

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 07/13/2020 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Discuss and consider proposed/pending contracts and agreements (Judge Fields)
3. 911 Update and Cooperative Dispatch Update
4. Request to change previous approval of expenditure from County Clerk's Records Management Funds to be paid from County Clerk Records Archive Funds (Cathy Jentho)
5. Request to expend County Clerk Records Management Funds (Cathy Jentho)
6. Discuss and consider Coronavirus Relief Fund eligibility and process. (Judge Fields)
7. Discuss, consider and adopt a resolution authorizing the acceptance of the Help America Vote Act (HAVA) 2020 Cares Act Grant, 2018 Election Security Grant and the 2020 Election Security Grant (Joint Election Administrator Summer Olvera)
8. Discuss, consider and execute 2020 Help America Vote Act (HAVA) Election Security Sub-Grant (Joint Election Administrator Summer Olvera)
9. Discuss, consider and execute 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant (Joint Election Administrator Summer Olvera)
10. Update on County Burn Ban
Order adopting or removing burn ban
11. Personnel Matters
Report from County Auditor
12. Budgetary and Appropriative Matters
 - a. Certification of Additional Revenue
Presentation of Additional Revenue
 - b. Emergency Amendments
Presentation of Emergency Amendments
 - c. Amendment Changes By Fund
Presentation of budget adjustments
 - d. Report of Financial Condition
Report
 - e. Investment Report
Report
 - f. Financial Reports
Departmental Reports
13. Bills, Claims and Accounts
Presentation of Bills, Claims and Accounts
14. Discuss and consider 2020-2021 Budget

RECEIVED 2058 M.
CATHY JENTHO, COUNTY CLERK
JUL 09 2020
EASTLAND COUNTY, TEXAS
By Deputy

Posted by order of Eastland County Commissioner's Court

Eastland County Commissioners' Court may vote and/or act upon each of the items listed in this Agenda. The Court reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Open Meetings Act.

The following are agenda items that may be discussed in an Executive Session of Eastland County, Texas, held pursuant to Texas Open Meetings Act, Government Code Section:

551.071 Consultation with Attorney	551.072 Deliberation Regarding Real Property
551.073 Deliberation Regarding Prospective Gift	551-0745 Personnel Matters Affecting County Advisory Body
551.074 Personnel Matters	551.0725 Deliberation Regarding Contract Being Negotiated
551.076 Deliberation Regarding Security Personnel or Devices	551.087 Deliberation Regarding Economic Development Negotiations
551.088 Deliberation Regarding Test Item	551.089 Deliberation Regarding Security Devices or Security Audits