

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 05/08/2023 - 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
 - B) 911 Update and Cooperative Dispatch Update
 - C) Recognition of Larry Jernigan and his years of service in Eastland County. (Judge Hulum)
 - D) Discuss and consider disposal of County property. (Donnie Gray)
 - E) Appointment of new Constable Pct 1 (unexpired term) and request to appoint new Constable Pct 1 as the new Local Rabies Control Authority (LRCA) for the unincorporated areas in Eastland County. (Judge Hulum)
 - F) Administer Oath of Office to Constable Pct 1 (unexpired term) and approve the Official Bond. (Cathy Jentho)
 - G) Depository Bid Committee to present decision on Depository contract award. (Loretta Key, Judge Hulum)
 - H) 2021-2022 Hotel Review. (Sonya Neill)
 - I) Present Leave of Office Audit for Larry Jernigan. (Sonya Neill)
 - J) Discuss and consider Road Crossing Agreement for CR 328 in Pct 1 between Morton Valley Water Supply District and Eastland County. (Andy Maxwell)
 - K) Discuss and consider approval for Workman's Comp waiver for Justin Hoskinson for 20x30 Metal Building at Pct 3 yard. (Ronnie Wilson)
 - L) 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.

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 3:40 P M.
CATHY JENTHO, COUNTY CLERK

MAY 04 2023

EASTLAND COUNTY, TEXAS
By JR Deputy