

# NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 08/12/2024 – 9:00 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 Report of Financial Condition
    - 5) Treasurer's Report of Financial Condition
    - 6) 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
  - B) Emergency Amendments
  - C) Discuss and consider decision on proposed tax rate. (Judge Hullum)
  - D) Discuss and consider accepting proposed budget. (Judge Hullum)
  - E) Report on the formation of the Salary Grievance Committee. (Cathy Jentho)
  - F) Discuss and consider entering AirMedCare Network Membership for Payroll Deduct Only Agreement between Eastland County and AirMedCare, AMCN Fly-U Home. (Loretta Key)
  - G) Auditor's Office to present 2023 Hotel Review. (Sonya Neill)
  - H) Discuss and consider to declare an Emergency to replace AC unit at Justice Complex. (Jason Weger)
  - I) Allow the Sherrif to purchase and install AC unit from J&J Air conditioning. (Jason Weger)
  - J) Discuss and Authorize moving the Treasure's Office to the Northwest office on the 1<sup>st</sup> floor of the Courthouse. Authorize the expenditures to remodel the new Treasure's office and South Tax office.
  - K) Resolution designating authorized signatories for Contractual documents and documents for requesting funds pertaining to the General Land Office Community Development Block Grant – Mitigation Program (CDBG-MIT) Local Hazard Mitigation Plan Program (LHMPP) contract number 22-130-065-E715
  - L) Discuss and Approve the Exterior Building Repairs at the Courthouse. (Donnie Gray)
- 5) 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 1:20 P.M.  
CATHY JENTHO, COUNTY CLERK

AUG 08 2024

EASTLAND COUNTY, TEXAS  
By BP Deputy