

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 28th day of November 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. Consider/Approve Investment Policy and Investment Strategies in Palo Pinto Co. Texas;
12. Consider/Approve Proclamation designating December 13, 2022, as Tree of Angels Day;
13. Discuss/take action on Burn Ban;
14. Discuss/Take Action on restricting fireworks or fireworks ban in accordance with Local Government Code §352.051;
15. Presentation on Replacement of Brazos Pump Station Pipeline by Palo Pinto Municipal Water District No. 1.;
16. 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;
17. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;

18. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
19. CTSI – Project Updates;
20. 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;
21. Consider/Approve updated Bullseye proposal;
22. Consider/Approve Interlocal and Funding Agreements for various non-profit organizations;
23. Consider/Approve Resolution Authorizing Meals on Wheels Program Funding;
24. Consider/Approve correction to Palo Pinto County Soil & Water Conservation District Interlocal and Funding agreements;
25. Consider/Approve setting amounts of Elected Officials Bonds (County Clerk, District Clerk, and Treasurer);
26. Consider/Approve replat of Lot 37R1, Phase 2A, Block C of the Hill Country Harbor subdivision;
27. Consider/Approve Dempsey guard shack repairs & overhead door repair at Dempsey;
28. Consider/Approve a CDL training program for R&B employees with employee retention agreement;
29. Discuss/Take Action Lake Palo Pinto Area Water Supply Corporation request of County sponsorship for 2023-2024 CDBG application year;
30. Discuss/Appoint a Palo Pinto Co. resident for Region Aging Advisory Committee Board;
31. Open Bids for:
 - a) Road Material
 - b) Asphalt
 - c) Fuel
32. Presentation regarding County Annex building progress in Mineral Wells;
33. Discuss/Take action on contract with JACOR Building Services Ltd.;
34. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
35. Discuss/Take Action on upcoming county projects;
36. Executive Session Section to discuss / review of applications for Emergency Management Coordinator/Fire Marshal and conduct interviews; Section 551.071 (Consultation with Attorney); 551.074 (Personnel Matters); and 551.087 (Economic Development); and Texas Government Code 551.072 (Real Property);
37. Consider/Approve appointment for Emergency Management Coordinator/Fire Marshal;
38. Workshop with Glenn Rogers;
39. Budget Amendments;
40. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 23rd day of November 2022


By: 
Gary Glover, Co. 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 23rd day of November 2022, at 10:05 AM, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 23rd day of November 2022


Janette K. Green, County Clerk
Palo Pinto County, Texas
By: _____, Deputy

FILED
At 10:05 O'Clock A.M.

NOV 23 2022

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



IN SENATE,
January 10, 1855.

REPORT
OF THE
COMMISSIONERS OF THE
LAND OFFICE,
IN ANSWER TO A RESOLUTION
PASSED BY THE SENATE,
MAY 15, 1854.

ALBANY:
W. H. BROWN, PRINTER,
1855.

W. H. BROWN,
PRINTED AND SOLD BY
W. H. BROWN, ALBANY,
1855.

FILED
At _____ O'Clock _____ M.
NOV 5 2 5055
By _____ Deputy
Clerk of the County Court
Palo Pinto County, Texas