

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 28th 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 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/Ratify parking lot striping expenses for Mineral Wells Annex to be paid out of Capital Improvements Repair/Maintenance County Building for a total of \$16,980.00;
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 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/Approve Appointment of Election judges and alternate Judges for the 2023-2024 Election cycle;
16. Consider / Approve Polling Locations for the November 7, 2023, Constitutional Amendment Election;

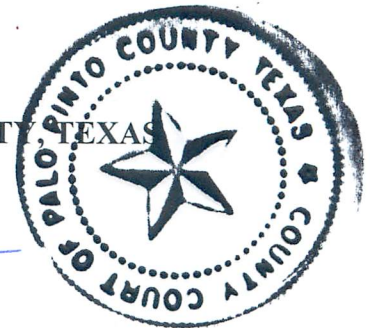
17. Consider /Approve Ordering the Constitutional Amendment Election for November 7, 2023;
18. Public Hearing for County Clerk's Record Archive Plan;
19. Consider/Approve County Clerk's Record Archive Plan and set fee;
20. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108-Auction Proceeds for Precinct 2;
21. Consider/Approve road bore permit for portions of Chandler Rd and Addison Rd in Pct 4;
22. Budget Workshop;
23. Consider/Take action regarding any changes on Proposed FY2024 Budget;
24. Consider/Approve Set Elected Officials Salaries and expenses (LGC 152.013);
25. Adopt FY2024 Palo Pinto County Budget;
26. Consider/Ratify property tax increase reflected in FY2024 County Budget;
27. Consider/Adopt tax rate for tax year 2023/fiscal year 2024;
28. Adopt Order setting 2023 Tax Rate for Maintenance and Operations and authorize levy of taxes on property in Palo Pinto County;
29. Adopt Order setting 2023 Tax Rate for Interest and Sinking and authorize levy of taxes on property in Palo Pinto County;
30. Budget Amendments;
31. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 25 day of August 2023

By: 

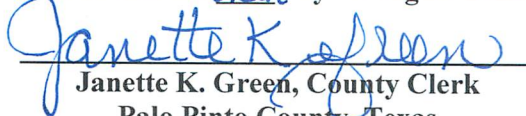
Gary Glover, Commissioner Pct 1



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 25th day of August 2023, at 8:50 AM, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 25th day of August 2023


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

By:  Deputy

FILED
At 8:51 O'Clock A M

AUG 25 2023


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



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