

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 09/26/2022 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Present Cyber Security Certificate (Judge Fields)
3. County Judge Administrative Assistant Shelby Williams to file open meetings and public information training certificates. (Judge Fields)
4. Assistant County Auditor Lori Holliday to file open meetings and public information training certificates. (Loretta Key)
5. Discuss and consider proposed/pending contracts and agreements (Judge Fields)
6. Discuss and consider sending used county equipment to auction or transferring between departments. (Andy Maxwell)
7. Discuss and consider Addendum to Digital Imaging Agreement with Family Search. (Tessa Culverhouse)
8. Discuss and consider entering into a MOU with Abilene Recovery Council for treatment services for substance abuse. (Sheila Ferguson, Judge Fields)
9. Discuss and consider adding two new board members to the Eastland County Historical Commission (Julie Elrod)
10. Discuss and consider approval and payment of Carbon Volunteer Fire Department request for American Rescue Plan funds. (Loretta Key)
11. Discuss and consider additional contribution to Texas County and District Retirement System. (Loretta Key)
12. Discuss and consider discontinuation of County provided cell phones for Texas Department of Public Safety. (Loretta Key)
13. Discuss and consider additional fiscal year 2023 carryover from fiscal year 2022 budget for Sheriff's Department and General Fund Non-departmental budgets. (Loretta Key)
14. Discuss and consider using the Healthy County Fund to fund the annual Flu Shot Clinic. (Loretta Key)
15. Discuss and consider status of signed contracts with entities for Dispatch, Fire Departments, Emergency Medical Services. (Judge Fields)
16. 911 Update and Cooperative Dispatch Update
17. Update on County Burn Ban  
Order adopting or removing burn ban
18. Personnel Matters  
Report from County Auditor
19. 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

RECEIVED 2:40 P M  
CATHY JENTHO, COUNTY CLERK

SEP 22 2022

EASTLAND COUNTY, TEXAS  
By WJ Deputy

Report  
f. Financial Reports  
Departmental Reports  
20. 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