

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 24th day of April 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:

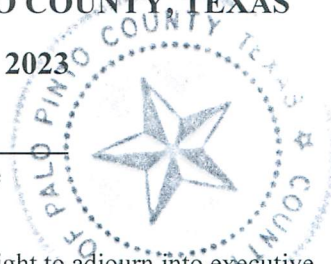
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations, and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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/Approve Treasurer's monthly report;
10. Discuss/take action on Burn Ban;
11. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
12. 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;
13. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
14. 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;
15. Consider/Approval of Microsoft Office 365 licenses to replace older versions;
16. Consider/Approve FY2024 Budget Calendar;
17. Consider/Approve Engagement Letter with Edgin, Parkman, Fleming & Fleming for FY2022 annual audit services;
18. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108-Auction Proceeds;

19. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108-Sheriff Department Donations;
20. Consider/Approve Public Officials Liability Insurance Renewal for 2023-2024;
21. Consider/Approve Law Enforcement Liability Insurance Renewal for 2023-2024;
22. Discuss/Take Action on sale of surplus equipment/items through Burgess Auctioneers;
23. Consider/Approve Resolution supporting the creation of the Cross-Timbers Regional Utility Authority;
24. Consider/Approve professional service agreement with Baird, Hampton & Brown for exterior slope evaluation for the County's Annex in Mineral Wells;
25. Consider/Approve accepting applications for ESD #1 board member(s) for the remainder of the unexpired term of 12/31/2024 and set date for advertising;
26. Budget Amendments;
27. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 21 day of April 2023

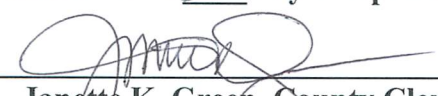
By: 
Shane Long, County Judge



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 21st day of April 2023, at 8:37pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 21st day of April 2022.


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

By: _____, Deputy

FILED
At 8:37 O'Clock A M.

APR 21 2023


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

