

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 13th day of June 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. Presentation/Recognition of State of Texas AMVETS Commander Clay Roundtree;
11. Presentation by NetData regarding conversion of county services to a hosted platform;
12. Discuss/Take Action on advertising and setting auction dates for auction of county owned building known as the "old café";
13. Consider/Approve Quarterly Report for Delinquent Tax Attorney;
14. Consider/Approve copper cabling quote for internal courthouse cabling connections;
15. Consider/Approve copper cabling quote for internal Sheriff's Office cabling connections;
16. Consider/Approve fiber cabling quote for interconnectivity for the courthouse, Sheriff's Office, Fitness, JP1, Elections, and CSCD buildings;
17. Consider/Approve Cross Timbers Proposal for County Clerk Cabinets at the Mineral Wells Annex;
18. Consider/Approve Interlocal and Funding Agreements for various non-profit organizations;
19. Consider/Approve request for Unclaimed Capital Credits from Texas Comptroller of Public Accounts under Local Government Code 381.004;
20. Consider/Approve allocation of Unclaimed Capital Credit funds requested, to be dispersed in accordance with Local Government Code 381.004;

21. Consider/Approve Mobile Home Development Plan for Roberts Road Mobile Home Park;
22. Consider/Approve Final Plat of Residences of Grimes Road Subdivision;
23. Consider/Approve replat of Lot 17R, Oak Crest Subdivision;
24. Consider/Approve revision of County Subdivision Regulations to update "Appendix A - Schedule of Fees" with an effective date of July 1, 2022;
25. Presentation regarding County Annex building progress in Mineral Wells;
26. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
27. Executive Session to discuss Section 551.071 (Consultation with Attorney); Texas Government Code 551.072 (Real Property); and 551.074 (Personnel Matters);
28. Consider/Take Action on items discussed in Executive Session;
29. Budget Amendments;
30. Budget Workshop;
31. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 10th of June 2022

By: *Shane Long*
 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 10th day of June 2022, at 8:11 AM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 10th of June 2022.

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

By: *Jessie Hunter*, Deputy

FILED

At 8:11 O'Clock A. M.

JUN 10 2022

Janette K. Green
 Clerk of the County Court
 Palo Pinto County, Texas
 By: *Jessie Hunter* Deputy