

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 11th 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 Commissioners' 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. Consider / Approve Agreement/Contract with Olshan for Foundation Cable Locks;
8. Approval of Accounts Payable;
9. Approval of Court Minutes;
10. Discuss/Take action on Burn Ban;
11. Consider / Approve transfer of Landeth Cemetery deed to Landeth Cemetery Trust;
12. Sheriff's Update - TX LESO program changes;
13. Consider/Approve Indigent Defense Grant Program Resolution-FY2023 Formula Grant;
14. Consider/Approve Fund Balance Commitments in compliance with GASB 54;
15. Consider/Approve Certification of District Attorney Chapter 59 Asset Forfeiture Report;
16. Consider/Approve Interlocal Agreements and Funding Agreements for various county non-profit organizations;
17. Consider/Approve exemption of competitive bidding and authorization to bid at public auctions;
18. CTSI – Project Updates;
19. Consider/Approve reappointing Jeff Fryer to the TIRZ Board;
20. Consider/Approve Order to formally abandon a specified portion of Mesquite Street & 5th Ave in the Original Town of Palo Pinto;

21. Consider/Approve Wetstone Fields Subdivision, a subdivision of 3.978 acres, off of US Hwy 281 N in Pct 2;
22. Consider/Approve replat of Phase 3, Section 5, Lots 538-R-2, 541-R & 542-R of The Hills Above Possum Kingdom Lake;
23. Consider/Approve final plat of Paradise Oaks Ranch (previously Perrin Ranch), a subdivision of 630 acres off Rambling Rd and Brannon Lane in Pct 2;
24. Consider/Approve preliminary plat revision of Mindy Scrivner Addition, a subdivision of 18.378 acres off of Dairy Farm Rd in Pct 3;
25. Consider/Approve replat of Block 1, Lots 19-R, 21 & 22 in the Love Subdivision;
26. Consider/Approve plat of the John Hays Subdivision, Heirs of John Hays Survey, Abstract No. 222;
27. Consider/Approve replat of Section 10, Block 1, Lots 46 & 47, of Sportsman's World subdivision;
28. Consider/Approve filing of the Loving Springs Subdivision (formerly Goodnight Ranch) that was approved and recorded by Parker County in the Palo Pinto County Plat Records in accordance with the interlocal agreement executed with Parker County;
29. Presentation regarding County Annex building progress in Mineral Wells;
30. Discuss/Take action on contract with JACOR Building Services Ltd.
31. Consider/Take Action on proposed changes to County Annex building project in Mineral Wells;
32. **TCDRS Workshop**
33. Budget Amendments;
34. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

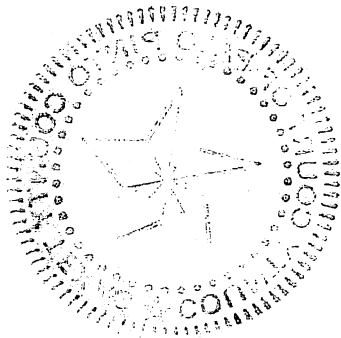
Dated this the day 7 of October 2022

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.

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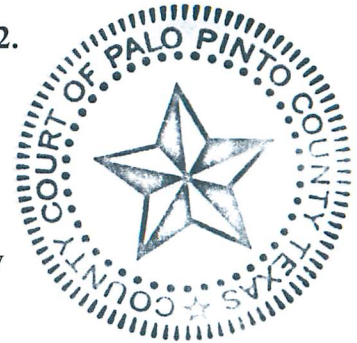
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I, the undersigned, County Clerk, of Palo Pinto County Commissioner's Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioner's Court is a true and correct copy of said Notice, and that I received said Notice. 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 7th day of October 2022, at 10:26 am, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 7th of October 2022.

Janette K. Green
Janette K. Green, County Clerk
Palo Pinto County, Texas
By: Amanda Figueroa, Deputy

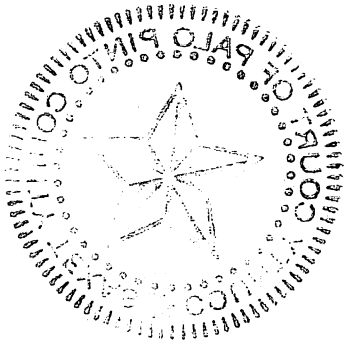


FILED
At 10:26 O'clock A M

OCT - 7 2022

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

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