

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 26th day of June 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/Approve renewal of Air Evac Membership Agreement for employees during work hours and consider authorization of solicitation of employees for full membership at reduced premiums;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Consider/Approve Auditor's monthly report;
10. Consider/Approve Treasurer's monthly report;
11. Consider/Approve Extension Office Activity and Travel Quarterly Report;
12. Discuss/take action on Burn Ban;
13. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
14. 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;
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 Quarterly report for Delinquent Tax Attorney;
18. Consider/Accept ESD #2 Audit;

19. Consider/Approve request for Unclaimed Capital Credits from Texas Comptroller of Public Accounts under Local Government Code 381.004;
20. Consider/Approve allocation of Unclaimed Capital Credit funds requested, to be dispersed in accordance with Local Government Code 381.004;
21. Certification and Budgeting of Unanticipated Revenue Under Local Government Code Section 111.0108- donation to the Sheriff's Department;
22. Consider/Approve Infrastructure Development Plan for The Grove Tiny Homes LLC on Hilltop Dr. in Pct 2, and authorize owner to begin development;
23. Consider/Approve revision of lot lines and road name changes for Ranger Ridge subdivision;
24. Consider/Approve final plat of Heavenly Heights subdivision;
25. Consider/Approve replat of Lot C, Area 11-C, District Tract 32-1-48, Lease Block C198 of the Brazos River Authority, Commercial leases;
26. Replat of Tract 11, Block 2, Sportsman's World, Section IX, an addition in Palo Pinto County, Texas to create Lots 1R, 2R & 3R, Block 2, Sportsman's World, Section IX, an addition in Palo Pinto County, Texas;
27. Budget Amendments;
28. Budget Workshop;
29. Consider/Approve Health Insurance Renewal with TAC Health Employee Benefits Pool for FY2024;
30. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 22 day of June 2023

By: [Signature]
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 22nd day of June 2023, at 12:35 pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 22nd day of June 2023

[Signature]
Janette K. Green, County Clerk
Palo Pinto County, Texas

By: _____, Deputy

FILED
At 12:35 O'Clock P M.

JUN 22 2023

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

FILED

At _____ O'Clock _____ M.

JUN 25 2023

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

Tested this _____ day of _____ 2023

James E. Green, County Clerk
Palo Pinto County, Texas

By _____
Deputy

Case File # _____ the _____ day of _____ 2023

James E. Green, County Clerk

