

## **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 23<sup>rd</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 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. Discuss/take action on Burn Ban;
13. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
14. 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;
15. Consider/Approve replat of Lake Side Subdivision, Block One, Lots 39 and 40;
16. Consider/Approve Quarterly report for Delinquent Taxes;
17. Consider/Approve Resale of property at Morningside Addition;
18. Consider/Approve resale of property at the Hills Above Possum Kingdom;
19. Consider/Approve Order Setting Sheriffs and Constable Fees in compliance with Local Government Code 118 ;

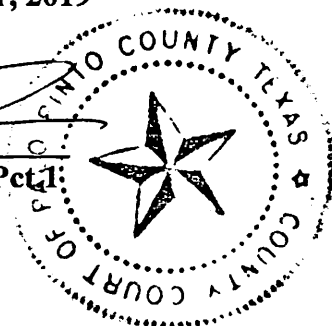
20. Consider/approve renewal of County Choice Silver;
21. Consider/approve hardware support level 2 maintenance agreement with Net Data to include disaster recovery devices;
22. Consider/approve Mineral Wells Chamber of Commerce Tourism Budget for FY2020;
23. Consider/approve Possum Kingdom Chamber of Commerce Tourism Budget for FY2020;
24. Consider/approve certification of District Attorney Chapter 59 Asset Forfeiture Report;
25. Consider/approve renewal of Lexis-Nexis renewal agreement for Law Library;
26. Consider/approve temporary full-time position with full benefits and start 90 day waiting period for health insurance upon hire for County Judge Court Coordinator replacement;
27. Consider/Approve road permits from West Texas LPG Pipeline LP for S. Bosley Road and Live Oak Road in Pct 4;
28. Consider/Approve renewing lease with Midcom, Inc. for mobile command vehicle;
29. Consider/approve flu shots for county employees;
30. Consider/Approve contract between Arnold Stone and Palo Pinto County for work to be completed in Pct 3;
31. Consider/Approve conveyance of county right of way to property owner in exchange for transfer of landowner's interest in Love Ramp Rd in Pct 3;
32. Consider/Approve temporary closure of a portion of Indian Creek Rd in Pct 1;
33. Consider/approve donation of Communications Equipment for the Sheriff's Department from the City of Midlothian;
34. Consider/approve use of Contingency Funds-Fuel for reconfiguration of donated Communications Equipment for the Sheriff's Department;
35. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development);
36. Consider/Take Action on item discussed in Executive Session regarding Economic Development;
37. Consider/Approve Courthouse & Postons Postage Lease Agreements;
38. Consider/Approve Purchase of NAS for data storage for District Judge;
39. Consider/Approve Purchase of Server for EA;
40. Budget Amendments;
41. Adjournment.

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

**Dated this the 19th day of September, 2019**

By: \_\_\_\_\_


**Gary Glover, Commissioner Pct.1**




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 19<sup>th</sup> day of September, 2019, at 1:00 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

**Dated this the 19<sup>th</sup> day of September, 2019**

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

**FILED**  
At 1:00 O'Clock P M.

SEP 19 2019  
  
\_\_\_\_\_  
Clerk of the County Court  
Palo Pinto County, Texas  
By \_\_\_\_\_ Deputy