

NOTICE OF REGULAR SESSION COMMISSIONER'S COURT OF PALO PINTO COUNTY

Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioners Court** will be held on **Monday the 9th day of May 2022 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioners 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. Presentation by United Way;
7. Consider/Approve expenditures exceeding the Lame Duck limit set by Commissioners Court;
8. Approval of Accounts Payable;
9. Approval of Court Minutes;
10. Discuss/Take action on Burn Ban;
11. Consider/Approval of network switches for County Clerk, JP1, AG Extension, and Fitness per CTSI;
12. Consider/Approval for network rack brackets for Annex building per CTSI;
13. Consider/Approval of Active Directory project and Microsoft server licenses per CTSI;
14. Consider/Approve quote from NetData for additional hard drives for AS400 per CTSI;
15. Consider/Approve Public Officials Liability Insurance renewal for 2022-2023 with TAC;
16. Consider/Approve Law Enforcement Liability Insurance renewal for 2022-2023 with TAC;
17. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108-Assistant DA State Longevity;
18. Consider/Approve preliminary plat for Bent Creek Subdivision in Pct 3;
19. Consider/Approve Order to vacate Keelie's Place subdivision in Pct 2 ;
20. Consider/Approve road cut permit from Sturdivant Progress WSC for Village Bend Road in Pct 4;
21. Consider/Approve purchase of property in Mingus for Pct 3;

- 22. Discussion regarding ARPA Funds Allocations;
- 23. Executive Session to discuss Section 551.071 (Consultation with Attorney); Texas Government Code 551.072 (Real Property); and 551.074 (Personnel Matters);
- 24. Consider/Take Action on items discussed in Executive Session;
- 25. Budget Amendments;
- 26. Adjournment.

COMMISSIONERS COURT OF PALO PINTO COUNTY, TEXAS

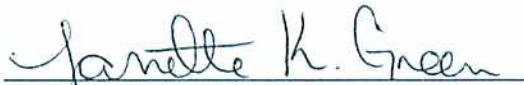

Dated this the day _____ of May 2022

By: 
Gary Glover, County Commissioner Pct. #1

The County Commissioners 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.

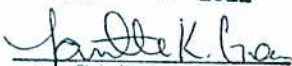

I, the undersigned, County Clerk, of Palo Pinto County Commissioners Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioner's Court is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 6 day of May 2022, at 7:50 AM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 6 of May 2022.


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



7:50 FILED
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MAY - 6 2022

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