

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 11/22/2021 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Discuss and consider proposed/pending contracts and agreements (Judge Fields)
3. Discuss and consider approving reserve deputy (Sheriff Weger)
4. Discuss and consider Interlocal Agreement with Eastland Memorial Hospital for use of American Rescue Plan Act funds (Judge Fields, Joe Wright – Interim CEO for EMH)
5. Discuss and consider JP Court tech fund update concerning employee salary and take possible action (Judge Glenn and Judge Speer)
6. Discuss and consider Equitable Sharing Agreement and Certification (ESAC) (District Attorney Brad Stephenson)
7. Discuss and consider amending Eastland County Personnel Policies Section 3.02 Overtime Worked to include overtime pay for full-time employees servicing tower generators (Sheriff Weger)
8. 911 Update and Cooperative Dispatch Update
9. Discuss, consider and execute Texas County and District Retirement System (TCDRS) Plan Agreement for Plan Year 2022 (County Auditor - Loretta Key)
10. Discuss and consider renewal of Eastland County Community Supervision and Corrections Department liability insurance coverages through Texas Association of Counties Risk Management Pool (County Auditor – Loretta Key)
11. Update on County Burn Ban
Order adopting or removing burn ban
12. Personnel Matters
Report from County Auditor
13. Budgetary and Appropriative Matters
 - a. Certification of Additional Revenue
Presentation of Additional Revenue
 - b. Emergency Amendments
Presentation of Emergency Amendments
 - c. Amendment Changes by Fund
Presentation of budget adjustments
 - d. Report of Financial Condition
Report
 - e. Investment Report
Report
 - f. Financial Reports
Departmental Reports
14. Bills, Claims and Accounts
Presentation of Bills, Claims and Accounts

RECEIVED 2:45 P
CATHY JENTHO, COUNTY CLERK
NOV 17 2021
EASTLAND COUNTY, TEXAS
By _____ Deputy

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