

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 11th day of March, 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:**

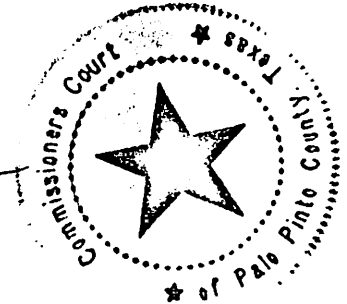
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Phase 2, Lot 3-4R & Lot 5 in Block H of 7-R Ranch;
9. Consider/approve renewal of Affordable Care Act Reporting and Tracking Services (ARTS) Contract;
10. Consider/accept FY2018 Jail Commissary audit in compliance with LGC 351.0415(d);
11. Consider/approve application for Over Axle Over Gross Weight Permits for Precincts 1, 2 & 3;
12. Consider/Approve amending Amports lease agreement and supplemental lease agreement;
13. Consider/Approve amending Lary Archer and Associates lease agreement and any supplemental lease agreement;
14. Consider/Approve Resolution for State Funds for Indigent Criminal Defense;
15. Consider/Approve action on lease renewal of Bobcat Track Loader for Pct 1 & Pct 2;
16. Consider/Approve Interlocal Agreements and Funding Agreements for various county non-profit organizations;
17. Consider/Approve request by Chief Juvenile Probation Officer to renovate the space dedicated for use by the Juvenile Department in the Poston Building;
18. Consider/Approve request by Chief Juvenile Probation Officer to remove the decals from the Juvenile Department vehicles;
19. Consider/Approve request by Chief Juvenile Probation Officer to create and manage a Recycling Program for county employees working in, and visitors to, the County Courthouse and the Poston Building;

20. Consider/Approve request by Chief Juvenile Probation Officer to create and manage an Annual Toy Drive for county employees working in, and visitors to, the County Courthouse and the Poston Building;
21. Consider / Approve contract between the Elections Administrators Office and the City of Mineral Wells for the May 4, 2019 General Election;
22. Consider / Approve contract between the Elections Administrators Office and Gordon ISD for the May 4, 2019 General Election;
23. Consider/Approve contract with Records Consultants Inc. to process all records relating to the Veteran's Office;
24. Consider/approve transfer of Kyocera Copier from Veteran's Office to Commissioner's Office;
25. Discuss/take action on Burn Ban;
26. Budget Amendments;
27. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 7th day of March, 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 7th day of March, 2019, at 2:40 PM and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 7th day of March, 2019


Janette K. Green, County Clerk
Palo Pinto County, Texas
 By: _____, Deputy

FILED
 At 2:40 O'Clock P M.

MAR - 7 2019

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