

## **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 26<sup>th</sup> day of August, 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/take action on Burn Ban;
15. Consider/approve contract with Guardian Dental Insurance for FY2020;
16. Consider/approve cancellation of agreement with Delta Dental Insurance for FY2020;

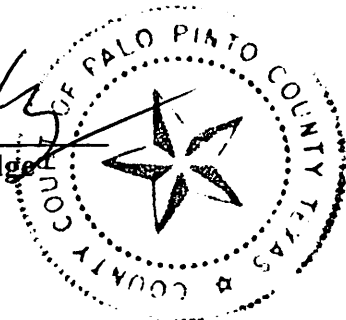
17. Consider/approve contract with ID Experts;
18. Consider/approve Lexis-Nexis renewal agreements for District Judge and District Attorney;
19. Consider/approve renewal contract for Transport services between Pecan Valley Centers and Palo Pinto County;
20. Public Hearing for District Clerk Preservation and Restoration of Records Plan;
21. Consider/approve District Clerks' Preservation and Restoration of Records Plan and set fee;
22. Public Hearing for County Clerk's Record Archive Plan (LGC 118.025(g));
23. Consider/approve County Clerk's Annual Archive Plan and set fee;
24. Consider/Take action regarding any changes on Proposed FY2020 Budget;
25. Adopt FY2020 Palo Pinto County Budget;
26. Consider/Ratify property tax increase reflected in FY2020 County Budget;
27. Adopt Order Setting 2019 Tax Rate of Maintenance and Operations; and authorize levy of taxes on property in Palo Pinto County;
28. Consider/approve Appraisal District FY2020 Budget;
29. Consider/Approve conveyance of property as a portion of surface only of Section No 61, Block 1, T&PRR Co Survey, Abstract No 770, in Pct 3, in the form of a quitclaim deed;
30. Consider/Approve updated Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioner's Court, per HB2840, to be effective September 1, 2019;
31. Consider/Approve allowing use of Postons parking lot for Downtown Car Show on August 31, 2019 for Crazy City Music Festival;
32. Consider/Approve clarification to an Order Discontinuing a Public Road, in the form of an Acknowledgement/Resolution that Sides Rd, in Pct 4, remain a public road with no county maintenance;
33. Consider/Approve agreement between Stericycle and Palo Pinto County for Jail Medical Waste Disposal;
34. Consider/Approve contract and addendum funding agreement with UAS WERX;
35. Consider/Approve North Central Texas Council of Governments 9-1-1 Program (NCTCOG 9-1-1) PSAP Interlocal Agreement;
36. Consider/Approve renewal/upgrade of dedicated internet access to the Courthouse;
37. Budget Amendments;
38. Adjournment.

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

**Dated this the 22<sup>nd</sup> day of August, 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 22<sup>nd</sup> day of August, 2019, at 9:40 Am, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

**Dated this the 22<sup>nd</sup> day of August, 2019**

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

**FILED**  
At 9:40 O'Clock A M.

AUG 22 2019

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