

## **AMENDED NOTICE OF MEETING**

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 03/27/2023 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. DECLARE A QUORUM AND CALL MEETING TO ORDER
2. PRAYER
3. CONSENT AGENDA (The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.)
  - A. Approve Previous Minutes
  - B. Personnel Matters
    - a. Report from County Auditor
  - C. Budgetary and Appropriative Matters
    - a. Certification of Additional Revenue  
Presentation of Additional Revenue
    - b. Amendment changes by fund  
Presentation of budget adjustments
    - c. Investment Report
    - d. Report of Financial Condition
    - e. Financial Reports  
Departmental Reports
  - D. Bills, Claims, and Accounts
  - E. Accept Certificates of Course Completion on Open Meetings Act, Public Information Act, and Cybersecurity.
  - F. Accept/file Purchasing Acknowledgements as required in Local Government Code Section 262.037
4. EMPLOYEE CHANGES
  - A. None
5. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
  - A. Burn ban (Last lifted on 03/06/2023)
  - B. 911 Update and Cooperative Dispatch Update
  - C. Child Welfare Board to present a proclamation to be signed by the County Judge proclaiming April Child Abuse Awareness Month. (Sandy Cagle)
  - D. Eastland County AgriLife Extension office to present video showcasing 4-H events throughout the last year and will be having a short Q&A. (Tj Cummings)
  - E. Discuss and consider modification of authorization to contract concerning the award of a construction contract for the GLO CDBG-MIT Grant #22-082-001-D196 awarded to Purcell Contracting, LLC on February 27<sup>th</sup>, 2023 and authorization of Judge Hullum to execute, ratify, or modify any documents necessary to facilitate said contract. (Brad Stephenson)
  - F. Discuss and consider final approval, amendments, modifications, drawings, clarifications, terms, requirements, insurance, bonds, construction contract, required contract provisions, and additional Federal requirements as set forth in GLO Contract # 22-082-001-D196 in the Flood Mitigation Improvements Project Manual for Eastland County, Texas and authorization for execution of all necessary documents

- to facilitate same by Judge David Hullum, Eastland County Judge. (Brad Stephenson)
- G. Discuss and consider providing County cell phone for the Veterans Service Officer. (Ruben Zarate)
  - H. Discuss and consider changes to contract between Tyler Technologies and Eastland County. (Loretta Key)
  - I. Discuss and consider allowing Eastland County to enter into a lawsuit with Texans Helping Texans regarding Winter Storm Uri and allow Judge Hullum to sign all required documentation. (Judge Hullum)
  - J. Discuss and consider moving remaining budget from part-time employee line to fuel line in Pct 4 budget. (Robert Rains)
  - K. Discuss and consider ratification of TXU contract adding 400 Convenience Way, Cisco, TX (Pct 4 Barn) to the contract from 8/1/22. (Loretta Key)
  - L. Discussion and consideration of solution for NetData server replacement. (Loretta Key)
  - M. Discuss and consider accepting Commissary Review for Jan-Dec 2022. (Assistant Auditor-Sonya Neill)
  - N. Discussion and consideration regarding renewal of property insurance coverages through Texas Association of Counties Risk Management Pool. (Loretta Key)
  - O. Open and accept road material bids and award contract. (Loretta Key)
  - P. Discussion and consideration of request for bids on a new depository contract(s) in accordance with Local Government Code Chapter 116. (Loretta Key)
  - Q. Discuss and consider adopting the following resolutions: (Loretta Key)
    - a. Discuss and take any necessary action on Resolution authorizing the County Judge to enter into an Interlocal Agreement with the Eastland County WSD.
    - b. Consider/approve a Resolution authorizing the submission of a Texas Community Development Block Grant application to the Texas Department of Agriculture for the Community Development Fund.
    - c. Consider/approve a resolution authorizing County representatives to act in matters pertaining to the County's participation in the Texas Community Development Block Grant Program.
  - R. Discuss and consider adopting the following Civil Rights Policy: (Loretta Key)
    - a. Citizens Participation Plan
  - S. Discuss and consider reaffirming the following policies: (Loretta Key)
    - a. A1003 Excessive Force Policy
    - b. A1015 Fair Housing Policy
    - c. A1004 Section 504 Policy and Grievance Procedures
    - d. Code of Conduct Policy
- 6. Emergency Amendments
  - 7. Adjournment

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 3:35 P.M.  
CATHY JENTHO, COUNTY CLERK

MAR 23 2023

EASTLAND COUNTY, TEXAS  
By JA Deputy