

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 9th day of January 2023 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. Approval of Accounts Payable;**
- 7. Approval of Court Minutes;**
- 8. Discuss/Take action on Burn Ban;**
- 9. Consider/Approve Refund for Overpayment of Property Taxes due to exemptions;**
- 10. Submission of Tax Assessor Collector's Continuing Education Transcript for filing with court records in accordance with Property Tax Code 6.231(d);**
- 11. Consider/Approve Automobile Physical Damage and Automobile Liability Insurance renewal for 2023-2024 with TAC;**
- 12. Consider/Approve Elected Official's Bonds;**
- 13. Consider/Approve Hosting & Service Level Agreement with Net Data for Software/Hardware Support;**
- 14. Consider/Approve Inter-Local Agreement between the Sulphur Springs Police Department and the Franklin County Sheriff's Office for hosting a Secure facility with IT Resources and Net Data;**
- 15. Certification for filing of Appointment of County Auditor and Assistant Auditors;**
- 16. Consider/Approve Appointment to Sick Leave Pool Committee;**
- 17. Consider/Approve final plat of South Fields, a subdivision of 16.182 acres off of Glidewell Rd., in Pct 1;**
- 18. Consider/Approve variance to Setbacks on Lot 8, Block A, Juniper Ridge;**
- 19. Consider/Approve replat of Lot 2, Block C, Juniper Ridge;**
- 20. Consider/Approve Road Plat of Springer Gap Ranch;**
- 21. Consider/Approve Road bore permit for So. Bosley Rd. in Pct 4 by Lipan Telephone Company;**

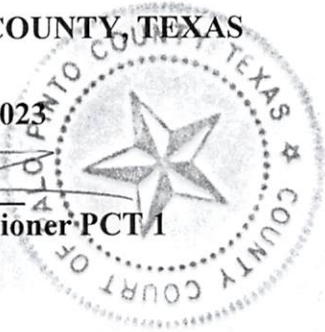
22. Discuss/Take Action on sale of surplus equipment/vehicle/items through Rene Bates Auctioneers;
23. Open Bids for work at Pct 3 barn;
24. Award Bid for work at Pct 3 barn;
25. Budget Amendments;
26. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 6th of January 2023

By: _____

Gary Glover, County 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 6th day of January 2023, at 8:37pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 6th of January 2023

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

By: _____, Deputy

FILED
At 8:37 O'Clock A M.

JAN 5 2023

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