

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 04/10/2023 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

- 1) DECLARE A QUORUM AND CALL MEETING TO ORDER
- 2) PRAYER AND PLEDGE
- 3) CONSENT AGENDA (The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.)
  - A) Approve Previous Minutes
  - B) Personnel Matters
    - 1) Report from County Auditor
  - C) Budgetary and Appropriative Matters
    - 1) Certification of Additional Revenue
    - 2) Amendment changes by fund
    - 3) Investment Report
    - 4) Auditor's/Treasurer's Report of Financial Condition
    - 5) Departmental Financial Reports
  - D) Bills, Claims, and Accounts
  - E) Accept Certificates of Course Completion on Open Meetings Act, Public Information Act, and Cybersecurity.
  - F) Accept/file Purchasing Acknowledgements as required in Local Government Code Section 262.037
- 4) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
  - A) Burn ban (Last lifted on 03/06/2023)
  - B) 911 Update and Cooperative Dispatch Update
  - C) Eastland Economic Development to introduce new director Ryder Warren. (Ryder Warren)
  - D) Discuss and consider disposal of County Property. (Donnie Gray)
  - E) Discuss and consider purchasing a scanner for the JP Office. (Judge Glenn, Judge Speer)
  - F) Discuss and consider requirement for Road Hands to take Open Meetings Act and Public Information Act trainings. (Robert Rains)
  - G) Discuss and consider where County Road 105 South stops and the length of the county road. (Robert Rains)
  - H) Discuss and consider approval for Workman's Comp waiver for Van Thompson for 30x100 Equipment Shed. (James Crenshaw)
  - I) Discuss and consider approval to send to salvage a King Cutter Terrin King AB01744 and Boom Mower Arm 618125. (James Crenshaw)
  - J) Discussion, consideration, and ratification of Affordable Care Act Reporting and Tracking Service (ARTS) Renewal from the Texas Association of Counties Health and Employee Benefits Pool (TACHEBP) (Loretta Key)
  - K) County Auditor to file the calendar year 2022 annual report – Local Government Code 114.025(b). (Loretta Key)

- L) County Auditor to present Eastland County Safety Achievement Award from Texas Association of Counties Risk Management Pool.
  - M) Discuss and consider office space in the courthouse and possible relocation of certain offices. (Robert Rains)
  - N) Emergency Amendments
- 5) Adjournment

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.

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

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:

RECEIVED 2:05 p M.  
CATHY JENTHO, COUNTY CLERK

APR 06 2023  
EASTLAND COUNTY, TEXAS  
By [Signature] Deputy