

**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 24th day of October 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. 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;
13. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
14. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
15. CTSI – Project Updates;
16. 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;
17. Consider / Approve the Contract between the Palo Pinto County Elections Administrator and Santo ISD;

18. Consider / Approve the Contract and quotes with Vista sg for upgrades and additional software for DPS Sweep, ABBM Tool, Audit Tool and VSG Backup Pro.;
19. Consider/Approve partial road closures of Oak St and 6th Ave in township of Palo Pinto, as it applies to the south side and west side of the Courthouse, for festival to be held Saturday, November 19, 2022;
20. Consider/Approve temporary closure of a portion of Indian Creek Rd in Pct 1 on October 31, 2022;
21. Consider/Approve purchase of property in Santo for Pct 4;
22. Consider/Approve THE WAVE Plus System Proposal for County Courthouse, County Annex and CSCD;
23. Consider/Approve addition of roll-off containers through Waste Connections;
24. Consider/Approve estimate of furniture for County Annex in Mineral Wells;
25. Consider/Approve temporary credit card limit increase for purchase of furniture for County Annex in Mineral Wells;
26. Consider/Approve Christmas lights and decorations for the County Annex building;
27. Consider/Approve accepting applications for ESD #1 and ESD #2 Board Members;
28. Consider/Approve Vacation/Sick Leave rollover report for FY2022;
29. Consider/Approve Certification of Sheriff's Chapter 59 Asset Forfeiture Report;
30. Consider/Approve renewal agreement with Indigent Healthcare Solutions;
31. Consider/Approve amending FY2023 Road and Bridge Revenue and Expenditure Allocation;
32. Consider/Approve Catapult Health Check Up Addendum for 12/16/22;
33. Consider/Approve TCDRS Plan Agreement for Plan Year 2023;
34. Consider/Approve flu shots for county employees;
35. Consider/Approve lease agreement from Northeastern Pavers, LLC for a portion of the Dempsey facility;
36. Discuss/Take Action of presentation by Lake Palo Pinto Area Water Supply Corporation regarding request of County sponsorship for 2023-2024 CDBG application year;
37. Discuss/Take Action of presentation by Rocker B Ranch regarding request of County financial participation in water supply upgrades for TCEQ compliance;
38. Consider/Approve request to advertise for sealed bids for the purchase of:
 - a) Road Material
 - b) Asphalt
 - c) Fuel
39. Open Bids for real property owned by Palo Pinto County known as Acres: 0.230, S&BN BLK 15 LOT D, with no buildings and improvements located thereon. Address: not applicable (property ID #R000025369) Mineral Wells, Palo Pinto County, Texas;
40. Consider/Award/Reject Bid for sale of real property owned by Palo Pinto County known as Acres: 0.230, S&BN BLK 15 LOT D, with no buildings and improvements located thereon. Address: not applicable (property ID #R000025369) Mineral Wells, Palo Pinto County, Texas;
41. Presentation regarding County Annex building progress in Mineral Wells;
42. Discuss/Take action on contract with JACOR Building Services Ltd.

- 43. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
- 44. Discussion of heavy truck traffic on county roads;
- 45. Workshop with PPCMWD1
- 46. Budget Amendments;
- 47. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 20 day of October 2022

By: [Signature]
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 21st day of October 2022, at 8:03 AM, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 21st day of October 2022

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

FILED

At 8:03 O'Clock A M

OCT 21 2022

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535



MEMORANDUM FOR THE DIRECTOR, FBI
SUBJECT: [Illegible]

[Illegible typed text]

[Illegible typed text]

[Illegible handwritten notes]

FILED
MAY 10 1964

5025 1 S 100

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535