

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

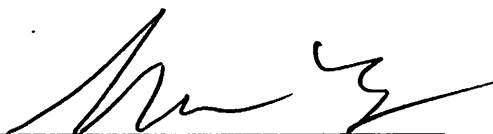
Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioner's Court** will be held on **Monday the 9<sup>th</sup> day of September, 2019 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioner's Court may meet informally at 8:30 A.M. to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

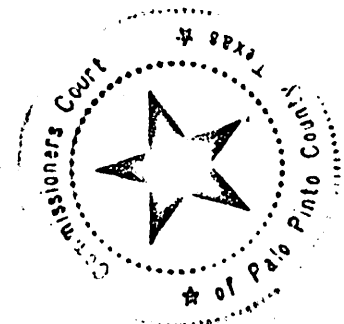
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;  
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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. Discuss/take action on Burn Ban;
9. Presentation to CASA, Children's Alliance Center, HOPE and Palo Pinto County Child Welfare Board;
10. Consider/Approve replat of Phase 5, Block A, Lots 7 & 8 of 7-R Ranch Subdivision;
11. Consider/Approve replat of Phase 2, Block A, Lots 11-40R, 13 & 41 of 7-R Ranch Subdivision;
12. Consider/Approve replat of Phase 3, Section 5A, Lots 760-R & 761-R of the Hills Above Possum Kingdom Lake Subdivision;
13. Consider/Approve division of District Tract 32-1-48, Lease Block C199, Area 11-C, Lot A-1 of the Brazos River Authority Commercial Leases into Lots A-1-A, A-1-B & A-1-C;
14. Consider/Approve replat of Block 1, Lots 15 & 16-R of The Ranch on Possum Kingdom Subdivision;
15. Consider/Approve replat of Phase 1, Section 1, Lots 62 & 63 of The Hills Above Possum Kingdom Lake Subdivision;

16. Consider/Approve final plat of The Reserve at Gaines Bend, Phase I, being a new subdivision of 182.166 acres out of the Garcia, Montez and Duran Survey, Abstract No. 1540 and the Mrs. A.R. Chacon Survey, Abstract No. 1455;
17. Consider/Approve Amending Plat for Block 3, Phase I, Gaines Bend Subdivision, being a 25.822 acres tract out of A.B. & M. Survey, Abstract No. 10 and the Garcia, Montez and Duran Survey, Abstract No. 1540;
18. Consider Approval of Order setting Palo Pinto County Employee Holidays for 2020;
19. Consider Approval to Adopt Order setting Commissioners Court Regular Scheduled Court meeting dates for FY 2020;
20. Consider/Approve re-appointment of Dr. Ed Evans as Health Authority for Palo Pinto County beginning October 1, 2019 and ending September 30, 2021;
21. Consider/Approve contract to provide redistricting services;
22. Consider/approve certification and budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 for Unclaimed Capital Credits;
23. Consider/Approve Increase in Pay for Election Workers from \$8.50 per hour to \$12.00 per hour to match the State rate for Election Workers;
24. Consider/ Approve Poll Sites for the 2019-2020 Election Cycle;
25. Consider/Approve the Elections Contract between the Elections Administrator and Graford ISD for the Bond Election to be held November 5, 2019 Election;
26. Consider/Approve Proposal with Vista SG, for dms3 Digital Files Management for the Elections Administrators Office;
27. Consider/approve use of contingency funds for appointed attorney line item for District Court;
28. Budget Amendments;
29. Adjournment.

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

**Dated this the 5<sup>th</sup> day of September, 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 5<sup>th</sup> day of September, 2019, at 11:00 Am, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 5<sup>th</sup> day of September, 2019

  
\_\_\_\_\_  
Janette K. Green, County Clerk  
Palo Pinto County, Texas

By: \_\_\_\_\_, Deputy

**FILED**

At 11:00 O'Clock A M.

SEP - 5 2019

  
\_\_\_\_\_  
Clerk of the County Court  
Palo Pinto County, Texas

By \_\_\_\_\_ Deputy