

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 03/13/2023 - 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 Hullum)
3. Discuss and consider donating shelf to Eastland Fire Department. (Donnie Gray)
4. Discussion, consideration and approval to purchase two new metal detectors in the amount of up to \$11,000 from Courthouse Security Fund and General Fund. (Sheriff Weger)
5. Request to expend County Clerk Records Management Funds. (Cathy Jentho)
6. TAC training opportunities utilized by employees. (Judge Hullum)
7. Discussion, consideration, and acceptance of donation from Mid Atlantic Transportation Logistics Corp. for DA vehicle repair in the amount of \$370.73. (Loretta Key)
8. County Auditor to file County Investment Academy Continuing Education Certification. (Loretta Key)
9. Discuss and consider consolidating department reports and bills payable to a consent agenda item. (Judge Hullum)
10. Presentation of Healthy County awards – Robin Carouth, Jendy Bartley, Gaylia Olivas and Loretta Key (Loretta Key)
11. Accept Certificates of Course Completion on Open Meetings Act, Public Information Act, and Cybersecurity. (Judge Hullum)
12. Discuss and consider accepting/filing Purchasing Acknowledgements as required in Local Government Code Section 262.037. (Loretta Key)
13. 911 Update and Cooperative Dispatch Update
14. Update on County Burn Ban (Last lifted on 3-6-2023)
Order adopting or removing burn ban
15. Personnel Matters
Report from County Auditor
16. 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. Investment Report
Report
 - e. Report of Financial Condition
Report
 - f. Financial Reports
Departmental Reports
17. Bills, Claims and Accounts
Presentation of Bills, Claims and Accounts

Posted by order of Eastland County Commissioner's Court

RECEIVED 2:45 P.M.
CATHY JENTHO, COUNTY CLERK

MAR 09 2023

EASTLAND COUNTY, TEXAS
By JA Deputy

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