

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

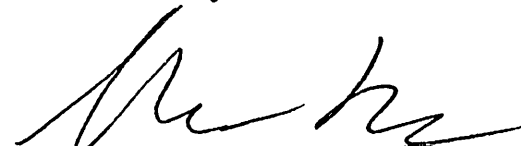
Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioner's Court** will be held on **Monday the 25<sup>th</sup> day of March, 2019 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioner's Court may meet informally at 8:30 A.M. to monitor 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 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. Consider/accept FY2018 independent audit from Edgin, Parkman, Fleming & Fleming;
15. Consider/Approve Proclamation designating April 5, 2019 as Go Blue Day for Child Abuse Awareness Month to help support Children's Alliance Center;
16. Consider/Approve Facilities Use Agreement with Texas A&M Forest Service to use a portion of Dempsey property located in Pct #1 for training;
17. Review and Approve Order Adopting Investment Policy and Investment Strategies for Palo Pinto County, Texas;

18. Consider/Approve Customer Service Agreements with Unifirst for Road & Bridge Precincts;
19. Consider/Approve taking applications for Appointments to ESD #1 Board;
20. Consider/Approve replacement printer for Veteran's Office;
21. Consider/Approve certification and budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 for transport reimbursement from Bail Bond companies;
22. Open bids for sale of property known as 1200 S. Oak in Mineral Wells containing the old Pct. 1 barn;
23. Executive Session as authorized by Texas Government Code Section 551.087 (Economic Development);
24. Award/Reject bids for sale of property known as 1200 S. Oak in Mineral Wells containing the old Pct. 1 barn;
25. Discuss/take action on Burn Ban;
26. Budget Amendments;
27. Adjournment.

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

**Dated this the 21st day of March, 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.

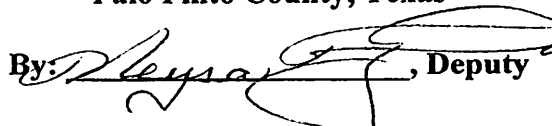
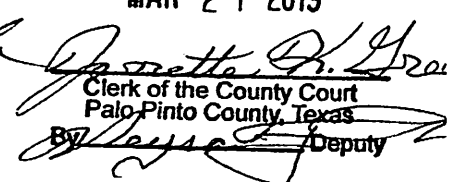

I, the undersigned, County Clerk, of Palo Pinto County Commissioner's Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioner's Court is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 21<sup>st</sup> day of March, 2019, at 11:15 AM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

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

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

**FILED**  
 At 11:15 O'Clock P M

**MAR 21 2019**

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