

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 06/27/2022 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Condley & Company LLP to present fiscal year 2021 audit report
3. Discuss and consider proposed/pending contracts and agreements (Judge Fields)
4. Discuss, consider and approve using District Clerk archive funds (Tessa Culverhouse)
5. Discuss and consider executing a contract with ATT for fiber network for Dispatch. (Sheriff Weger)
6. Discuss and consider allowing Precinct 4 to use part time employee payroll budget for equipment repair and make the budget adjustment if approved (Robert Rains)
7. Request to expend County Clerk Archive funds (Cathy Jentho)
8. Discuss and consider approving the plat of Rose Ranch Estate (Cathy Jentho)
9. Discuss and consider and set 2022 tax over 65 /disability exemption (Loretta Key)
10. Discuss and consider and set 2022 tax early payment discounts (Loretta Key)
11. Discuss and consider a request for an authorized release of medical payment accounting from the Eastland County Indigent Healthcare Program for a patient represented by Ketterman Rowland & Westlund and involved in a civil lawsuit. This request is for a possible reimbursement of Eastland County Indigent Program expenses. (Judge Fields ) (Loretta Key)
12. Discuss and consider entering into a contract between Virtual Edge II/Benchmark and County of Eastland to lease two new copiers for Justice Court (Loretta Key)
13. Discuss and consider renewal Employee Health and Dental Coverages for Plan Year 2022-2023 Renewal through Texas Association of Counties Health and Employees Benefit Pool (Loretta Key)
14. Discuss and consider annual road conditions from each precinct (Commissioners)
15. Discuss and consider accepting filing Cyber Security training certificates (Judge Fields)
16. Discuss and consider Approval for equipment request from Rising Star VFD and funding from ARPA. (Judge Fields)
17. 911 Update and Cooperative Dispatch Update
18. Update on County Burn Ban and possible fireworks restrictions  
Order adopting or removing burn ban
19. Personnel Matters  

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Report from County Auditor
20. 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
21. Bills, Claims and Accounts  
Presentation of Bills, Claims and Accounts
22. Fiscal Year 2023 Budget Workshop

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 3:00 P.M.  
CATHY JENTHO, COUNTY CLERK  
JUN 23 2022  
EASTLAND COUNTY, TEXAS  
By [Signature] Deputy