

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 09/12/2022 - 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. Consider accepting a plat from 1416 (Ranch KEKJ Properties LLC/Barry Stephenson/Cathy Jentho)
4. Discuss & Consider Roadway Improvement Project on CR 294 in Pct 3 and proposal with specifications to use for bid process. (Commissioner Wilson, Brent Green with Wilks Co.)
5. Discuss and consider invoices from Horn Oil (Commissioner Wilson)
6. Present a new member for the Child Welfare Board (Sandy Cagle)
7. Discuss and consider ratification of SAVNS Maintenance Grant Contract between the Office of the Attorney General and Eastland County. (Loretta Key, County Auditor)
8. Discuss and consider entering into Participating Entity Services Agreement For the Statewide Automated Victim Notification Service (SAVNS) between Appriss Insights LLC and Eastland County, Texas. (Loretta Key, County Auditor)
9. Discuss and consider entering into Agreement Between Eastland County and Integrated Data Services for Justice Courts, District Attorney, Auditor and Treasurer and Law Enforcement NetData data extractions. (Loretta Key and Bill Wilder)
10. Report on the first floor Courthouse closet (Cathy Jentho, County Clerk)
11. Discuss and consider executing and sending agreements to 6 VFDs and Cisco Fire Department (Judge Fields)
12. Discuss and consider executing and sending agreements to Dispatch entities (Judge Fields)
13. Discuss and consider executing and sending agreement to Ranger City/VFD for EMS Support (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
 - e. Investment Report
Report
 - f. Financial Reports
Departmental Reports

RECEIVED 2:35P M
CATHY JENTHO, COUNTY CLERK

SEP 08 2022

EASTLAND COUNTY, TEXAS
By W Deputy

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