

# NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 02/10/2025 - 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 Treasurer
  - 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) Ratify of User Agreement to purchase driver records of Driver Record Monitoring Services between the Department of Public Safety and the State of Texas (DPS) and the County of Eastland. (Christina Dodrill)
  - D) Discuss and Consider signing Resolution Opposing Elimination of Countywide Polling Place Program. (Bekky Rogers)
  - E) Discuss and consider transferring funds from account 010-4900-15400 to account 010-4900-12200 to pay out Comp Time for Bekky Rogers (Bekky Rogers)
  - F) Discuss and consider advertising to accept bids for road material purchases and bulk fuel purchases. (Loretta Key)
  - G.) Discuss and consider ratification of Condley and Company, LLP fiscal year 2024 audit Engagement Letter.
  - H.) County Auditor to file fiscal year 2025 Community Wildfire Defense budget.
  - I.) Discuss and consider declaring an emergency, amend the Community Wildfire Defense Budget and authorize payment to Langford Community Management Service invoice number 6044 in the amount of \$141,794.40.
  - J.) Consider, Discuss, and take action on approving a waiver for Tony Sanchez (sole proprietor) of workers comp liability for painting a wall and countertop replacement at the Sheriff's Office. (Chief Deputy Jon Simcik)
  - K.) "Discuss, consider, and take action to approve Amendment No. 1 to the Procurement Policy for

the 2020 GLO Community Development Block Grant - Mitigation (CDBG-MIT) Program,  
Contract #20-082-001-D196."

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  
CATHY JENTHO, COUNTY CLERK

FEB 06 2025

EASTLAND COUNTY, TEXAS  
By DR Deputy