

## **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 14th day of March 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 Application for Over Axle Over Gross Weight Permits for Pct 2;
7. Approval of Accounts Payable;
8. Consider/Accept FY2021 Independent Audit from Edgin, Parkman, Fleming & Fleming;
9. Consider/Accept Jail Commissary Audit in compliance with LGC 351.0415(d);
10. Consider/Approve hardware/software maintenance agreement for IBM AS/400 server;
11. Discuss/Take Action concerning approval of spending by County and Precinct offices and set limits as required under LGC section 130.908 (Lame Duck Statute);
12. Consider/Approve interlocal and funding agreements for various non-profit organizations;
13. Approval of Court Minutes;
14. Discuss/take action on Burn Ban;
15. Consider/Approve computer purchase(s) & continued upgrades with CTSI;
16. Discuss/Take Action regarding permit for NRTC Coop, via United Cooperative, for building fiber optic network overhead and underground within Palo Pinto County;
17. Consider/Approve road bore permit for Tuggle Rd in Pct 4;
18. Consider/Approve road bore permit for Cedar Crest Loop in Pct 2;
19. Consider/Approve trade of services for county right-of-way on Grimes Rd in Pct 2;
20. Acknowledgement of partial road closure for Trail Ridge #2 in Pct 2;
21. Consider/Approve replat of Phase 3, Section 5A, Lots 738-R2, 740-R & 741-R of the Hills Above Possum Kingdom Lake;

22. Consider/Approve replat of Phase 2, Section 3, Lots 323 & 324 in The Hills Above Possum Kingdom Lake;
23. Consider/Approve replat of Phase 3, Section 5, Lots 569-R and 570-R in The Hills Above Possum Kingdom Lake subdivision;
24. Consider/Approve replat of Phase 2, Section 3, Lot 225 and Lot 226R in The Hills Above Possum Kingdom Lake subdivision;
25. Consider/Approve the Eagle's Nest plat, a subdivision of 2 acres, from N. Lakeview Dr., in Pct 3;
26. Consider/Approve Braylee's Haven plat, a subdivision of 17.236 acres off Shawn E Lane, Pct 2;
27. Consider/Approve final plat of Carey Acres Subdivision Phase 2, being a subdivision of 12 acres off North Lakeview Dr;
28. Consider/Approve Order Vacating Replat of all of Lot 5 and part of Lot 6 of Jones Subdivision;
29. Consider/Approve replat of all of Lot 5A, part of Lot 6A of the Copperhead Subdivision and the vacated replat of all of Lot 5, part of Lot 6 of Jones Subdivision;
30. Executive Session Section 551.071 (Consultation with Attorney) and Texas Government Code 551.072 (Real Property);
31. Consider/Take Action on items discussed in Executive Session;
32. Budget Amendments;
33. Adjournment.

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

Dated this the day 10 of March 2022.

By:   
 Gary Glover, Commissioner PCT 4



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 10<sup>th</sup> day of March 2022, at 3:05 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 10<sup>th</sup> of March 2022

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

By: \_\_\_\_\_, Deputy

**FILED**  
At 3:05 O'Clock P M.

MAR 10 2022

  
\_\_\_\_\_  
Clerk of the County Court  
Palo Pinto County, Texas  
By \_\_\_\_\_ Deputy