

AMENDED NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 03/25/2024 - 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
 - B) Emergency Amendments
 - C) Discuss and consider the signing of the Child Abuse Prevention Month Proclamation (Roberta Broussard)
 - D) Discuss and consider a date and time for reading the above Proclamation on the North side of the Eastland County courthouse in the month of April (Roberta Broussard)
 - E) Discuss and consider allowing the Eastland County Welfare Board to place blue pinwheels on the North side of the Eastland County courthouse on April 1st to make our county aware of Child Abuse Prevention Month for April (Roberta Broussard)
 - F) Discuss and consider Pct. 2 Constable Jay Druessedow's request to transfer up to \$2000 from Contingency Funds (010-6950-49000 Misc) to Constable 2 budget (010-5510-45600 Radio Repair) for the purchase of a new handheld radio. (Jay Druessedow)
 - G) Discuss and consider Pct. 2 Constable Darrell Dyer's request to transfer up to to \$2000 from Contingency funds (010-6950-49000 Misc) to (010-5500-57000 Radio Equipment) for the purchase of a new handheld radio. (Darrell Dyer)
 - H) Request to make expenditures from County Clerk Records Management Funds (Cathy Jentho)
 - I) Discuss and Consider JP office purchasing new computer from their Technology Fund (Jon Glenn)
 - J) Discuss and consider adding a fulltime clerk position in JP Office (Jon Glenn)

- K) Eastland County Road Crossing Agreement – CR 104, 105, 107 – Pct. 4 & CR 340, 342, 471 – Pct. 2.
 - L) Request to waive employment advertising as required under Eastland County Personnel Policy (Cathy Jentho)
 - M) Discuss and consider renewal of property insurance coverages through Texas Association of Counties Risk Management Pool. (Loretta Key)
 - N) Open and accept bids for bulk road material purchases. Award contract(s). (Loretta Key)
- 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

4:00 P

RECEIVED _____ M.
 CATHY JENTHO, COUNTY CLERK

MAR 21 2024

EASTLAND COUNTY, TEXAS
 By _____ Deputy