

# NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 10/15/2024 - 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 Auditor
  - 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
  - G) Accept signed contracts with entities for Dispatch, Fire Departments, and Emergency Medical Services.
- 4) BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL
  - A) Burn ban
  - B) Emergency Amendments
  - C) Discuss and act on creating a new fiscal year 2025 budget line 010-4030-46210 Copier Lease-Ricoh and move \$2,398.20 from contingency budget 010-6950-49000 Other to the new line. (County Clerk & County Auditor)
  - D) Discuss and consider a Petition and Notice for Closure of alley way in Desdemona Texas. (Courtney Hansen)
  - E) Request to audit Chapter 59 report from Constable 1 and Constable 2. (Constable Druessedow and Constable Dyer)
  - F) Request for Auditor's Office to audit Chapter 59 report from Sheriff's Office (Sheriff Weger)
  - G) Discuss, Consider and sign Texas Indigent Defense Commission grant for FY205. (Judge Hullum)
  - H) Approve Deputy Sheriff Bond.
  - I) Discuss and Execute the Cooperative Ambulance Service Contract with Eastland Memorial Hospital District, dba, Eastland Memorial Hospital.
  - J) Court to ratify contract with MCR (Mid-Continental Restoration Co. Inc.) for exterior Courthouse repairs.
  - K) Discuss and adopt Texas County and District Retirement System (TCDRS) 2025 plan and allow County Judge to sign the agreement when it is received. (Auditor's Office)

- L) Discuss and consider IWORQ software for road and bridge. (Robert Rains)
- 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 1:35 P M.  
CATHY JENTHO, COUNTY CLERK

OCT 10 2024

EASTLAND COUNTY, TEXAS  
By EN Deputy