

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 07/24/2023 - 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 AND PLEDGE
- 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
    - 1) Report from County Auditor
  - C) Budgetary and Appropriative Matters
    - 1) Certification of Additional Revenue
    - 2) Amendment changes by fund
    - 3) Investment Report
    - 4) Auditor's/Treasurer's Report of Financial Condition
    - 5) Departmental Financial 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) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
  - A) Burn ban (Burn Ban July 10)
  - B) 911 Update and Cooperative Dispatch Update
  - C) Consideration and Action to Approve or Disapprove Eastland County Appraisal District Resolution No. 2023-071062. (Randy Clark)
  - D) Eastland County Child Welfare Board to present new Board Member Judy Orms. (Sandy Cagle)
  - E) Approve the Joint Elections Administrator's Official Bond. (Cathy Jentho)
  - F) Review HAVA Security grant and pay out. (Bekky Rogers)
  - G) Discuss and consider renaming job title of Joint Elections Administrative Assistant. (Bekky Rogers)
  - H) Request to waive advertising for Deputy Joint Elections Administrator (Bekky Rogers)
  - I) Discuss and consider appointment of Election Judges and Alternate Judges for the 2023-2025 term. (Bekky Rogers)
  - J) Discuss and consider permanent change of Polling Location PCT-Carbon. (Bekky Rogers)
  - K) Discuss and consider Road Crossing Agreement on CR 237. (James Crenshaw)
  - L) Court to discuss and consider Memorandum of Understanding with Tyler Technologies. (Cathy Jentho and Judge Hullum)
  - M) Discuss and consider clarification of June 12, 2023 agenda item 4)D regarding expenditure of funds for Dispatch generators in the amount of \$95,850.00 from fund balance and moving to line item 039-5620-36100. (Loretta Key)
  - N) Discuss and consider continuation of employee telemedicine benefit through Lyric for fiscal year 2024. (Loretta Key)
  - O) Discuss and consider request for Capital Credits Unclaimed Funds from the Texas Comptroller of

- Pubic Accounts. (Loretta Key)
- P) Request to expend County Clerk Records Management Funds. (Cathy Jentho)
- Q) Emergency Amendments
- 5) BUDGET DISCUSSION AS NEEDED
- 6) 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 2:25 P M.  
CATHY JENTHO, COUNTY CLERK

JUL 20 2023

EASTLAND COUNTY, TEXAS  
By EN Deputy