

## **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 **Tuesday the 15th day of October, 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. Consider/Approve replat of Phase 2, Block H, Lots 27 & 28 of 7-R Ranch Subdivision;
10. Consider/Acknowledge clarification of August 26, 2019 Commissioners' Court minutes regarding Sides Road in Pct 4;
11. Consider/Approve the Patterson Place Subdivision with a plat of 6.474 acres;
12. Consider/Approve conveyance of property as a .167 acre portion of surface only of Section No. 61, T. & P. RR. Co. Survey, Block 1, Abstract No. 770, Palo Pinto County, Texas;
13. Consider/Approve conveyance of property as a .035 acre portion of surface only of Section No. 61, T. & P. RR. Co. Survey, Block 1, Abstract No. 770, Palo Pinto County, Texas;
14. Consider/Approve setting speed limit on Panama Rd in Pct 4;
15. Consider/Approve road permit for Lakeshore Dr in Pct 3;
16. Consider/Approve Resolution Authorizing County Grant Program Year 2020 (for Meals on Wheels);

17. Consider/Approve 2020 Palo Pinto County Resolution for Indigent Defense Grant Program;
18. Consider/Approve resignation of IT Department Head;
19. Consider/Approve County-Owned cell phones for county employees;
20. Consider/Approve County-Owned Cell Phone Policy;
21. Consider/Approve Agreement Between Emergency Services District #1 and Palo Pinto County;
22. Consider/approve fund balance commitments in compliance with GASB 54;
23. Consider/take action on continuation of funding agreements with agencies receiving public funds;
24. Consider/approve exemption of competitive bidding and authorization to bid at public auction for FY2020;
25. Consider/Approve Contract Agreement between Tyler Technologies and Palo Pinto County for RMS, CAD, Mobile, E-citations, and Civil Software;
26. Consider/Approve records destruction proposal from Records Consultants, Inc.;
27. Consider/approve authorizing the Palo Pinto County Judge to execute an interlocal agreement with Erath County to appoint Palo Pinto County as the review and approval authority for subdivision plats in the J.S. Patterson Survey, Abstract No. 1757 (Palo Pinto) and Abstract No. 615 (Erath) along Dyer Road;
28. Consider/Approve nomination for member of the Board of Directors of the Palo Pinto Appraisal District for 2020-2021;
29. Budget Amendments;
30. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development) and 551.074 (Personnel Matters);
31. Consider/Take Action on items discussed in Executive Session;
32. Consider/Approve appointment and/or posting for IT department;
33. Adjournment.

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

**Dated this the 10<sup>th</sup> day of October, 2019.**

By:   
**Shane Long, County Judge**



The County Commissioner's Court of Palo Pinto County reserves the right to adjourn, in or out of 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 10<sup>th</sup> day of October, 2019, at 10:20 AM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

**Dated this the 10<sup>th</sup> day of October, 2019**



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

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

**FILED**

At 10:20 O'Clock A M.

OCT 10 2019



**Clerk of the County Court  
Palo Pinto County, Texas**

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