

## **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 27th day of June 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:

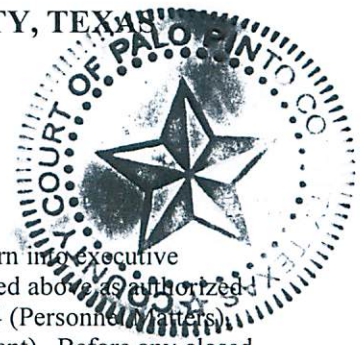
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;  
This listing is included on the agenda to allow comments, presentations, and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Records Consultants, Inc. for Annual Records Retention Plan updates and destruction proposal for Palo Pinto County;
12. Consider/Approval Simmons Bank business banking service agreement;
13. Discuss/take action on Burn Ban;
14. Consider/Approve Extension Office Activity and Travel Quarterly Report;
15. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
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 Public Work's monthly report to include: permits, complaints, and fees collected;
18. 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;
19. Consider/Approve ESD #2 Audit;

20. Consider/Approve renewal of Air Evac Membership Agreement for employees during work hours and consider authorization of solicitation of employees for full membership at reduced premiums;
21. Certification and Budgeting of Unanticipated Revenue Under Local Government Code Section 111.0108-Sheriff's Department Insurance Proceeds;
22. Consider/Approve Health Insurance Renewal with TAC Health Employee Benefits Pool for FY2023;
23. Consider/Approve annually determined contribution rate for TCDRS for 2023 Plan year and take action on COLA for 2023;
24. Discuss / Take Action on minimum price of building set for auction;
25. Acknowledgement of temporary road closure of Live Oak Rd in Pct 4 for road work in July;
26. Acknowledgement of temporary road closure for Grantham Rd in Pct 2 for road work;
27. Consider/approve use of Contingency Funds-Fuel for various departments;
28. Presentation regarding County Annex building progress in Mineral Wells;
29. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
30. Discussion, consideration and action to choose method of selecting the Salary Grievance Committee pursuant to Local Government Code 152.014;
31. Executive Session to discuss Section 551.071 (Consultation with Attorney); 551.074 (Personnel Matters); and Texas Government Code 551.072 (Real Property);
32. Consider/Take Action on items discussed in Executive Session;
33. Budget Amendments;
34. Budget Workshop;
35. Adjournment.

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

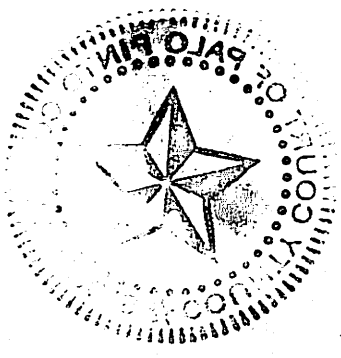
Dated this the 29 day of June 2022

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.

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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 22nd day of June 2022, at 3:50 pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 22nd day of June 2022



Janette K. Green

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

By: Amanda Figueroa Deputy

FILED  
At 3:50 O'Clock P M

JUN 22 2022

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

The undersigned County Clerk of Tarrant County, Texas, in compliance with the provisions of Article V, Section 2, of the Constitution of the State of Texas, do hereby certify that the following is a true and correct copy of the original of the same as the same is on file in the office of the undersigned County Clerk of Tarrant County, Texas, and that the same has been duly filed for the record in the office of the undersigned County Clerk of Tarrant County, Texas, and that the same is available for public inspection and copying at all times during the office hours of the undersigned County Clerk of Tarrant County, Texas, and that the same is available for public inspection and copying at all times during the office hours of the undersigned County Clerk of Tarrant County, Texas.

Dated this 23<sup>rd</sup> day of June 2022.  
Janette Y. Jones  
Janette Y. Jones, County Clerk  
Tarrant County, Texas  
By: Janette Y. Jones



FILED  
JUN 23 2022  
Janette Y. Jones  
County Clerk  
Tarrant County, Texas