

## **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 23rd day of May 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 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:**

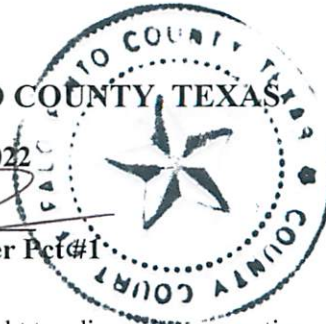
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;  
This listing is included on the agenda to allow comments, presentations, and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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. Consider/Approve expenditures exceeding the Lame Duck limit set by Commissioner's Court;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Consider/Approve Auditor's monthly report;
10. Consider/Approve Treasurer's monthly report;
11. Discuss/take action on Burn Ban;
12. Presentation by United Way;
13. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
14. 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;
15. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
16. 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;
17. Consider/Approve Resale of County Trust Property;
18. Consider/Approve 30 day Extension for ESD #2 Audit;
19. Consider/Accept ESD #1 Audit;
20. Consider/Approve Interlocal Agreement renewal with the City of Graford;

21. Consider/Approve Interlocal and Funding Agreements for various non-profit organizations;
22. Consider/Approve Property Insurance Renewal with TAC Risk Management Pool for 2022-2023;
23. Consider/Approve amending wage scale in the FY2022 Budget for IT Department;
24. Consider/Approve rescinding previously submitted CTIF revised project list;
25. Consider/Approve revised CTIF prioritized list;
26. Consider/Approve replat of Phase Two, Section Three B, Lots 273 and 274 of The Hills Above Possum Kingdom Lake subdivision;
27. Consider/Approve replat of Phase V, Lots 112 and 113 of The Cliffs subdivision;
28. Consider/Approve preliminary plat for Bent Creek Subdivision in Pct 2;
29. Consider/Approve Order to vacate Keelie's Place subdivision in Pct 2;
30. Consider/Approve plat of Gatlin Acres, being a subdivision of 1.859 acres, off of FM 2353, in Pct 2;
31. Presentation regarding County Annex building progress in Mineral Wells;
32. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
33. Executive Session to discuss Section 551.071 (Consultation with Attorney); 551.074 (Personnel Matters); and Texas Government Code 551.072 (Real Property);
34. Consider/Take Action on items discussed in Executive Session;
35. Budget Amendments;
36. Adjournment.

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

Dated this the 19<sup>th</sup> day of May 2022

By: [Signature]  
 Gary Glover, County 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 May 2022, at 11:00 am and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 19<sup>th</sup> day of May 2022

[Signature]  
 Janette K. Green, County Clerk  
 Palo Pinto County, Texas

By: [Signature], Deputy

FILED  
 At 11:00 O'Clock a

MAY 19 2022  
[Signature]  
 Clerk of the County Court  
 Palo Pinto County, Texas  
 By: [Signature] Deputy