

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 12th day of September 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:**

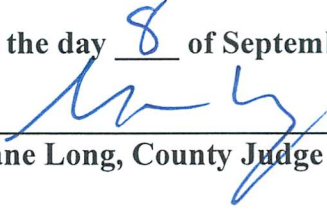
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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. Consider/Approve Change Fund increase for County Clerk's office for Mineral Wells Annex cash drawers;
8. Approval of Accounts Payable;
9. Approval of Court Minutes;
10. Discuss/Take action on Burn Ban;
11. Consider/Approve Lynn Waddy as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare;
12. Open/Award/Reject bids for janitorial service;
13. Consider/Accept Certification of Unopposed County and Precinct Candidates;
14. Consider/Accept paying a rental fee to the Palo Pinto Methodist Church for use of the building during Early Voting and Election Day;
15. Consider/Approve Election office work counter for vault to be paid out of Capital Improvement;
16. Consider/Approve DSHS contract for Out of County Births for County Clerk;
17. CTSI – Project Updates;
18. Consider/Approve for fiber interface ports for the courthouse server room quote for network switch fiber interconnectivity;
19. Consider/Approve Bullseye updated statement for work;
20. Consider/Approve CTSI switch for the Sheriff's Office Maintenance Building;

21. Consider/Approve Elliott Electric Supply quote for the Sheriff's Office Maintenance Building;
22. Consider/Approve Polarity cabling Sheriff's Office Maintenance Building;
23. Consider/Approve accepting applications for ESD #2 board member(s);
24. Consider/Approve Agreement renewal for Plat Review Services and County Engineer Services effective 10/01/2022;
25. Consider Approval to Adopt Order setting Palo Pinto County Employee Holidays for 2023;
26. Consider Approval to Adopt Order setting Commissioners Court Regular Scheduled Court meeting dates for FY 2023;
27. Consider/Approve lump sum payment to TCDRS with surplus funds in retirement accounts in FY2022 budget;
28. Consider/Approve renewal of SAVNS Maintenance contract (VINE Grant) with the Office of the Attorney General and service agreement with Appriss;
29. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108-HAVA Funds;
30. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108-Asst. DA State Longevity;
31. Consider/Approve Appraisal District FY 2023 Budget;
32. Consider/Approve Resolution regarding Palo Pinto County Appraisal District annual budget for 2023;
33. Consider/Approve Resolution of setback variance on Lot 35 Brazos West Subdivision;
34. Consider/Approve final plat of Longhorn Estates Phase I, located off of Kite Rd
35. Consider/Approve replat of Phase 2, Section 3, Lots 192 & 193 of The Hills Above Possum Kingdom Lake;
36. Consider/Approve replat of Block G, Lots G15, G15 B.R.A., G16, & G16 B.R.A of The Ranch on Possum Kingdom;
37. Consider/Approve final plat of Lone Pine Estates off of Tatem Hill Rd, a division of 4.145 acres in Pct 1;
38. Consider/Approve replat of Block D, Lots D13, D13 B.R.A., D14, D14 B.R.A, D15, & D15 B.R.A. of The Ranch on Possum Kingdom subdivision;
39. Consider/Approve replat of Phase I, Lots 19 and 20 of The Cliffs subdivision;
40. Consider/Approve plat amendment for Lots 1 & HB 1 of Juniper Ridge subdivision;
41. Consider/Approve plat of Tract I, John Hays Subdivision, being 3.0 Acres out of John Hays Survey, Abstract No. 222;
42. Consider/Approve Road cut permit on Lacy Rd for United Cooperative Services in Pct 2;
43. Consider/Approve Road permit for Worth Ranch Rd in Pct 1;
44. Consider/Approve purchase of property in Santo for Pct 4;
45. Presentation regarding County Annex building progress in Mineral Wells;
46. Discuss/Take action on contract with JACOR Building Services Ltd.
47. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
48. Executive Session to discuss Section 551.071 (Consultation with Attorney); Texas Government Code 551.072 (Real Property); and 551.074 (Personnel Matters);
49. Consider/Take Action on items discussed in Executive Session;
50. Budget Amendments;

51. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 8 of September 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 8th day of September 2022, at 12:30 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 8th of September 2022.


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

By: _____, Deputy

FILED
At 12:30 O'Clock P M.

SEP - 8 2022


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



State of Texas
County of Palo Pinto

I, the undersigned, Clerk of the County of Palo Pinto, Texas, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the County of Palo Pinto, Texas, and that the same is a true and correct copy of the original as the same appears in the records of the County of Palo Pinto, Texas.

Witness my hand and seal of office this _____ day of _____, 2022.

[Signature]
Clerk of the County of Palo Pinto, Texas

FILED
At _____ O'Clock _____ M.
SEP - 8 2022
Clerk of the County Court
Palo Pinto County, Texas
By _____ Deputy