

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 28th 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 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:

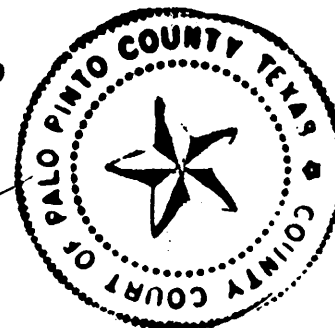
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Resolution Authorizing County Grant Program Year 2020 (for Meals on Wheels);

16. Consider/Approval of request to advertise for sealed bids for the purchase of:
 - a) Road Material
 - b) Asphalt
 - c) Fuel
17. Consider/Approve vacation/sick leave rollover report for FY2019;
18. Consider/Approve renewal agreement with Indigent Healthcare Solutions;
19. Consider/Approve certification of Sheriff's Chapter 59 Asset Forfeiture Report;
20. Consider/Approve certification of Constable #5 Chapter 59 Asset Forfeiture Report;
21. Consider/Approve bond for Interim District Clerk effective 11/1/19;
22. Consider Approval of Order Waiving Approval of County Judge on Requisitions;
23. Consider/Approve Texas Department of Motor Vehicles RTS Workstation Lease Agreement;
24. Consider/Approve road permit for Pump Hold Rd in Pct 3;
25. Consider/Approve Resolution casting ballots for electing the Board of Directors of the Palo Pinto County Appraisal District;
26. Consider/Approve County Clerk Contract with Data Preservation Solutions for Imaging OPR records;
27. Consider/Approve drafting policy for procedures for autopsy transports and first calls;
28. Consider/Approve Agreement Between Emergency Services District # 1 and Palo Pinto County;
29. Consider/Approve purchase of Loader from Kirby Smith with trade-in of 544G Loader;
30. Consider/Approve county owned cell phones for county employees through AT&T;
31. Consider/Approve Fuelman Card for Communications Coordinator Mike Simpson;
32. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development);
33. Consider/Take Action on items discussed in Executive Session;
34. Budget Amendments;
35. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

FILED
At 11:51 O'Clock a.M.

Dated this the 24th day of October, 2019




OCT 24 2019
[Signature]
Clerk of the County Court
Palo Pinto County, Texas
By *[Signature]* Deputy


By: *[Signature]*
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 24th day of October, 2019, at 11:30am and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 24th day of October, 2019



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