

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 26th day of September 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 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. Presentation by Steel Hope, a foundation helping Veterans/First Responders;
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 the purchase of firearm (rifle) by an Honorably Retired Peace Officer pursuant to Texas Government code 614.051;
15. Consider/Approve amendment to Telephone Services Agreement with IC Solutions to add tablets and related equipment for the Detention Center;
16. Consider/ Approve Order Setting Sheriffs and Constable Fees in compliance with Local Government Code 118.131;
17. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
18. Consider/Approve Extension Office Activity and Travel Quarterly Report;
19. Consider/Approve Quarterly Report for Delinquent Tax Attorney;

20. Consider/Approve Appointing Mayor Regan Johnson as the Palo Pinto County Representative for the Northwest Central Texas Housing Finance Corporation;
21. CTSI Project Updates;
22. Consider/Approve petition to deed a portion of S. Keller Rd to the City of Mineral Wells;
23. Consider/Approve Strawn Chamber of Commerce 2022-2023 Tourism Budget;
24. Consider/Approve PK Chamber of Commerce 2023-2023 Tourism Budget;
25. Consider/Approve Mineral Wells Chamber of Commerce 2022-2023 Tourism Budget;
26. Consider/Approve sale of real property owned by the County and set dates to advertise and accept bids;
27. Consider/Approve Interlocal Agreement with Emergency Services District #1 for FY2023 funding;
28. Consider/Approve Hardware Support Level 2 maintenance agreement to include disaster recovery services;
29. Consider/Approve Lexis Nexis Agreement for Law Library;
30. Consider/Approve the Service Agreement for "VetPro" SaaS Application this is for our veterans' office software;
31. Discussion of heavy truck traffic on county roads;
32. Presentation regarding County Annex building progress in Mineral Wells;
33. Discuss/Take action on contract with JACOR Building Services Ltd.
34. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
35. Executive Session Section to discuss review of applications for ESD #2 Board Members and conduct interviews; discuss review of applications for Emergency Management Coordinator/Fire Marshal and conduct interviews; Section 551.071 (Consultation with Attorney); 551.074 (Personnel Matters); and Texas Government Code 551.072 (Real Property);
36. Consider/Approve appointment for ESD#2 Board members;
37. Consider/Approve appointment for Emergency Management Coordinator/Fire Marshal;
38. Budget Amendments;
39. Adjournment.

COMMISSIONERS COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 22 day of September 2022

By: 
Shane Long, County Judge



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 Commissioners 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 September 2022, at 12:49 pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 22ND day of September 2022

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

By: J Hunter, Deputy

FILED

At 12:49 O'Clock P M.

SEP 22 2022

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