

NOTICE OF REGULAR SESSION COMMISSIONER'S COURT OF PALO PINTO COUNTY

Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioner's Court** will be held on **Monday the 22th day of June 2020 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioner's Court may meet informally at 8:30 A.M. to monitor and inspect ongoing County projects. No action will be taken except at the regular session. Items on the agenda may be taken up in any order. *Interested parties and/or members of the Palo Pinto County Commissioner's Court shall assist persons with speech, physical, and/or mental disabilities if 24-hour notice is given. The following subjects will be discussed, considered, passed, or adopted to-wit:

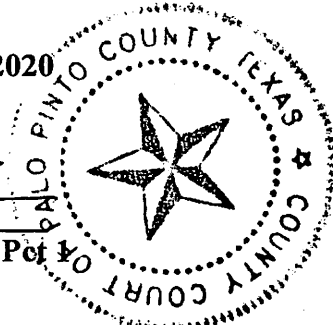
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether that topic appears or does not appear on this agenda. However, members of the Commissioners Court cannot discuss, deliberate or take action on any item or topic not scheduled on this agenda in accordance with existing law. Public comments requiring possible action or deliberation may be placed on a later agenda. Comments and presentations by members of the public will be limited to a maximum of five (5) minutes unless a member of the Court requests additional time for the presenter. Any materials for handout must be furnished by the presenters.
6. Approval of Accounts Payable;
7. Approval of Court Minutes;
8. Consider/Approve Auditor's monthly report;
9. Consider/Approve resolution of acceptance for conditional approval of preliminary plat of The Reserve at Gaines Bend Phase II;
10. Consider/Approve resolution vacating Plat Amendment of Sportsman's World, Section 9, Block 1, Lot 15-17 recorded in Volume 9, Page 40, Slide 606 of the Plat Records of Palo Pinto County, Texas;
11. Consider/Approve final plat of Hayes Place;
12. Consider/Approve replat of Sportsman's World Subdivision, Lots 43, 44, & 45, Block 1, Section 1;
13. Consider/approve annually determined contribution rate for TCDRS 2021 plan year and take action on COLA for 2021;
14. Consider/set HRA amounts for FY2021;
15. Consider/approval of renewal of Air Evac Membership Agreement for employees during work hours and consider authorization of solicitation of employee for full membership at reduced premiums;
16. Consider/approve Certification and Budgeting of Unanticipated Revenue per Local Government Code Section 111.0106-Grant Proceeds for 2020 HAVA Cares Act;

17. Consider/approve use of contingency funds for Repair/Maintenance County Buildings in Public Works Department for fuel tank removal expenses from 1200 S. Oak property;
18. Consider/Approve EE&G estimate for 1200 S. Oak;
19. Consider/Approve Treasurer's monthly report;
20. Discuss/take action on Burn Ban;
21. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
22. Consider/Approve Sheriff's monthly report to include: civil papers received, tickets issued, warnings, calls for service, arrests, mileage driven, inmates booked and current inmate population;
23. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
24. Consider/Approve Information Technology's monthly report to include: quoted equipment amount, purchased equipment amount, remote support sessions with miles saved, miles traveled to remote locations and service requests for the month;
25. Consider/Approve interlocal agreement renewal with the City of Graford;
26. Consider/Approve Annual Road Reports;
27. Consider/Approve speed limit to 30 mph for Rock Creek Rd in Strawn in Pct 3;
28. Consider/approve submitting an application for Community Development Block Grant Mitigation (CDBG-MIT) funding for Sewer System and Wastewater Treatment Plant Improvements to mitigate risks from flooding; and authorize the County Judge and County staff to place advertisements for Grant Administration Services, place advertisements for Engineering Services, publish public notices and perform other tasks in support of the application;
29. Consider/Approve conducting a structural analysis tower study, with the corrective actions necessary to bring the Chestnut Mountain Road radio tower into compliance with industry standard TIA-222 Revision H as in effect on the date of the study;
30. Consider/Approve Santo Volunteer Fire and EMS to add an antenna to the Chestnut Mountain Road radio tower;
31. Consider/Approve ESD1 AND ESD2 to install antenna mounts and transmission lines , on the Chestnut Mountain Road radio tower;
32. Presentation by Austin Willis with Belltown Power Texas;
33. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development) and Section 551.071 (Consultation with Attorney); Personnel Matters Texas Government Code 551.074 and Texas Government Code 551.072 (Real Property);
34. Consider/Take Action on items discussed in Executive Session;
35. Budget Amendments;
36. Budget Workshop;
37. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the ____ day of June, 2020

By: 
Gary Glover, Commissioner Pro Tem



The County Commissioner's Court of Palo Pinto County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

I, the undersigned, County Clerk, of Palo Pinto County Commissioner's Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioner's Court is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 18th day of June, 2020, at 2:30 PM, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 18 day of June, 2020

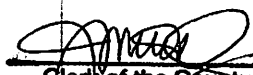

Janette K. Green, County Clerk
Palo Pinto County, Texas

By: _____, Deputy

FILED

At 2:30 O'Clock 1 M.

JUN 18 2020


Clerk of the County Court
Palo Pinto County, Texas
By: _____ Deputy