

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 25th day of November, 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. Discuss/Consider/Approve Burn Ban Policy addendum;
14. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
15. 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;
16. Public Hearing on a revision of the Copperhead Subdivision plat to remove Lot 11A;
17. Consider/Approve a revision of the Copperhead Subdivision plat to remove Lot 11A;

18. Consider/Approve a revision of the Love Subdivision, 3rd Filing, Block 4 plat, to combine the former Lot 11A of the Copperhead Subdivision with Lot 5 of the Love Subdivision, 3rd Filing, Block 4 into Lot 5R of the Love Subdivision, 3rd Filing, Block 4;
19. Open bids for the purchase of:
 - a) Road Material
 - b) Asphalt
 - c) Fuel
20. Consider/Approve setting speed limit to 35 mph for Brown Rd in Pct 3;
21. Consider/Approve setting speed limit to 30 mph on N. Lakeview in Pct 3;
22. Consider/Approve County Cell Phones for County Attorney and District Attorney Offices;
23. Consider/Approve Purchase of Scanner and Software for District Clerk's Office;
24. Consider/Approve Interlocal Agreements and Funding Agreements for various county non-profit organization;
25. Consider/Approve Confederate Heroes Day and Flag retirement ceremony;
26. Consider/Approve Inter Local Agreement with Lubbock County regarding Capital Cases Program;
27. Consider/Approve additional charges for Records Scanning/Imaging project from Data Preservation Services;
28. Consider/approve continuation of Copsync service;
29. Consider/Approve Proclamation designating December 10, 2019 as Tree of Angels Day;
30. Executive Session to discuss Economic Development pursuant to Texas Government Code Section 551.087 (Economic Development) and Section 551.071 (Consultation with Attorney);
31. Consider/Take Action on items discussed in Executive Session;
32. Discuss/Award/Reject proposals for sale or exchange in the interest of real property known as 1200 S. Oak and Poston's building on North Oak;
33. Consider/Approve agreement for CP&Y to do a roof condition and facility survey for the former Bank of America Building in Mineral Wells, TX;
34. Budget Amendments;
35. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 21st day of November, 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 21st day of November, 2019, at 1:55 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 21st day of November, 2019

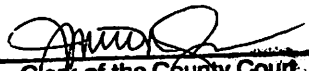


Janette K. Green, County Clerk
Palo Pinto County, Texas

By: _____, Deputy

FILED
At 1:55 O'Clock P M.

NOV 21 2019



Clerk of the County Court
Palo Pinto County, Texas
By _____ Deputy