

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 10/24/2022 - 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. Discuss and consider status of signed contracts with entities for Dispatch, Fire Departments, Emergency Medical Services. (Judge Fields)
4. Request audit of the Chapter 59 Seizure Fund. (District Attorney, Sheriff Weger)
5. Discuss and consider declaring as surplus Sheriff's Office inventory of .357 SIG pistols and Ruger Mini 14 rifles and trade these firearms for new weapons. (Sheriff Weger)
6. Discuss and consider TCDRS current and proposed plan comparison for 2023. (Loretta Key)
7. Discuss and consider entering into a new copier lease/purchase agreement with Benchmark/Xerox for Texas Department of Public Safety. (Loretta Key)
8. Discuss and consider approval of American Rescue Plan Funding Request from Westbound Water Supply Corporation. (Loretta Key)
9. Discuss and consider entering into an Amended Proposal with U.S. Imaging. (Cathy Jentho)
10. Cybersecurity Course training certificates; HB 3834 through SAP Litmos for Texas Secretary of State. (Cathy Jentho)
11. Request to expend County Clerk Archival Funds. (Cathy Jentho)
12. 911 Update and Cooperative Dispatch Update
13. Update on County Burn Ban
Order adopting or removing burn ban
14. Personnel Matters
Report from County Auditor
15. 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
16. 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

RECEIVED 1:40 P M.
CATHY JENTHO, COUNTY CLERK
OCT 20 2022
EASTLAND COUNTY, TEXAS
By [Signature] Deputy