

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 07/28/2025 - 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) Present Janet Winkler to County Commissioners as a new board member for the Child Welfare Board for their approval. (Sandy Cagle)
 - D) Discuss, consider and approve John Clark requesting a "Quit Claim" Deed from the County concerning County Road 472 (Pct. 2). (John Clark)
 - E) Discuss and consider allowing the Extension office to have the surveyor's office space when they move to the adjacent building to allow the Extension office room for meetings and storage. (TJ Cummings)
 - F) Discuss and consider entering AirMedCare Network Memberships for payroll Deduct Only Agreement between Eastland County and AirMedCare, AMCN Fly-U Home. (Christina Dodrill)
 - G) Discuss and consider CWDG with representatives of the State Forest Service. (Phillip Allen)
 - H) Discuss and consider moving Community Wildfire Defense Grant payroll budget to operating budget lines. (Phillip – Loretta)
 - I) Discuss and consider approving the Sheriff and Constable Fees for 2026 (Sheriff Weger)
 - J) Request to move funds within the County Clerk Records Management Fund to Supervisor 1 and related payroll lines. (Cathy Jentho)
 - K) Request to expend County Clerk Records Management Funds for credit card readers. (Cathy Jentho)
 - L) 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 Minimus Rate, and prior years actual collection rates for the 2025 tax year.

(Loretta Key)

- M) Discuss, consider and take action on approving waivers for contractor/sole proprietor for Trent Beaudria, Brandon Nilson and Blake McClure that contract through Straitline Construction and do work in multiple county offices. (Loretta Key).
 - N) Discuss, consider and approve donating extra hand sanitizer, face shields, rags and misc. items from the elections department to the Sheriff's department. (Temi Nichols)
 - O) 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 2:05 P M.
CATHY JENTHO, COUNTY CLERK

JUL 24 2025

EASTLAND COUNTY, TEXAS
By BP Deputy