

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 14th day of November 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:

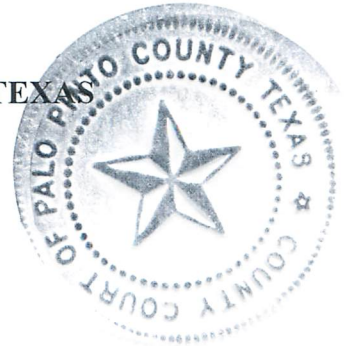
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations, and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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. Discuss/Take Action on Burn Ban;
10. Presentation regarding hotel/motel tax by Jeff Hinkson
11. Consider / Accept the canvass for the November 8, 2022 General Election
12. Consider/Approve vending machine(s) for County Annex;
13. Consider/Approve renewal of agreement with TransUnion for Sheriff's Office;
14. Consider/Approve Sfax yearly renewal faxing solutions;
15. Consider/Approve Interlocal and funding agreements for various non-profit organizations;
16. Consider/Approve purchase of Christmas decorations for County Annex building in Mineral Wells;
17. Consider/Approve replat of Lot 37R1, Phase 2A, Block C of the Hill Country Harbor subdivision;
18. Consider/Approve replat of Phase 3, Section 5, Lots 594 and 595 in The Hills Above Possum Kingdom Lake subdivision;
19. Consider/Approve amending plat of Lots 16 & 17, Lease Block R138, Area 10-E of District Tract 43-1-20 of the Brazos River Authority Cottage Site Leases;
20. Consider/Approve a CDL training program for R&B employees with employee retention agreement;

21. Discussion of heavy truck traffic on county roads;
22. Presentation regarding County Annex building progress in Mineral Wells;
23. Discuss/Take action on contract with JACOR Building Services Ltd.
24. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
25. Discussion regarding ARPA Funds Allocations;
26. Executive Session Section to discuss review of applications for ESD #1 and 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 551.087 (Economic Development); and Texas Government Code 551.072 (Real Property);
27. Consider/Approve appointment for ESD#1 Board members;
28. Consider/Approve appointment for ESD#2 Board members;
29. Budget Amendments;
30. Adjournment.

COMMISSIONERS COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 10th day of November 2022

By: 
Gary Glover, County Commissioner Pct #1



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 10th day of November 2022, at 12:52 pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.



Dated this the 10th day of November 2022


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

By:  Deputy

FILED
 At 12:52 O'Clock P M

NOV 10 2022


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

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FILED
M O'clock JA

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By _____
Clerk of the County Court
First Term Court Term