

## **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 25<sup>th</sup> day of February, 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 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:

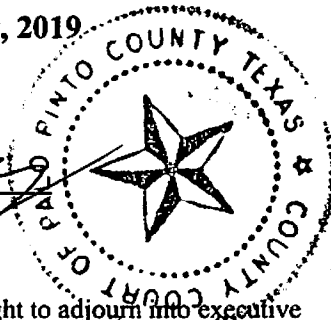
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;  
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Treasurer's monthly report;
10. 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;
11. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
12. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
13. 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;
14. Discuss/Acknowledge Brazos River Authority's monthly report to include: updates about Possum Kingdom Lake, lake levels, installations or alterations to systems and water requests;
15. Consider/approve lease agreement for Justice of the Peace Precinct #3 office at PK Lake;

16. Consider/approve General Liability Insurance renewal for 2019-2020;
17. Consider/approve Racial Profiling Reports;
18. Consider/approve recommendations by Personnel Policy Board;
19. Consider/Approve Palo Pinto County Infrastructure requirements for Recreational Vehicle Parks;
20. Discuss/Take action on sale of county owned property at 1200 South Oak Ave, Mineral Wells, Texas;
21. Consider/Approve Texas Forest Service to use a portion of Dempsey property located in Pct 1 for training;
22. Discuss/take action on Burn Ban;
23. Budget Amendments;
24. Adjournment.

**COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS**

**Dated this the 21<sup>st</sup> day of February, 2019**


By:   
**Shane Long, County Judge**



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.

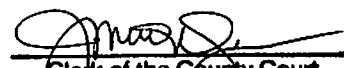
I, the undersigned, County Clerk, of Palo Pinto County Commissioner's Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioner's Court is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 21st day of February, 2019, at 3:50 pm and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

**Dated this the 21st day of February, 2019**

  
**Janette K. Green, County Clerk**  
**Palo Pinto County, Texas**  
 By: \_\_\_\_\_, Deputy

**FILED**  
 At 3:50 O'Clock P M.

FEB 21 2019

  
 Clerk of the County Court  
 Palo Pinto County, Texas  
 By \_\_\_\_\_ Deputy