

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 08/08/2022 - 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 adoption of 2022 proposed tax rate (Loretta Key)
3. Discuss and consider proposed/pending contracts and agreements (Judge Fields)
4. Discuss and consider Legal title issues with areas around CR 421 in Pct 2 and a proposal for correction from Jimmy Williams/ Wilks Ranch Brokers (Jimmy Williams, Judge Fields)
5. Discuss and consider Annual County Fees for Vehicle Registration for Calendar Year 2023 (Andrea May)
6. Discuss and consider Ordering the November 8, 2022 General Election (Summer Olvera)
7. Discuss and consider moving payroll budget for security upgrades and furniture (Summer Olvera)
8. Discuss and consider additional space requirements for elections (Summer Olvera)
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. Agreement between Eastland County and Integrated Data Services to extract from the current Court software in the County Clerk and District Clerk Office in preparation for a conversion (Cathy Jentho and Tessa Culverhouse)
11. Discuss and consider contract with Turn Key Health First Amendment, for full time nurse to meet jail requirement (Sheriff Weger)
12. Discuss and consider purchase of equipment and vehicles for Precinct 2 from American rescue plan act fund (James Crenshaw)
13. Discuss and consider moving Employee Payroll to Material Funds (James Crenshaw)
14. Discuss and consider approval of Ranger Volunteer Fire Department ARPA funds request (Loretta Key)
15. County Auditor to file Purchasing Acknowledgements Local Government Code Chapter 262 (Loretta Key)
16. Discuss and consider optional coverages available to employees for Plan Year 2022-2023 (Loretta Key)
17. Discuss and consider to take action on salary grievances, if necessary
18. Report on the formation of the 2022 Salary Grievance Committee (Cathy Jentho)
19. District Clerk to file Order Setting Salaries of Official Court Reporter, County Auditor and all Assistant Auditors (Loretta Key)
20. Discuss and consider Executing a Road Use Agreement with Roadrunner Wind for Pct 4. (James Jowett, NextEnergy; Commissioner Robert Rains, Pct 4)
21. Discuss and consider Executing a Road Improvement Agreement with Roadrunner Wind for Pct 4. (James Jowett, NextEnergy; Commissioner Robert Rains, Pct 4)
22. Request to expend County Clerk Records Management Funds (Cathy Jentho)
23. Discuss and consider spending County Clerk Archival Funds (Cathy Jentho)
24. Discuss and consider accepting filing Cyber Security training certificates (Judge Fields)
25. 911 Update and Cooperative Dispatch Update
26. Update on County Burn Ban
Order adopting or removing burn ban
27. Personnel Matters
Report from County Auditor

28. 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

29. Bills, Claims and Accounts

Presentation of Bills, Claims and Accounts

30. Fiscal Year 2023 Budget Workshop

31. Commissioner's Court to accept fiscal year 2023 proposed budget

32. File Fiscal year 2023 proposed budget with the County Clerk for public inspection

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 2:20 ^{PM}
CATHY JENTHO, COUNTY CLERK

AUG 04 2022

EASTLAND COUNTY, TEXAS
By DR Deputy