

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 04/14/2025 - 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 Treasurer
 - C) Budgetary and Appropriative Matters
 - 1) Certification of Additional Revenue
 - 2) Amendment changes by fund
 - 3) Auditor's Report of Financial Condition
 - 4) Treasurer's Report of Financial Condition
 - 5) Investment Report
 - 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 modifying courthouse third floor maintenance closet to use as a temporary restroom and other alternatives. (Donnie Gray)
 - D) Assistant County Auditor, Gaylia Olivas to present and review New Employee files for the period of October 1st, 2024, through February 4th, 2025. (Gaylia Olivas)
 - E) Discuss, consider and take action on approving a waiver for David Beaudrie, Ray Dunn, Billy Hobbs (Sole Proprietors) of workers comp liability for contract work. (Loretta Key)
 - F) Discuss and consider ratification of Condley and Company, LLP Addendum to the February 4, 2025 Arrangement Letter. (Loretta Key)
 - G) County auditor to file calendar year 2024 annual report as required in Texas Local Government Code Chapter 114.025(b). (Loretta Key)
 - H) County Auditor to provide information on Opioid Abatement receipts, "List of Opioid Remediation Core Strategies and Other Approved Uses" provided by Texas Trust Texas Treasury Safekeeping Trust Company, and Annual Reporting Requirements. (Loretta Key)
 - I) County Auditor to file equipment lease/purchase agreements between First National Bank Wichita DBA First National Bank Leasing and Eastland County. (Loretta Key)
 - J) Discuss and consider granting permission to pay principal and interest on lease/purchase agreements as US Forest Service CWDG grant funds are received. (Loretta Key)
 - K) Discuss and consider certifying revenue from scrap metal sales into departmental expenditure budgets. (James Crenshaw)
 - L) Discuss and Possible Action to approve the review of county election precinct boundaries to

determine compliance, pursuant to Texas Election Codes 42.005, 42.006, 42.007, & 42.031. (Bekky Rogers)

- M) Discuss, Consider, and take action on allowing the Sheriff to enter into MOU/contract with HealthPlan Freedom Inc. (Sheriff Weger)
- N) Consider the CWDG Department accepting the donation of a 20-foot cargo container from Brazos B Containers of Graford Texas (Stephen Forbes, Wildfire Mitigation Coordinator)
- O) Discuss and consider taking possible action to approve the resolution for labor standards compliance procedures for GLO CDBG Grant-funded projects.
- P) Executive Session per Government Code 551.074 (Personnel Matters)
- Q) Discuss and Consider Health insurance for a grant employee. (Leesa Johnson)
- R) 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

APR 10 2025

EASTLAND COUNTY, TEXAS
By EN Deputy