

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 13th day of March 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:

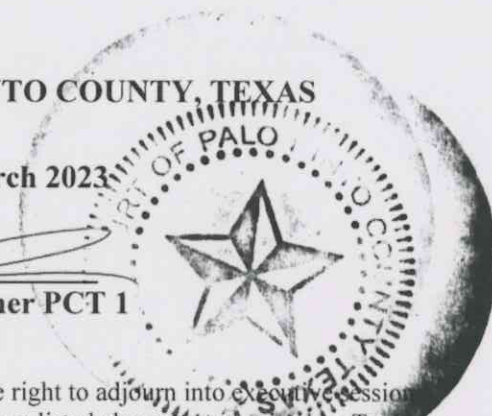
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Applications for Over Axle Gross Weight Permits for Pct #1, 2, & 3;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/take action on Burn Ban;
10. Discuss and take action to adopt Application Resolution authorizing the submission of a grant application to the TDA for the Community Development Fund;
11. Discuss and take action to adopt Signatory Resolution authorizing representative in matters pertaining to the County's participation in the TxCDBG grant program;
12. Discuss and take action to approve an Agreement to Operate between the County and LPPA WSC related to a 2023/2024 CD grant application;
13. Consider/Approve Proposal for Engineering Services for 2023/2024 TxCDBG Application;
14. Consider/Approve Affidavit for the TxCDBG public hearing posting in December 2022;
15. Discuss/Take Action of a public hearing notice to be posted for the submission of TxCDBG application;
16. Discuss/Take Action on letter of support for the Regional Water Authority and/or Letter of support for Palo Pinto County Municipal Water District No.1;
17. Consider /Approve Record retention updated proposal;
18. Consider/Approve use of Contingency Funds for vacation payout of retiring County Auditor and Assistant Auditor;
19. Consider/Approve setting Bond for Fire Marshall;
20. Consider/Approve Jail Commissary Audit in compliance with LGC 351.0415(d);

21. Consider/Approve hardware/software maintenance agreement for IBM AS400 Server;
22. Consider / Approve relocating IT department to former Election Building;
23. Consider/Approve yearly Netmotion renewal for the Sheriff's Office;
24. Consider/Approve quotes for County Annex door repairs;
25. Consider/Approve food truck vendor to setup in County Annex parking lot on March 30, 2023;
26. Consider/Approve Quarterly report for Delinquent Tax Attorney;
27. Consider/Approve contract with Palo Pinto CSCD for community service workers as needed;
28. Consider/Approve replat of Block D, Lots D13, D13 B.R.A., D14, D14 B.R.A, D15, & D15 B.R.A. of The Ranch on Possum Kingdom subdivision;
29. Consider/Approve Road Plat of Springer Gap Ranch;
30. Consider/Approve preliminary plat of Grimes Place, being a subdivision of 23.306, acres;
31. Consider/Approve road bore permit for S. Wilson Rd, known as 372(B) S. Wilson Rd;
32. Consider/Approve road bore permit for S. Wilson Rd, known as 372(C) S. Wilson Rd;
33. Discuss/Take Action on future internet needs;
34. Property Assessed Clean Energy program (PACE) workshop;
35. Discuss/Take Action on appropriate steps for Property Assessed Clean Energy program;
36. Executive Session Section 551.074 (Personnel Matters), 551.071 (Consultation with Attorney) 551.076 (Deliberations about Security Devices) and Texas Government Code 551.072 (Real Property);
37. Consider/Take Action on items discussed in Executive Session;
38. Budget Amendments;
39. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 8th of March 2023.

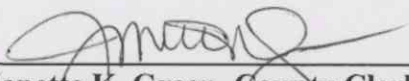
By: 
Gary Glover, Commissioner PCT 1



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 8th day of March 2023, at 3:05 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 8th of March 2023

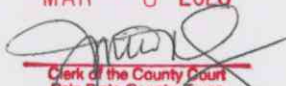


Janette K. Green, County Clerk
Palo Pinto County, Texas

By: _____, Deputy

FILED
At 3:00 O'Clock P M.

MAR - 8 2023



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