

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 12/12/2022 - 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 disposal of County Property. (Donnie Gray)
4. Discuss and consider new Firstnet/AT&T contract for Sheriff's Office. (Sheriff Weger)
5. Discuss and consider order regulating December fireworks. (Judge Fields)
6. Discuss and consider Equitable Sharing Agreement and Certification (ESAC) (District Attorney Brad Stephenson)
7. Discuss and consider approving a request to be submitted for TXDOT District Surplus Material under the Local Government Assistance Program (Judge Fields)
8. Commissioners Court to set the Official Bond amount for County Judge Elect David Hullum (Cathy Jentho)
9. Request to expend County Clerk Vital Statistics funds. (Cathy Jentho)
10. Discuss and consider accepting for filing only, a Subdivision Plat for property near Lake Leon. (Eric Brennan with Owen Surveying)
11. Investment Committee to file minutes of December 1, 2022 meeting (Treasurer Christina Dodrill)
12. Discuss and consider acceptance of donation from McCreary, Veselka, Bragg & Allen PC at Law for the employee luncheon. (Loretta Key)
13. Discuss and consider adoption of new HRA plans for plan year October 1, 2021 and October 1, 2022. (Loretta Key)
14. Review and approve Eastland County Investment Policy. (Loretta Key)
15. Discuss and consider investment plan. (Loretta Key)
16. Discuss and consider participating in the Insured Cash Sweep (ICS) Program through First National Bank Witchita Falls. (Loretta Key)
17. Discuss and consider opening a money market account with First National Bank Witchita Falls. (Loretta Key)
18. Discuss and consider purchasing for County Court Admin Assistant and County Court Coordinator computers, peripherals, and installation from the County Court Tech Funds. (Judge Fields)
19. County Auditor to present fiscal year 2022 final cash count report. (Loretta Key)
20. Discuss and consider purchasing for District Court a computer, equipment, and installation from the District Court Technology Fund. (Loretta Key)
21. Update on County Burn Ban
Order adopting or removing burn ban
22. 911 Update and Cooperative Dispatch Update
23. Personnel Matters
Report from County Auditor
24. Budgetary and Appropriative Matters
 - a. Certification of Additional Revenue
Presentation of Additional Revenue
 - b. Emergency Amendments
Presentation of Emergency Amendments

RECEIVED 2:25p M.
CATHY JENTHO, COUNTY CLERK

DEC 08 2022

EASTLAND COUNTY, TEXAS
By [Signature] Deputy

- c. Amendment Changes By Fund
Presentation of budget adjustments
 - d. Report of Financial Condition
Report
 - e. Investment Report
Report
 - f. Financial Reports
Departmental Reports
25. 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