

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 09/25/2023 - 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 September 15, 2023)
 - B) 911 Update and Cooperative Dispatch Update
 - C) Discuss and consider authorizing District Attorney to apply for a County Essential Services Grant Program, FY 2024, with the Criminal Justice Division, Office of the Governor, Public Safety Office to aid in funding Capital Murder Prosecution. (District Attorney)
 - D) Discuss and consider going out for RFQ to procure an engineer to evaluate and recommend repair or replacement of the Sheriff's Office building complex roof. (Sheriff Weger)
 - E) Discuss and consider approving and appointing Doyle Wayne Russell to the Board of Trustees of Central Texas Mental Health Mental Retardation dba Center for Life Resources Center.
 - F) Discuss and consider Road Crossing Agreement on CR 107, 122, 125, and 126 in PCT 4 between Eastland County and Roadrunner Crossing Wind Farm, LLC. (Judge Hullum)
 - G) Discuss and consider amending the purchase of a 2016 JLG 400S Boom Lift. (Commissioner Wilson)
 - H) Discuss and consider purchasing a Caterpillar 309 Mini Excavator from Warren Cat through Sourcewell Cooperative. (Commissioner Maxwell)
 - I) Ratify Eastland County 2024 VINE Service Renewal. (Judge Hullum)
 - J) Discuss and consider executing and sending agreements to 6 VFDs, Eastland Fire Department, and Cisco Fire Department. (Judge Hullum)
 - K) Discuss and consider executing and sending agreements to Dispatch entities. (Judge Hullum)
 - L) Discuss and consider executing and sending agreements to Ranger City/VFD for EMS support. (Judge Hullum)

Filed for Record at 2:25 P.M.
CATHY JENTHO, COUNTY CLERK

SEP 21 2023

EASTLAND COUNTY, TEXAS
By JA Deputy

- M) Discuss and consider Resolution to partner with TXDOT to replace Colony Creek Bridge on CR 336. (Commissioner Maxwell, Judge Hullum)
 - N) Ratify the Ricoh Lease Addendum for County Clerk's Office. (Cathy Jentho)
 - O) Request to use County Clerk payroll budget to make budget adjustments (Cathy Jentho)
 - P) Discuss and consider ratification of Simply HSA Service Agreement between Employee Benefits Corporation and the County of Eastland. (Loretta Key)
 - Q) Discuss and consider ratification of The EBC HRA Plan Adoption Agreement between Employee Benefits Corporation and the County of Eastland. (Loretta Key)
 - R) Discuss and consider entering into a Services Agreement between Texas Association of Counties County Information Resources Agency (CIRA) and Eastland County. (Loretta Key)
 - S) Discuss and consider Senate Bill 22 Sheriff employee pay dates. (Loretta Key)
 - T) County Employee Flu Clinic October 2, 2023 (Loretta Key)
 - U) Discuss and consider declaring an emergency for capital murder case expenditures and adding a new department in general fund. (Loretta Key)
 - V) Set 2024 Commissioners Court Schedule. (Loretta Key)
 - W) Discuss and consider use of remaining budget to reduce TCDRS retirement future liability. (Loretta Key)
 - X) Discuss and consider payout of Auditor comp time. (Loretta Key)
 - Y) Discuss and consider payout of Elections comp time and using remainder of payroll budget toward additional payment to TCDRS retirement. (Bekky Rogers)
 - Z) Discuss and consider moving payroll budget to Materials budget, pay out Precinct 2 comp time, and using remainder of payroll budget toward additional payment to TCDRS retirement (Commissioner Crenshaw)
 - AA)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