

## **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 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 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:

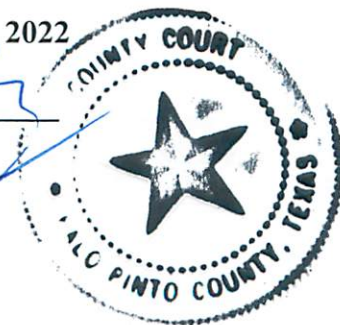
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;  
This listing is included on the agenda to allow comments, presentations, and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Proclamation of Recognition for Graford 2022 UIL 1A State Basketball Championship;
7. Recognition of County Judge Induction into Fellow of the Academy;
8. Consider/Approve expenditures exceeding the Lame Duck limit set by Commissioner's Court;
9. Consider/Approve Cross Timbers proposal amount for cabinetry at Mineral Wells Annex;
10. Consider/Approve Arrow Air, Inc. invoice amount for duct work at Mineral Wells Annex;
11. Approval of Accounts Payable;
12. Approval of Court Minutes;
13. Consider/Approve Auditor's monthly report;
14. Consider/Approve Treasurer's monthly report;
15. Consider/Approve RCI Records Management Invoice to be paid out of General Operations;
16. Discuss/take action on Burn Ban;
17. Consider/Approve Quarterly Report for Delinquent Tax Attorney;;
18. Consider/Approve Resale of County Trust Property;
19. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;

20. 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;
21. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
22. 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;
23. Consider/Approve Election Contract between the Palo Pinto County Elections Administrator and the City of Mineral Wells;
24. Consider/Approve Election Contract between the Palo Pinto County Elections Administrator and Millsap Independent School District;
25. Consider/Approve Election Contract between the Palo Pinto County Elections Administrator and Gordon Independent School District;
26. Consider/Discuss/Approve changes on Property Renewal regarding Historical Building coverage;
27. Consider/Approve increasing mileage reimbursement rate;
28. Consider/approve Catapult Health Addendum to add a second wellness event for June 14, 2022;
29. Consider/Approve/Recognize the Parker County plat of Goodnight Ranch, a subdivision that is mostly in Parker County, to be filed in the Palo Pinto County plat records;
30. Consider/Approve authorizing the scheduling and posting of public notice for a public hearing to discuss Road Names and Sign requirements in the County for the purpose of enacting a road sign order per Texas Transportation Code Section 251.013;
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); and Texas Government Code 551.072 (Real Property) 551.074 (Personnel Matters);
34. Consider/Approve Personnel Policy Board recommendations;
35. Consider/Take Action on items discussed in Executive Session;
36. Budget Amendments;
37. Adjournment.

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

Dated this the 24 day of March 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 24th day of March 2022, at 12:07pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 24th day of March 2022.

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

By: Amanda Liguero, Deputy

FILED  
At 12:07 O'Clock P M.

MAR 24 2022

Janette K. Green  
Clerk of the County Court  
Palo Pinto County, Texas  
By: A. Liguero Deputy