

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 23rd 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 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/Accept FY2022 GASB 75 Actuarial Valuation from CapRisk;
7. Consider/Approve Interlocal Funding agreements for various non-profit organizations;
8. Consider/approve loan from General Fund to I & S to cover 3rd payment of Certificates of Obligation;
9. Approval of Accounts Payable;
10. Approval of Court Minutes;
11. Consider/Approve Auditor's monthly report;
12. Consider/Approve Treasurer's monthly report;
13. Discuss/take action on Burn Ban;
14. Presentation by Howard Huffman on Regional Water Authority;
15. Presentation by 911 Coordinator on bulk address changes for FM 52 Pct 2;
16. 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;
17. Consider/Approve Sheriff's Office sponsoring Academy Cadets for employment;
18. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
19. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;

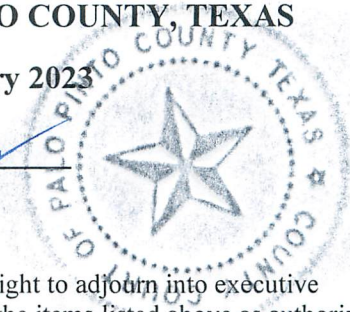
20. Consider/Approve Information Technology's monthly report to include: quoted equipment amount, purchased equipment amount, remote support sessions with miles saved, miles traveled to remote locations and service requests for the month;
21. Consider/Approve Catapult Health Checkup Addendum for 3-15-2023;
22. Consider/Approve enrolling county employees in State Mandated Cybersecurity Course per Texas Government Code 2054.5191;
23. Consider/Approve Recreational Vehicle Park Infrastructure Development Plan for Crystal Cove RV Resort on Possum Kingdom Lake in Pct 2, and authorize owner to begin development;
24. Consider/Approve adopting Code of Conduct related to TxCDBG procurement;
25. Consider/Approve awarding contract for Administration Services in regards to the 2023-2024 CDBG project;
26. Consider/Approve awarding contract for Engineering Services in regards to the 2023-2024 CDBG project;
27. Consider/Approve rescinding Gliddon & Sons as bid award for Pct 3 barn repairs;
28. Discuss/Take Action of request to advertise for sealed bids for work at Pct 3 barn and set date to open bids;
29. Budget Amendments;
30. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 19 day of January 2023

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 19th day of January 2023, at 1:35 pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 19th day of January 2023.

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

By: _____, Deputy

FILED
At 1:35 O'Clock P M.

JAN 19 2023

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

FILED
At _____ O'clock _____ M.
JAN 12 1953
Clerk of the County Court
Palo Pinto County, Texas
By _____ Deputy