

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a Special Called Meeting on 09/08/2020 – 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Accounts payable
2. Discuss and consider fiscal year 2021 budget
3. Adopt fiscal year 2021 budget and file copy with County Clerk and Auditor
4. Hold public hearing on 2020 tax rate
5. Adopt 2020 tax rate
6. Update on County Burn Ban
Order adopting or removing burn ban
7. Discuss and consider signing Information Tech MOU Service Level Agreement with Texas AgriLife Extension (TJ Cummings AgriLife Agent)
8. Discuss and consider the optional participation in the social security payroll tax holiday (Loretta Key)
9. Discuss and consider deferral of certain employee's social security tax withholding from September 8, 2020 through December 31, 2020 (Loretta Key)
10. Discuss and consider additional contribution to Texas County and District Retirement System (TCDRS) (Loretta Key)
11. Discuss and consider county road crossing agreement for CR 107 in Pct. 4 (Commissioner Rains, Hanlon Oil & Gas)
12. Discuss and consider county road crossing agreement for CR 541 in Pct. 2 (Commissioner Crenshaw, Staff Water Supply)
13. Discuss and consider acceptance of donation from Holloman Corporations for repair to County Road 295 in Precinct 3 (Loretta Key)
14. Discuss, consider and execute First Contract Renewal Participating Entity Services Agreement between Appriss Inc. and Eastland County for the Statewide Automated Victim Notification Service (SAVNS) (Loretta Key)
15. Discuss, consider and execute Fiscal Year 2021 SAVNS Maintenance Grant Contract between the Office of the Attorney General and Eastland County (Loretta Key)
16. Discuss and consider ratification of Sales Agreement between Warren Cat and Eastland County for the purchase of a new 2019 Caterpillar 12M3 motor grader for Precinct 2 (Loretta Key)
17. Discuss, consider and adopt a resolution to enter into a finance contract between Government Capital Corporation and Eastland County for the purpose of financing a 2019 motor grader (Loretta Key)
18. Discuss, consider and execute Public Property Finance Contract No. 9225 between Government Capital Corporation and Eastland County (Loretta Key)
19. Discuss and consider ratification of contract for electric service between Direct Energy Business, LLC and Eastland County for new service at 400 Convenience Way in Cisco (Loretta Key)
20. Discuss, consider and adopt Eastland County Statement of Financial Goals and Policies (Loretta Key)
21. Discuss, consider and adopt Eastland County Procurement Policy (Loretta Key)
22. Discuss and consider contracting with City of Gorman, Gorman ISD, Deleon ISD, & Lingleville ISD. Allowing JEA to sign said contracts (Summer Olvera)
23. Discuss and consider moving Eastland's polling place to Lumber yard for November General Election. Allowing JEA to sign lease (Summer Olvera)
24. Discuss and consider STAR- Absentee request and mail ballot solution. Allow JEA to sign contract if agreed (Summer Olvera)
25. Discuss and consider Report from previous elections (Summer Olvera)
26. Discuss and consider the Order of General Elections (Summer Olvera)
27. Discuss and consider the Notice of General Elections (Summer Olvera)

Posted by order of Eastland County Commissioner's Court

Any of the above and foregoing agenda items, which require action, may be acted upon by the 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 3:05p M.
CATHY JENTHO, COUNTY CLERK

SEP 03 2020

EASTLAND COUNTY, TEXAS
By CF Deputy