

## **NOTICE OF MEETING**

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 07/14/2025 - 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) 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 approve Artie Ford requesting a "Quit Claim" Deed from the County concerning County Road 472 (Pct. 2). (Artie Ford)
  - D) Discuss, consider and take action on approving a waiver for David Beaudrie (Sole Proprietor) of workers comp liability for contract work.
  - E) Discuss and consider ratification of amended Texas Association of Counties Health and Employee Benefits Pool 2025-2026 Renewal Notice and Benefit Confirmation. (Loretta Key)
  - F) Discuss and consider appointing Eastland County Appraisal District Chief Appraiser Randy Clark as Designated Officer and authorize him to calculate No-New-Revenue Rate, Voter Approval Rate, De Minimis Rate, and prior years actual collection rates for the 2024 tax year. (Loretta Key)
  - G) Review and revise Eastland County Fraud, Waste, and Abuse Policy. (Loretta Key)
  - H) Discuss and consider State Purchasing Card Program from Citibank to U.S. Bank. (Loretta Key)
  - I) Discuss and consider purchasing a Cannon Image Printer and Contex Scanner from the County Clerk Records Management Funds. (Cathy Jentho)
  - J) Approve 2026 Eastland County Holiday Schedule. (Cathy Jentho)
  - K) Report on the formation of the Salary Grievance Committee for 2025. (Cathy Jentho)
  - L) Ratify the signatures of the HAVA grant signed June 23, 2025. (Cathy Jentho)
  - M) Discuss and consider purchasing the Asset Management program from IWORQ for the CWDG and signing the contract. (Robert Rains)
  - N) Discuss and consider adding American Forensics LLC as an Autopsy vendor. (Jon Glenn)

- O) Discuss and consider ratifying the termination of the Joint Election Administration position on June 9, 2025.
  - P) Discuss & consider waving the advertising requirements and allow the Deputy Joint Elections Administrator to hire the Joint Elections Administrative Assistant from the existing applicants. (Temi Nichols)
  - Q) Budget discussion as needed.
- 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 1:34 P.M.  
CATHY JENTHO, COUNTY CLERK

JUL 10 2025

EASTLAND COUNTY, TEXAS  
By SM Deputy