

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 09/11/2023 - 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 (Adopted July 10, 2023)
  - B) 911 Update and Cooperative Dispatch Update
  - C) Update on Secretary of State HAVA Security Grant Payback. (Bekky Rogers)
  - D) Discuss and consider approving Optional Fee Changes for Calendar Year 2024. (Andrea May)
  - E) Discuss and consider new Reserve Deputy Position. (Sheriff Weger)
  - F) Discuss and consider transferring payroll budget to operating budget line items. (Christina Dodrill)
  - G) Discuss and consider options for purchasing a Self-Propelled Boom Basket Lift for Pct 3. (Ronnie Wilson)
  - H) Discuss and consider SAVNS/Vine Contract for Victim Notification and allow Judge to sign. (Loretta Key)
  - I) Texas Association of Counties Silver Choice 2024 Retiree medical & Rx Plan Renewal. (Loretta Key)
  - J) 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:

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| 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 1:50p M.  
CATHY JENTHO, COUNTY CLERK

SEP 07 2023

EASTLAND COUNTY  
By cah