

## **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 22nd day of August 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. Consider/Approve hotel room rate in excess of Personnel Policy for Commissioner Pct 4;
8. Approval of Accounts Payable;
9. Approval of Court Minutes;
10. Consider/Approve Auditor's monthly report;
11. Consider/Approve Treasurer's monthly report;
12. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
13. 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;
14. Consider/Approve transfer of vehicle from Sheriff Office to County Courthouse;
15. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
16. Consider/Approve appointing Ron J. Wooten Sr., Reserve Deputy Constable of Pct #5;
17. Consider/Approve Road cut permit on Roberts Ln for Lake Palo Pinto Area WSC in Pct 3;
18. Consider / Accept the Order for the Tuesday November 8, 2022, General Election;

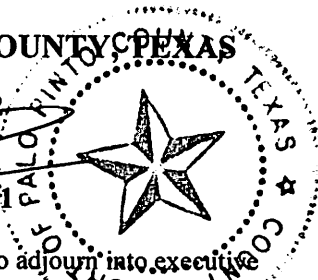
19. Consider / Accept the Appointment of Election Judges and Alternate Judges for the 2022 -2023 Election Cycle;
20. Consider / Accept the Early Voting and Election Day Poll Sites for the 2022-2023 Election Cycle;
21. Consider/Approve request of funds for Community Animal Rescue Effort (CARE);
22. CTSI project updates;
23. Consider approving Lumen courthouse 1000 MBPS Internet connection renewal
24. Consider/Approve use of Contingency Funds for the Juvenile Department for FY2022;
25. Consider/Accept FY2023 Juvenile Department Budget;
26. Public Hearing for County Clerk's Record Archive Plan;
27. Consider/Approve County Clerk's Record Archive Plan and set fee;
28. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108-Assistant DA State Longevity;
29. Public Hearing on Palo Pinto County Budget for FY2023;
30. Budget Workshop;
31. Consider/Take action regarding any changes on Proposed FY2023 Budget;
32. Set Elected Officials Salaries and Expenses (LGC116.067);
33. Adopt FY2023 Palo Pinto County Budget;
34. Consider/Ratify property tax increase reflected in FY2023 County Budget;
35. Consider/Adopt tax rate for tax year 2022/fiscal year 2023;
36. Adopt Order setting 2022 Tax Rate for Maintenance and Operations and authorize levy of taxes on property in Palo Pinto County;
37. Adopt Order setting 2022 Tax Rate for Interest and Sinking and authorize levy of taxes on property in Palo Pinto County;
38. Presentation regarding County Annex building progress in Mineral Wells;
39. Discuss/Take action on contract with JACOR Building Services Ltd.
40. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
41. Executive Session to discuss Section 551.071 (Consultation with Attorney); 551.074 (Personnel Matters); and Texas Government Code 551.072 (Real Property);
42. Consider/Take Action on items discussed in Executive Session;
43. Budget Amendments;
44. Adjournment.

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

Dated this the 17 day of August 2022.

By:


Gary Glover, 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 17<sup>th</sup> day of August 2022, at 2:15 pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 17<sup>th</sup> day of August 2022

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

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

**FILED**  
At 2:15 O'Clock P M.

**AUG 17 2022**

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

