

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 14th day of August 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. Consider/Approve payment of Arrow Air Conditioning, Inc. invoice;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/Take action on Burn Ban;
10. Discuss/Take action to increase the minimum reimbursement amount for jury services;
11. Consider/Approve Renewal of Interlocal Cooperation Contract with Pecan Valley Centers for Detention and Transportation Services;
12. Consider/Approve utilizing consultation services of 4T Partnership, LLC for roof repair of the Law Enforcement Center;
13. Consider/Approve the Host Server Project for Sheriff's Office;
14. Consider/Approve Meraki Dual -band Omni Antennas for Sheriff's Office;
15. Presentation by Media Design Group (MDG) on upgrading of District Courtroom and Jury Room;
16. Discuss/Take Action on digital sign for County Annex in Mineral Wells;
17. Consider/Approve replat of Section 16, Tract 2 and Tract 3 of Sportsman's World subdivision;
18. Consider/Approve replat of Block 1, Section 10, Lots 43 and 44 of Sportsman's World subdivision;
19. Consider/Approve replat of Phase 3, Section 5A, Lots 786-R and 787-R of The Hills Above Possum Kingdom Lake subdivision;
20. Consider/Approve replat of Lot E-32 in Area 1-6 of District Tract 3-1-94 in Lease Block R010 of the Brazos River Authority Cottage Site Leases;
21. Consider/Approve replat of Lots 23, 24, 25 and 26 of Bob White Bluffs;

22. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Assistant DA State Longevity
23. Consider/Approve Appraisal District FY2024 Budget;
24. Consider/Accept FY2024 Juvenile Probation Department Adopted Budget
25. Consider/Accept Community Supervision and Corrections Department (CSCD) FY2024 Budget;
26. Consider/Approve Technology Budget for FY2024;
27. Consider/Approve the purchase of Surface Pro and equipment for Veterans office to be paid out of Capital Computer;
28. Consider/Approve imposition of Optional Fees for Calendar Year 2024 (Vehicles titles and registration);
29. Consider/ Approve FY2024 Superior Vision Insurance Renewal;
30. Consider/Approve Renewal of Benefit Bucks agreement for HRA and HSA administration;
31. Budget Amendments;
32. Budget Workshop;
33. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 9 of August 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 9th day of August 2023, at 3:50 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 9th of August 2023.


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

By: _____, Deputy

FILED
At 3:50 O'Clock P M.

AUG 9 2023


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

FILED

At _____ O'Clock _____ M.

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