

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 07/10/2023 - 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) Jeff Graham with Condley and Company, LLP to present fiscal year 2022 audit report.
- 4) 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
- 5) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
 - A) Burn ban (last lifted July 5, 2023)
 - B) 911 Update and Cooperative Dispatch Update.
 - C) Center of Life Resources to make presentation regarding services they provide the County. (Dion White)
 - D) Discuss and consider purchasing a tablet from County Records Preservation Fund. (County Treasurer Christina Dodrill)
 - E) Discuss and consider allowing appointment of Reserve Deputy. (Sheriff Weger)
 - F) Request to waive Personnel Policy and pay Compensation time for overtime for full time County Clerk employees. (Cathy Jentho)
 - G) Discuss and consider moving funds from Judges and Clerks fund to Voting Equipment Fund. (JEA)
 - H) Discuss, consider, and adopt a Hazard Communication Program Policy. (Loretta Key)
 - I) Discuss and consider allowing payroll deductions for employee use of 24/7 Health Club Love Oak. (Loretta Key)
 - J) Court to set the 2024 County Holidays
 - K) Emergency Amendments
- 6) BUDGET DISCUSSION AS NEEDED
- 7) 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 2:20P M.
CATHY JENTHO, COUNTY CLERK

JUL 06 2023

EASTLAND COUNTY, TEXAS
By EN Deputy