

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 11/25/2024 - 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 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
  - G) Accept signed contracts with entities for Dispatch, Fire Departments, and Emergency Medical Services.
- 4) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
  - A) Burn ban
  - B) Emergency Amendments
  - C) Consider Application to close alley way in Desdemona Texas and discontinuance of maintenance for alley way together with Waiver of claims and execute a Resolution and Order Closing Alley (Courtney Hansen)
  - D) Consider, Discuss, and approve Request for Qualifications recommendation for the architecture and engineering for dispatch center addition to the Justice Center. (Sheriff Weger)
  - E) Discuss and consider renewal of Eastland County Adult CSCD liability insurance coverages through Texas Association of Counties Risk Management Pool. (Loretta Key)
  - F) Discuss and consider re-appointment of Sandy Cagle to serve on the Board of Directors of the Eastland County Appraisal District for the 2025-2026 term of office. (Loretta Key)
  - G) Request permission to expend funds from County Clerk Records Management for payment to IDS for WebView Annual Maintenance. (Cathy Jentho)
  - H) Discuss and approve to allow Donnie to salvage old office equipment. (Donnie Gray)
  - I) Discuss and consider hiring a temporary building maintenance employee and transferring contingency budget to courthouse budget. (Donnie Gray)
  - J) Discuss and consider using Justice Court Tech fund to pay Bill Wilder for extracting files from Netdata, \$600. (Jon Glenn)

- K) Discuss and consider passing a resolution to support legislation that would exempt counties from motor fuel taxes. (Judge Hullum)
- 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 9:05a M.  
CATHY JENTHO, COUNTY CLERK

NOV 21 2024

EASTLAND COUNTY, TEXAS  
By BP Deputy