

**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 14th day of January, 2019 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 Commissioners' 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 replat of Fox Hollow Farms Subdivision Lots 8A, 8B, 8C, 8D, 8E, 8F, and 7R-2;
9. Consider/Approve Proclamation for Recognition of Strawn's Football Championship;
10. Consider/Approve repairs to Chesnut Radio Tower;
11. Award Service Contracts for Engineer, Bond Counsel, and Financial Advisor for possible award of contracts for a project involving Palo Pinto County's sewer system;
12. Consider/Approve Quarterly report for Delinquent Taxes;
13. Certification for filing of Appointment of County Auditor and Assistant Auditors;
14. Consider/approve elected officials' bonds;
15. Consider/approve Auditor's FY2018 year-end report;
16. Consider/approve Automobile Physical Damage and Automobile Liability Insurance policy renewal;
17. Consider/approve appointment to Sick Leave Pool Committee;
18. Consider/approve continuing to allow Constable #4 to participate in the Texas 1033 Surplus Property Program;
19. Consider/approve certification and budgeting of unanticipated revenue under Local Government Code, Section 111.0108 for Precinct #1 and Precinct #3 Auction Proceeds;
20. Consider/accept donation to Sheriff's Department from Century Flight Systems, Inc.;

21. Consider/approve certification and budgeting of unanticipated revenue under Local Government Code, Section 111.0108 for donation to Sheriff's Department;
22. Consider/Approve Bomgar Remote Support Appliance Renewal;
23. Consider/Approve Untangle Subscription (NG Firewall/Gateway) for the Courthouse and Courthouse Annex (Postons);
24. Consider/Approve Replacement of two computer systems;
25. Executive Session per Texas Government Code 551.074, to review applications for ESD #1 and ESD #2 Board Members;
26. Consider/Approve appointments to ESD #1 Board;
27. Consider/Approve appointments to ESD #2 Board;
28. Discuss/take action on Burn Ban;
29. Budget Amendments;
30. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 10th day of January, 2019

By: 
Gary Glover, Commissioner Pct.1



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.

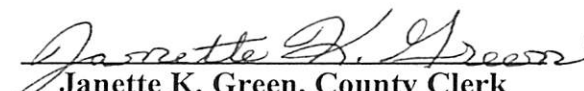
I, the undersigned, County Clerk, of Palo Pinto County Commissioner's Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioner's Court is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 10th day of January, 2019, at 9:07 AM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.


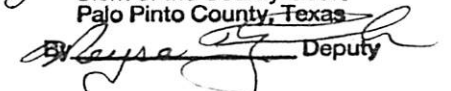
Dated this the 10th day of January, 2019

FILED

At 9:07 O'Clock A M.

JAN 10 2019


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


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

By:  Deputy