

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 **Tuesday the 27th day of December 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:

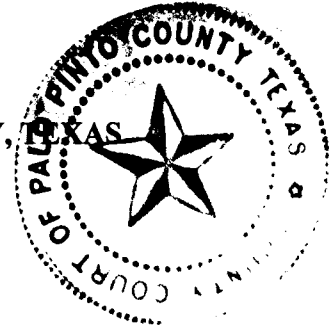
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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. Discuss/take action on Burn Ban;
12. Presentation to outgoing officials;
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 Public Work's monthly report to include: permits, complaints, and fees collected;
15. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
16. Consider/Approve Extension Office Activity and Travel Quarterly Report;
17. CTSI – Project Updates;
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 use of contingency funds to fill budgeted position for County Clerk;
20. Consider/Approve use of contingency funds to fill budgeted position for Tax Assessor-Collector for the Mineral Wells Annex;
21. Consider/Approve survey to be completed on county owned property;
22. Consider/Approve going out for "Request for Proposals" for Administration Services in regards to the 2023-2024 CDBG project;
23. Consider/Approve going out for "Request for Qualifications" for Engineering Services in regards to the 2023-2024 CDBG project;
24. Consider/Approve rescinding Zack Burkett Co as Pct 4 road materials secondary source for the 2022-2034 bid-term period;
25. Consider/Approve Kiewit Mining Group as Pct 4 road materials secondary source for the 2022-2023 bid-term period;
26. Discuss/Appoint a Palo Pinto Co. resident for Region Aging Advisory Committee Board;
27. Discuss/Take Action on next steps for Sewer Plant land negotiations;
28. Executive Session to discuss Economic Development pursuant to Texas Government Section 551.071 (Consultation with Attorney); Personnel Matters Texas Government Code 551.074 and Texas Government Code 551.072 (Real Property);
29. Consider/Take Action on items discussed in Executive Session;
30. Budget Amendments;
31. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 21 day of December 2022

By: [Signature]
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 21st day of December 2022, at 11:02am, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the 21st day of December 2022

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

FILED

At 11:02 O'Clock A M

DEC 21 2022

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