

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 8th day of August 2022 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. Consider/Approve expenditures exceeding the Lame Duck limit set by Commissioner's Court;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/Take action on Burn Ban;
10. Award Presentation to 2021 Distinguished Service Award to the Palo Pinto County Historical Commission;
11. Consider/Approve Proclamation designating September 2022 as Prostate Cancer Awareness Month;
12. Presentation by Belltown Power Texas - McClure Solar Project;
13. Consider/Approve Memorandum of Understanding Sheltering and Mass Care Facilities Palo Pinto County Courthouse with Palo Pinto ISD;
14. Consider/Approve Imposition of Optional Fees for calendar year 2023 (Vehicle Titles and Registration);
15. Consider/Approve Guardian Dental Insurance renewal for FY2023;
16. Consider/Approve Superior Vision Insurance renewal for FY2023;
17. Consider/Approve Telemedicine with Behavioral Health renewal for FY2023;
18. Consider/Set HRA amounts for FY2023;
19. Consider/Approve partial funding of employee HSA fund to coincide with Wellness Program for FY2024;
20. Consider/Approve 2023 County Choice Silver renewal;
21. Consider/Approve use of Contingency Funds for District Court Appointed Attorney-Criminal;

22. Consider/Approve bidding out Janitorial Services for county buildings and set dates for advertising, opening of bids, and awarding bid;
23. Consider/Approve CTSI quote for new computers;
24. Consider/Approve final plat of Remington Ranches Subdivision, located between Dobbs Valley Rd & Highway 281;
25. Consider/Approve final plat of Longhorn Estates, located off of Kite Rd;
26. Consider/Approve final plat of Ranger Ridge Subdivision, Phase II, Block B, located off Highway 16;
27. Consider/Approve replat of Phase 2, Section 3, Lot 280 of the Hills Above Possum Kingdom Lake subdivision;
28. Consider/Approve replat of Phase 3, Section 5, Lot 588R-3 and Phase 2, Section 3, Lot 280 of the Hills Above Possum Kingdom Lake subdivision;
29. Consider/Approve replat of Lot 17R in the Oak Crest Subdivision;
30. Consider/Approve final plat of McClure Mountain Ranches, Phase 2;
31. Consider/Approve replat of Lot 2, Block 3, Jones Subdivision;
32. Consider/Approve replat of Lots 365 & 366, Phase 2, Section 3 of The Hills Above Possum Kingdom Lake;
33. Consider/Approve replat of Lots 663 & 664, Phase 3, Section 5 of The Hills Above Possum Kingdom Lake;
34. Consider/Approve preliminary plat of Perrin Ranch, a subdivision of 630 acres in Pct 2;
35. Consider/Approve final plat of Sweetgrass Estates, a subdivision of 3.703 acres in Pct 4;
36. Consider/Approve final plat of McClure Mountain Ranches, Phase 2;
37. Presentation regarding County Annex building progress in Mineral Wells;
38. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
39. Executive Session to discuss Section 551.071 (Consultation with Attorney); Texas Government Code 551.072 (Real Property); and 551.074 (Personnel Matters);
40. Consider/Take Action on items discussed in Executive Session;
41. Budget Amendments;
42. Budget Workshop;
43. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 4 of August 2022

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 4th day of August 2022, at 3:59pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 4th of August 2022.

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

By: Terrie Hunter Deputy

FILED

At 3:59 O'Clock P M.

AUG - 4 2022

Janette K. Green
Clerk of the County Court
Palo Pinto County, Texas

By: Terrie Hunter Deputy

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Handwritten text, possibly a name or title, located below the main header.

Large handwritten signature or name, possibly "C. K. ...", written in dark ink.

FILED
At 11:00 Clock P.M.

Handwritten signature or name, possibly "C. K. ...", written in dark ink, located below the stamp.

Office of the County Clerk
Palo Verde County, Arizona