

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

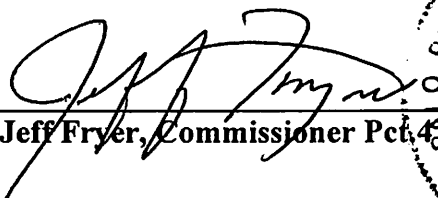
Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioner's Court** will be held on **Monday the 10th day of June, 2019 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioner's Court may meet informally at 8:30 A.M. to monitor and inspect 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:**

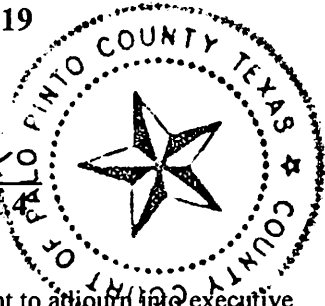
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 3, Section 5A, Lots 756-R & Lots 757-758-R of the Hills Above Possum Kingdom Lake;
9. Consider/approve County Attorney Bond;
10. Consider/approve ESD #2 audit;
11. Consider/approve request for Unclaimed Capital Credits from Texas Comptroller of Public Accounts under Local Government Code 381.004;
12. Consider/approve allocation of Unclaimed Capital Credits funds requested to be dispersed in accordance with Local Government Code 381.004;
13. Consider/accept proposals on NIBRS Compliant Public Safety Software for the Sheriff's Department;
14. Consider/Approve purchase of 2 pieces of equipment from Kirby Smith for Pct 3;
15. Consider/Approve purchase of equipment from Kirby Smith for Pct 2;
16. Consider/Approve amending Amports lease term agreement and supplemental lease agreement;
17. Consider/Approve action for the property located at 1200 S Oak for Pct 1;

- 18. Consider/approve Order for Disbursement of Salaries and Payroll Payables;
- 19. Consider/ Approve re-designation of Detention Maintenance Supervisor position;
- 20. Discuss/take action on Burn Ban;
- 21. Budget Amendments;
- 22. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 6th day of June, 2019

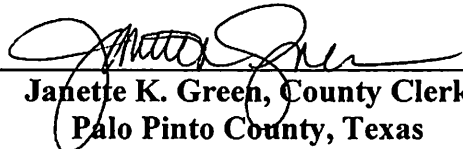
By: 
Jeff Fryer, Commissioner Pct. 4



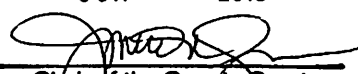
The County Commissioner's Court of Palo Pinto County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 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 6th day of June, 2019, at 11:27am, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 6th day of June, 2019


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

FILED
 At 11:27 O'Clock A M.

JUN - 6 2019

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