

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 08/26/2024 - 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 Report of Financial Condition
    - 5) Treasurer's Report of Financial Condition
    - 6) 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) Interpretation to the Court on Agrilife activities with our District 8 Extension Administration, Jay Kingston. (TJ Cumming)
  - D) Discuss line items adjustments for the SB 22 2024 Grant. (Loretta/Jason)
  - E) Discuss and consider application for fiscal year 2025 Senate Bill 22 Rural Law Enforcement Salary Assistance Grant and Rural Prosecutor's Office Salary Assistance Grant (Loretta Key)
  - F) Discuss and consider contracting with Employee Benefits Corporation to manage Section 125 Premium Only "cafeteria plan". (Loretta Key)
  - G) Execute renewal with GovOs for Content Manager Software. (Cathy Jentho)
  - H) Request to enter into an Agreement with Tyler Technologies for the Tyler Payment Software to be used with the Eagle Software. (Cathy Jentho)
  - I) Request to expend County Clerk Records Management funds for two credit card readers and the Annual fee for the Tyler Payments software with Tyler Technologies. (Cathy Jentho)
  - J) Consideration, discussion and action to approve the addition of \$892.63 to cover the construction contract balance between Southern Infrastructure Group and the Eastland County for the GLO CDBG-DR Grant 22-082-001-D196- Eastland County Infrastructure Improvement Project.
  - K) Approve entering into contract with Kings III Emergency Communications and allow County Judge to sign.
  - L) Ratify contract between Eastland County and Goldsmith Solutions regarding RMM software.
  - M) Discuss remodel projects for the Courthouse. (Donnie Gray)

- N) Budget discussion as needed.
- 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 2:35 P M.  
CATHY JENTHO, COUNTY CLERK

AUG 22 2024

EASTLAND COUNTY, TEXAS  
By EN Deputy