

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 02/12/2024 - 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 (Lifted 12/21/23)
 - B) 911 Update and Cooperative Dispatch Update
 - C) Emergency Amendments
 - D) Discuss, consider, and select a Grant Administrator to assist in the application, planning, and administration for the GLO CDBG-MIT Local Hazard Mitigation Plan Program (LMHPP) (Judge Hullum
 - E) Assistant Auditor Gaylia Olivas to present Lyric (Telemedicine) utilization reports from October 2023 through January 2024.
 - F) Discuss and consider advertising to accept bids for road material purchases and bulk fuel purchases (Loretta Key)
 - G) Discuss and consider approval of budget amendment for Temporary Clerk position (Loretta Key)
 - H) Discuss and consider entering a TIPS Interlocal Agreement between Region 8 Education Service Center and the County of Eastland (Loretta Key)
 - I) Discuss and consider entering into a Service Agreement between Texas Association of Counties County Information Resources Agency (TAC CIRA) and Eastland County for email and website services (Loretta Key)
 - J) Discuss and consider budget amendment for Justice Center roof repair (Loretta Key)
 - K) Discuss and consider acceptance of TxDOT local government assistance program surplus material for 2024. (Robert Rains)
 - L) Present 2023 Continuing Education Hours through County & District Clerk's Association of Texas for Cathy Jentho, Eastland County Clerk. (Cathy Jentho)
 - M) Road Crossing Agreement on CR 307 in Prct 1

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 1:10 P M.
CATHY JÉNTHO, COUNTY CLERK

FEB 08 2024

EASTLAND COUNTY, TEXAS
By AL Deputy