

AMENDED NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 08/22/2022 - 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. Presentation of Proclamation to Texas Ranger Shane Morrow (Judge Fields)
4. Discuss and consider request from Eastland Memorial Hospital for increase in COOP EMS support (EMH CEO Joe Wright)
5. Annual Agrilife report by Dr. Donald Kelm - District 8 Texas A&M Agrilife Extension District Administrator
6. Discuss and consider approving funding for Desdemona VFD from the American Rescue Plan (Chief Johnny Hart)
7. Discuss and consider the County Contract for Firefighting Services with the City of Eastland (Eastland Fire Chief Joe Williamson)
8. Hold public budget hearing at 9:00 A.M. (LGC 111.007)
9. Commissioners vote to set salaries, expenses and other allowances of all elected county and precinct officers. LGC 152.013)
10. District Clerk to file Order Appointing Assistant Auditor Pamela Floyd (Tessa Culverhouse)
11. District Clerk to request ARPA funds for records management (Tessa Culverhouse)
12. Invite Commissioners Court to tour all District Clerk's records storage facilities (Tessa Culverhouse)
13. Discuss and consider moving payroll budget for office supplies expenditures (Christina Dodrill)
14. Discuss and consider entering into a Service Agreement between Optimum Business and Eastland County for Community Supervision Corrections Department internet (Loretta Key)
15. Discuss and consider ratification of Maintenance Agreement between Benchmark Business Solutions and Eastland County for the new copier in Justice Court (Loretta Key)
16. County Auditor to file 2022 County Investment Academy Continuing Education (Loretta Key)
17. Discuss and consider waiving advertising for new Administrative Assistant for County Court (Judge Fields)
18. Discuss and consider accepting filing Cyber Security training certificates (Judge Fields)
19. 911 Update and Cooperative Dispatch Update
20. Update on County Burn Ban
Order adopting or removing burn ban
21. Personnel Matters

- Report from County Auditor
22. 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
23. Bills, Claims and Accounts
Presentation of Bills, Claims and Accounts
24. 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 2:53 PM
CATHY JENTHO, COUNTY CLERK

AUG 18 2022

EASTLAND COUNTY, TEXAS
By Deputy