

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 01/09/2023 - 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 approving agreement between Tyler Technologies and Eastland County for Defendant Access for District Clerk's Office. (Tessa Culverhouse, Chelsea Henry)
4. Discuss and consider Gorman Ranch Easement. (Lynn Williamsson)
5. Discuss and consider an ordinance declaring Eastland County a Sanctuary County for the unborn. (Robert Rains)
6. Discuss and consider status of American Recovery Plan Act (ARPA) expenditures and addition of computer software expenditures. (Sonya Neill)
7. Discuss and consider accepting donations from Sonic Foods and the Zarate Family for the Presidential Volunteer Service Award Ceremony. (Sonya Neill)
8. Discuss and consider Texas Community Development Block Grant (TXCDBG) 2023-2024 Phase Two Solicitation for Administrative Services Evaluation of Proposals and contract award to Langford Community Management Services. (Robert Rains)
9. Discuss and consider procurement of engineering services for the 2023-2024 Texas Community Development Block Grant (TXCDBG) (Robert Rains)
10. Discuss and consider selecting a scoring committee to score Statements of Qualifications for engineering services for the 2023-2024 Texas Community Development Block Grant (TXCDBG). (Robert Rains)
11. Approve Official Bonds and/or Deputy Bonds. (Cathy Jentho)
12. Accept Certificates of Course Completion on Open Meetings Act and Public Information Act. (Judge Hullum)
13. 911 Update and Cooperative Dispatch Update
14. Update on County Burn Ban
Order adopting or removing burn ban
15. Personnel Matters
Report from County Auditor
16. 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
17. Bills, Claims and Accounts

RECEIVED 3:00p M.
CATHY JENTHO, COUNTY CLERK

JAN 05 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