

NOTICE OF MEETING

Notice is hereby given that Eastland County Commissioner's Court will meet in a regular meeting on 11/25/2019 - 09:00 AM in the Eastland County Commissioners' Courtroom, Eastland Texas, to consider the following agenda items:

1. Read and Sign Minutes
2. Discuss and consider consolidation of voting precincts (Jim Burleson)
3. Report on November 2019 election (Joint Elections Administrator Summer Olvera)
4. Discuss and consider Joint Resolution between Eastland County, Eastland County Republican Party Chair, Eastland County Democratic Party Chair, and Joint Elections Administrator for contracting election services for the 2020 Primary and Primary Runoff Elections and give authority for Joint Elections Administrator to sign contract (Joint Elections Administrator Summer Olvera)
5. Discuss and consider Resolution declaring Eastland County to be a Second Amendment Sanctuary County (Robin Hayes)
6. Discuss and consider paying off comp time (Jail Administrator Lynn Brownlee)
7. Discuss and consider property exchange of the Eastland County Precinct 4 yard (Commissioner Rains)
8. Discuss and consider executing deed without warranty to relinquish the County's interest in dilapidated commercial real property at 1101 West 8th, Cisco Texas (John Diers, Cisco EDC)
9. Discuss and consider executing deed without warranty to relinquish the County's interest in dilapidated residential real property at 802 Avenue N, Cisco Texas (John Diers, Cisco EDC)
10. Constable Precinct 2 Jay Druesedow to present Certificate of Completion for Open Meetings Act and Public Information Act
11. County Auditor to present Constable Precinct 2 Chapter 59 Audit report
12. Discuss, consider and take action on contract with Stratus By Global Data Technologies for fiber optic telephone service and telephones (County Auditor) [Tabled from October 28, 2019 meeting]
13. Discuss, consider and take action on proposal from Kerry Hancock with BizProtec for network infrastructure upgrade (County Auditor)
14. Discuss, consider and execute Participating Entity Service Agreement for the Statewide Automated Victim Notification Service (SAVNS) between Appriss Inc. and Eastland County (County Auditor)
15. Discuss, consider and execute Texas Association of Counties Risk Management Pool Liability Renewal Questionnaire for Eastland County CSCD liability coverage (County Auditor)
16. Request to set up Bureau Account with Certified Payments for County Court collections (County Clerk)
17. Request permission to expend County Clerk Records management funds
18. Discuss and consider purchase of a pick-up truck through BuyBoard for Precinct 3 (Commissioner Wilson)
19. Discuss and consider approval of a Road Crossing Agreement with Morton Valley Water Supply Corporation on CR 330 in Precinct 1 (Commissioner Maxwell)
20. Discuss and consider adopting an Order Granting Discretionary Exemption from Section 262.023 of the Texas Local Government Code for a Personal or Professional Service for Healthcare Personnel and Administration at the Eastland County Jail

- (Judge Fields, Loretta Key, Sheriff Bradford)
21. Discuss and consider proposed/pending contracts and agreements (Judge Fields)
 - a) Discuss and consider fire fighting contracts with County Volunteer Fire Departments and the City of Eastland
 - b) Discuss and consider executing an annual contract with United Elevator Service of Abilene TX to provide monthly elevator maintenance for the Courthouse elevator and for the Annex elevator (Judge Fields)
 22. 911 Update and Cooperative Dispatch Update
 23. Update on County Burn Ban
 - Order adopting or removing burn ban
 24. Executive Session for Personnel Issues (Judge Fields)
 25. Personnel Matters
 - Report from County Auditor
 26. Budgetary and Appropriative Matters
 - a. Certification of Additional Revenue
Presentation of Additional Revenue
 - b. Emergency Amendments
Presentation of Emergency Amendments
 - c. Amendment Changes By Fund
Presentation of budget adjustments
 - d. Report of Financial Condition
Report
 - e. Investment Report
Report
 - f. Financial Reports
Departmental Reports
 27. Bills, Claims and Accounts
 - Presentation of Bills, Claims and Accounts

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 2:30 P.M.
CATHY JENTHO, COUNTY CLERK

NOV 21 2019

EASTLAND COUNTY, TEXAS
By AK Deputy