

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 06/24/2024 - 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) Condley & Company, LLC to present fiscal year 2023 audit report.
- 4) 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
- 5) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
 - A) Burn ban
 - B) Emergency Amendments
 - C) Discuss and consider appointment of Chief Appraiser Randy Clark as Designated Officer and authorize him to calculate 2024 No New Revenue Rate, Voter Approval Rate, De Minimum Rates, and actual collection rates.
 - D) Road Crossing Agreement CR 570A Precinct 2.
 - E) Open and accept bids for bulk fuel purchases. Award contract. (Loretta Key)
 - F) Lyric/Telemedicine Report for April and May (Loretta Key)
 - G) Discuss and consider adoption of SAVNS Maintenance Plan. (Loretta Key)
 - H) Discuss and consider amending copier lease agreement with Macquarie Equipment Capital, Inc. to add one copier. (Loretta Key)
 - I) Request to expend County Clerk Records Management funds. (Cathy Jentho)
 - J) Report on the formation of the 2024 Salary Grievance Committee. (Cathy Jentho)
 - K) Discuss and consider moving funds from Judges and Clerks payroll budget line to other budget lines. (Bekky Rogers)
 - L) Discuss and consider resolution supporting Governor Abbott's opposition to any Title IX changes.
 - M) Discuss and consider disposing of county property. (Donny Gray)
 - N) Discuss and consider entering into a credit agreement between SRM Concrete and the County of Eastland. (James Crenshaw)
 - O) Review of Preliminary budget and revenue projections.

Commissioners Court may enter Executive Session in accordance with LGC 551.0725

- P) Discuss and consider County Clerk entering into contract with Goldsmith Solutions. (Cathy Jenthos & Judge Hullum)
- 6) Fiscal Year 2024-2025 Budget workshop
- 7) 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 8:00 am
CATHY JENTHO, COUNTY CLERK

JUN 21 2024

EASTLAND COUNTY, TEXAS
By BP Deputy