

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 27th day of February 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. Approval of Accounts Payable;
7. Approval of Court Minutes;
8. Consider/Approve Auditor's monthly report;
9. Consider/Accept FY2022 Independent Audit from Edgin, Parkman, Fleming & Fleming;
10. Consider/Approve Treasurer's monthly report;
11. Discuss/take action on Burn Ban;
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 alternative Courthouse Security position;
15. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
16. Consider/Approve CTSI and 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;
17. Consider/Approve yearly Netmotion renewal for the Sheriff's Office;
18. Consider/Approve Refund for Overpayment of Property Taxes;

19. Consider / Approve the May 6, 2023, Uniform Election Contract with The Palo Pinto County Elections Administrator and Millsap Independent School District;
20. Consider / Approve the May 6, 2023 Uniform Election Contract with The Palo Pinto County Elections Administrator and the City of Mineral Wells;
21. Consider / Approve the May 6, 2023, Uniform Election Contract with The Palo Pinto County Elections Administrator and The City of Mingus;
22. Consider / Approve the May 6, 2023, Uniform Election Contract with The Palo Pinto County Elections Administrator and Emergency Services District No. 1;
23. Consider / Approve the May 6, 2023, Early Voting and Election Day Polling Sites;
24. Consider/Approve General Liability Insurance Renewal with for 2023-2024 with TAC;
25. Consider/Approve replacement of Constable #4 wrecked vehicle from Contingency Funds;
26. Consider/Approve lease agreement for Justice of the Peace #3 office;
27. Consider/Approve Racial Profiling Reports;
28. Consider/Approve quotes for County Annex door repairs;
29. Consider/Approve contract with Ritchie Bros. Auctioneers for Palo Pinto County auction;
30. Discuss/Take Action on sale of surplus equipment/vehicle/items through Ritchie Bros. Auctioneers;
31. Budget Amendments;
32. Executive Session to discuss Section 551.071 (Consultation with Attorney);
33. Consider/Take Action on items discussed in Executive Session;
34. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 23 day of February 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 23rd day of February 2023, at 2:25 PM, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 23rd day of February 2023



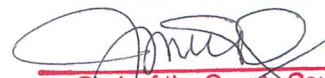
Janette K. Green, County Clerk
Palo Pinto County, Texas

By: _____, Deputy

FILED

At 2:25 O'Clock P M.

FEB 23 2023



Clerk of the County Court
Palo Pinto County, Texas

By _____ Deputy

IN SENATE, FEBRUARY 2, 1903.

REPORT
OF THE
COMMISSIONER OF THE
LAND OFFICE
FOR THE YEAR 1902.

ALBANY: J. B. LEECH, 1903.

FILED
At _____ O'clock _____ M.

FEB 2 1903

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