

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 25th day of July 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. Citizen(s) discussion regarding cement plant on South Bosley Rd in Palo Pinto County;
7. Consider/Approve expenditures exceeding the Lame Duck limit set by Commissioner's Court;
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 renewal of Jail Medical Services Agreement with Richard Keller and Greg Bratton for the period August 01, 2022-July 31, 2023;
15. Consider/Approve Renewal of Interlocal Cooperation Contract with Pecan Valley Centers for Transportation Services;
16. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
17. CTSI project updates;
18. Consider/Approve Resolution for the cancellation of the remaining part of the Replat of Sportsman's World Section 10 and Section 16, Vol 7, Page 33, Slide 467 filed in the Palo Pinto County Clerk's Office December 27, 1993;
19. Consider/Approve Resolution for the partial cancellation of the Replat of Sportsman's World Section 10, Vol 7, Page 13, Slide 446 filed in the Palo Pinto Clerk's Office March 24, 1986 to revert 6.154 Acres designated as Tract 2 to the prior platting document;

20. Consider/Approve road permit for Carter Ln in Pct 4;
21. Consider/Approve fees for use of Constable vehicles for traffic control/private security;
22. Consider/Approve interlocal agreements for Assessment/Collections for property taxes with each entity;
23. Consider/Approve Contingency Funds for new boiler at the Jail Facility;
24. Consider/Approve renewal of Lexis Nexis agreement for District Attorney's office;
25. Consider/Approve Revenue and Expenditure splits for Road and Bridge Precincts;
26. Consider/Accept Juvenile Department FY2023 Proposed Budget;
27. Consider/Accept CSCD FY2023 Budget;
28. Discuss/Take action on contract with JACOR Building Services Ltd.
29. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
30. Executive Session to discuss Section 551.071 (Consultation with Attorney); 551.074 (Personnel Matters); and Texas Government Code 551.072 (Real Property);
31. Consider/Take Action on items discussed in Executive Session;
32. Budget Amendments;
33. Budget Workshop;
34. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS


Dated this the 21 day of July 2022

By: 
 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 July 2022, at 12:47 pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.


Dated this the 21 day of July 2022


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

By: _____, Deputy

FILED
 At 12:47 O'Clock P M.

JUL 21 2022


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