

## NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 09/22/2025 - 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) Presentation by Drew Whittington and Jake Lawrence with Government Capital Securities Corporation on available funding options for Eastland County. (Drew Whittington)
  - D) Discuss and consider hiring Government Capital Securities Corporation as the County's Municipal Advisor and approve a Municipal Advisory Agreement between Eastland County and Government Capital Securities Corporation. (Loretta Key)
  - E) Discuss, consider and take action on Hardware Recycling. (Goldsmith)
  - F) Consider and approve residential/detention contracts with: Rite of Passage, Tom Green County, Taylor County, Grayson County and Bell County. (Robin Carouth)
  - G) Ratify USDA Grant #117001 agreement for Sheriff's Department vehicles and file with the County Clerk. (Hullum)
  - H) Ratify the Nationwide Financial Services, Inc. Governmental 457(b) plan adoption agreement.
  - I) Discuss and consider waiving the requirement for a new employee to only use HSA Health Insurance and allow them to use PPO insurance coverage. (Robert Rains)
  - J) Discuss and consider waiving Eastland County Personnel Policies Section 4.08 and hire a road hand from existing applications. (Ronnie Wilson)
  - K) Execute Copier lease with Ricoh for the County Clerk's Office Effective October 1, 2025. (Cathy Jentho)
  - L) Execute GovOS Content Manager (Commissioners Court software) agreement for County Clerk's Office and County Judge's Office Effective October 1, 2025. (Cathy Jentho)

- M) Discuss and consider declaring HP Designjet1300 Proscript eprinter and a Contex IQ Quattro Model#MR52D as surplus and allow County Clerk to sell on GovDeals. (Cathy Jenthos)
  - N) Request to pay County Clerk employees overtime and travel expenses for public awareness of the Property Fraud Alert program from the County Clerk Records Management fund. (Cathy Jenthos)
  - O) Consider and approve the resolution adopting the Eastland County 2025 Hazard Mitigation Plan.
  - P) Discuss and Approve Member Contact Designation Form for Texas Association of Counties Unemployment Compensation Group Account Fund. (Christina Dodrill)
  - Q) Discuss and Consider renewing Workers' Compensation coverage through Texas Association of Counties Risk Management Pool and approving the Renewal Questionnaire. (Christina Dodrill)
  - R) Discuss and consider upgrading the election records management system from Vista Solutions to ECM Today. (Temi Nichols)
  - S) Discuss and consider executing and sending agreements to Dispatch entities. (Judge Hullum)
  - T) Discuss and consider executing and sending agreements to Ranger City/VFD for EMS support. (Judge Hullum)
  - U) Discuss and consider executing and sending agreements to 6 VFD's, Eastland Fire Department and Cisco Fire Department. (Judge Hullum)
- 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:

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| 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 3:05 P M.  
CATHY JENTHO, COUNTY CLERK

SEP 16 2025

EASTLAND COUNTY, TEXAS  
By TA Deputy