

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 06/12/2023 - 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 3-6-2023)
 - B) 911 Update and Cooperative Dispatch Update
 - C) District Clerk to file order setting salaries. (Chelsea Henry)
 - D) Discuss and consider purchasing generators for dispatch towers. (Sheriff Weger)
 - E) Consider entering into lease agreement with Ricoh. (Cathy Jentho)
 - F) Open and accept bulk fuel bids and award contract. (Loretta Key)
 - G) Court to discuss and take action on the formation of the Salary Grievance Committee. (Cathy Jentho)
 - H) County Judge to draw the names of the potential Salary Grievance Committee. (Judge Hullum)
 - I) 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
551.073 Deliberation Regarding Prospective Gift
551.074 Personnel Matters
551.076 Deliberation Regarding Security Personnel or Devices
551.088 Deliberation Regarding Test Item

551.072 Deliberation Regarding Real Property
551-0745 Personnel Matters Affecting County Advisory Body
551.0725 Deliberation Regarding Contract Being Negotiated
551.087 Deliberation Regarding Economic Development Negotiations
551.089 Deliberation Regarding Security Devices or Security Audits

RECEIVED 8:10 A
M.
CATHY JENTHO, COUNTY CLERK

JUN 08 2023

EASTLAND COUNTY, TEXAS
By DR Deputy