

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 24th 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 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:

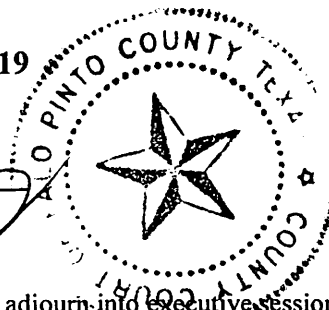
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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/Approve amending plat of Lot 1 and Lot 2 of Lake Side Subdivision;
15. Presentation of 2018 Distinguished Service Award to Palo Pinto County Historical Commission;
16. Consider/Approve update report from Extension Office;
17. Consider/Approve donating used computer to VFW;

18. Consider approval of renewal of Air Evac Membership Agreement for employees during work hours and consider authorization of solicitation of employees for full membership at reduced premiums;
19. Consider/approve hotel expenses that exceed personnel policy limit for Commissioners 2 and 4;
20. Consider/Approve trading piece of equipment with purchase piece of equipment from Kirby Smith for Pct 3;
21. Consider/Approve interlocal agreement renewal with the City of Graford;
22. Consider/Approve Annual Road Reports;
23. Consider and take possible action regarding removal of obstructions from County Road in Pct 2, known as Reed, pursuant to §251.003, §251.008 and §251.016, and §251.160, of the Texas Transportation Code, and Section §42.03 of the Texas Penal Code;
24. Consider/Approve Tax Assessor/Collector RTS Workstation Lease Agreement;
25. Consider/Discuss/Approve County funds to Texas UAS WERX project;
26. Consider/Approve Consulting Agreement between Maegan Kostiha, Palo Pinto County Attorney and David P. Brooks;
27. Consider/Approve purchase of window unit for the Strawn office of Constable 4;
28. Consider/Approve appointing Reserve Deputy for Constable Pct 4;
29. Consider/Approve bond for Reserve Deputy for Constable Pct 4;
30. Consider/approve finance contract with Government Capital for Precinct #2 Gradall purchase;
31. Consider/Approve Advance Funding Agreement between Palo Pinto County and Texas Department of Transportation for NBI Structure #02-182-AA01-75-001 (Natty Flat over Hill Creek);
32. Discuss/approve resolution outlining equal-match projects in return for waiver of local match fund on NBI Structure No #02-182-AA01-75-001 (Natty Flat over Hill Creek);
33. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development);
34. Discuss/take action on Burn Ban;
35. Budget Amendments;
36. Budget Workshop;
37. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 20th day of June, 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 20th day of June, 2019, at 2:30 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 20th day of June, 2019




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

By: _____, Deputy

FILED
At 2:30 O'Clock P M.

JUN 20 2019



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