

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 06/26/2023 - 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) Interpretation of Public Speaking by Rising Star 4-H Club member Ryleigh Whitaker winning 1st Place Speech from Texas 4-H Roundup 2023, Ryleigh will give her 7-minute speech that won her scholarships and advancement to the National 4-H Competition called the "Wester National Roundup." Ryleigh will go to Denver in January to compete with this speech. (Tj Cummings, Amy O'Brien-Glenn)
 - D) Discuss and consider request from Eastland County AgriLife Extension Agents for County's assistance hauling dirt to Eastland County Livestock Raiser's Show Barn. (Tj Cummings, Amy O'Brien-Glenn)
 - E) Proclamation recognizing Terry Ware and his years of service to the Rising Star VFD. (Judge Hullum)
 - F) Center of Life Resources to make presentation regarding services they provide the County. (Dion White)
 - G) Jeff Graham with Condley and Company, LLP to present fiscal year 2022 audit report. (Loretta Key)
 - H) Discuss and take action on Tyler Technologies Court and Justice Solution proposal for Jury-SAAS. (Cathy Jentho, County Clerk and Chelsea Henry, District Clerk)
 - I) Discuss, consider, and possibly take action for Sheriff's Department to enter into contract with Motorola. (Sheriff Weger)
 - J) Discuss moving money from part-time budget to heavy equipment and equipment repair for Pct

- 1. (Andy Maxwell)
- K) Discuss and consider ratification of User Agreement to Purchase Driver Records of Driver Record Monitoring Services between the Department of Public Safety and the State of Texas (DPS) and the County of Eastland. (Loretta Key)
- L) Discuss and consider paying an invoice from Nobles Materials for chat, a non-bid product by Pct 4. (Robert Rains)
- M) Discuss, consider, and make decision on employees' health and dental coverages. (Loretta Key)
- 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.

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 3:10 p M.
 CATHY JENTHO, COUNTY CLERK
 JUN 22 2023
 EASTLAND COUNTY, TEXAS
 By aj Deputy