

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 11/28/2022 - 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. Discuss and consider status of signed contracts with entities for Dispatch, Fire Department, Emergency Medical Services. (Judge Fields)
4. Discuss and consider proposed Application to Cancel Part of the Jordan Subdivision, Lake Leon Subdivision and reestablish the property as an acreage tract. (Matthew Crum)
5. Discuss and consider adoption of Eastland County Accident Prevention Plan. (Loretta Key)
6. Approve Reserve Deputy Bond. (Cathy Jentho)
7. Discuss and consider renewal of Eastland County Adult CSCD liability insurance coverages through Texas Association of Counties Risk Management Pool. (Loretta Key)
8. Discuss and consider changes to Eastland County Personnel Policies Sections 9.05 Family and Medical Leave and 11.07 On-the-Job Injuries. (Loretta Key)
9. Discuss and consider use of District Court Technology Fund to purchase new computers and equipment for District Court. (Judge Herod, Loretta Key)
10. Discuss and consider accepting for filing Agreement for Police Protection between the City of Gorman and the County of Eastland. (Sheriff Weger)
11. Approve credit application from Bartee Metals. (James Crenshaw)
12. Discuss and consider using funds from equipment sale to purchase new CAT Skid Steer 289 for PCT 3. (Ronnie Wilson)
13. Discuss and consider county's participation in the TAC Cybersecurity Training Program. (Judge Fields, Loretta key)
14. 911 Update and Cooperative Dispatch Update
15. Update on County Burn Ban
Order adopting or removing burn ban
16. Personnel Matters
Report from County Auditor
17. 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
18. Bills, Claims and Accounts

Presentation of Bills, Claims and Accounts

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

RECEIVED 2:20 P.M.
CATHY JENTHO, COUNTY CLERK

NOV 22 2022

EASTLAND COUNTY, TEXAS
By AK Deputy