

AMENDED NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 01/23/2023 - 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 Hullum)
3. Discuss and consider The Eastland County Historical Commission recommendations for members and officers for the 2023-2024 term. (Julie Elrod)
4. Discuss and consider allowing The Eastland County Historical Commission to place a historical marker for the 11th Court of Appeals on the Courthouse lawn. (Julie Elrod)
5. Discuss and consider disposal of County Property. (Donnie Gray)
6. Discuss and consider adding a dedicated fax line to the Veteran's Service Office. (Ruben Zarate)
7. Presentation of Racial Profiling Reports for the Sheriff's Office, Constable Pct 1, and Constable Pct 2. (Chief Deputy Simcik, Constable Jernigan, Constable Druesedow)
8. Discuss and consider allowing the Sheriff to hire two deputies to cover Gorman Law Enforcement Contract and waive advertisement. (Chief Deputy Simcik)
9. Discuss and consider declaring an emergency to use dispatch fund balance and excess payroll funds toward 25% match on COG/FEMA public safety generator grant project (Loretta Key, Judge Hullum)
10. Discuss and consider renewal of liability insurance coverages through Texas Association of Counties Risk Management Pool. (Loretta Key)
11. Discuss and consider accepting/filing Purchasing Acknowledgements as required in Local Government Code Section 262.037. (Loretta Key)
12. Accept Certificates of Course Completion on Open Meetings Act and Public Information Act. (Judge Hullum)
13. Accept Certificates of Course Completion for Cybersecurity. (Judge Hullum)
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
18. Bills, Claims and Accounts

RECEIVED 8:10g M.
CATHY JENTHO, COUNTY CLERK

JAN 20 2023

EASTLAND COUNTY, TEXAS
By [Signature] Deputy

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