

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 07/25/2022 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
 2. Fiscal Year 2023 Budget Workshop (Judge Fields)
 3. Discuss and consider FY 2023 budget reductions for conference and training expenses for all departments (Judge Fields)
 4. Discuss and consider purchasing new computer, peripherals, software, and set up from the County Records Management Funds for Treasurer's Office (Loretta Key, Christina Dodrill)
 5. Approve the Sheriff and Constable Fees for 2023 (Cathy Jentho, Jason Weger)
 6. Discuss and consider Eastland Fire Department Presentation for ARPA funds application (Joe Williamson)
 7. Discuss and consider modifications to City of Eastland Firefighting Contract with Eastland County (Joe Williamson)
 8. Discuss and consider proposed/pending contracts and agreements (Judge Fields)
 9. Discuss and consider entering into a contract between Virtual Edge II/Benchmark and County of Eastland to lease two new copiers for Justice Court (Judge Glen)
 10. Discuss and consider signing amended Provision of Services Agreement between Eastland County Children's Advocacy Center and the County of Eastland (Loretta Key)
 11. Discuss and consider Road Crossing Agreement with Colt and Midstream CR 337 (Andy Maxwell)
 12. Discuss and consider approving the contract with Western Towers (Judge Fields)
 13. Discuss and consider accepting filing Cyber Security training certificates (Judge Fields)
 14. 911 Update and Cooperative Dispatch Update
 15. Update on County Burn Ban
Order adopting or removing burn ban
 16. Personnel Matters
Report from County Auditor
 17. 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
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- e. Investment Report
Report
 - f. Financial Reports
Departmental Reports
18. Bills, Claims and Accounts
Presentation of Bills, Claims and Accounts

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

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CATHY JENTHO, COUNTY CLERK

JUL 21 2022

EASTLAND COUNTY, TEXAS
By [Signature] Deputy