

AMENDED NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 08/14/2023 - 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 (Put into effect July 10, 2023)
 - B) 911 Update and Cooperative Dispatch Update
 - C) Johnny Saenz, AVP-Treasury Management Specialist to present First Financial Bank Purchase Card program. (Loretta Key)
 - D) Discuss and consider allowing JP office to purchase new keyboard (\$110.49) and mouse (\$84.99) out of Technology Fund. (Judge Glenn)
 - E) Wesley Warren to speak to Commissioners regarding Solar Farms near Kokomo.
 - F) Discuss and consider decision on proposed tax rate. (Judge Hullum)
 - G) Discuss and consider accepting proposed budget. (Judge Hullum)
 - H) Discuss and execute Order Changing Juror Pay (HB 2014) 88th(R) Legislature (Cathy Jentho, Chelsea Henry)
 - I) Amend the Juror Donation Payment Information to reflect the new juror pay scale. (Cathy Jentho, Chelsea Henry)
 - J) Report on the formation of the Salary Grievance Committee. (Cathy Jentho)
 - K) Request for County Clerk Staff be paid overtime from County Clerk Records Management Funds. (Cathy Jentho)
 - L) Approve Reserve Deputy Sheriff Bond. (Cathy Jentho)
 - M) Discuss, consider, and act on Superior Vision Benefit Renewal and Addendum I to Group Contract Between Superior Vision of Texas and County of Eastland. (Loretta Key)
 - N) Discuss and consider entering an agreement with Tyler Technologies and research Texas. (Cathy Jentho)

RECEIVED 8:45 A M.
CATHY JENTHO, COUNTY CLERK

AUG 11 2023

EASTLAND COUNTY, TEXAS
By _____ Deputy

- O) Discuss and consider entering into a Direct Service Agreement between My Telemedicine, Inc. dba Lyric Health and the County of Eastland. (Loretta Key)
- P) Emergency Amendments
- 5) BUDGET DISCUSSION AS NEEDED
- 6) 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