

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 06/09/2025 - 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) 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, consider and take action on approving a waiver for Robert Pace (Sole Proprietors) of workers comp liability for contract work. (James Crenshaw)
 - D) Court to choose the composition of the 2025 Salary Grievance Committee. (Cathy Jentho)
 - E) County Judge to draw the names of proposed 2025 Salary Grievance Committee Members. (Cathy Jentho)
 - F) Discuss and consider ratification of fiscal year 2024 audit representation letter to Condley & Company, LLC. (Loretta Key)
 - G) Discuss and consider selection of plan year 2025-2026 employee health and dental insurance benefit through Texas Association of Counties Health and Employee Benefits Pool. (Loretta Key)
 - H) Discuss and consider moving budget from contingency to departmental budgets for Ricoh and Xerox return shipping fees. (Loretta Key)
 - I) Discuss and consider changes to Eastland County Personnel Policies Section 11.02 Smoking Policy.
 - J) Discuss and consider changes to Eastland County Personnel Policies Section 3.02 Overtime Worked.
 - K) Executive Session per Government Code 551.074 (Personnel Matters)
 - L) Discuss and Consider Health Insurance for grant employee. (Leesa Johnson)
 - M) Discuss and consider transferring funds from account 010-4900-15400 to account 010-4900-12200 to pay out Comp time for Bekky Rogers. (Bekky Rogers)

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 2:30p M.
CATHY JENTHO, COUNTY CLERK

JUN 05 2025

EASTLAND COUNTY, TEXAS
By EN Deputy