

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 11th day of March 2024 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:

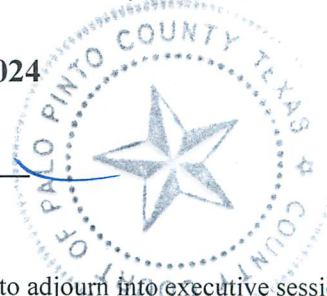
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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/Ratify Change Orders 1 & 2 with PMR Roofing for the Sheriff's Department roof claim;
7. Consider/Approve Application for Over Axle Over Gross Weight Permits for Precinct 1, 2, and 3;
8. Approval of Accounts Payable;
9. Approval of Court Minutes;
10. Discuss/take action on Burn Ban;
11. Consider/Approve yearly Netmotion renewal for the Sheriff's Office;
12. Consider/Approve purchase of coffee maker for Courthouse and set price limit;
13. Consider/Approve purchase amount for a vending machine;
14. Consider/Approve Recommendations by Personal Policy Board;
15. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Insurance Proceeds;
16. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Assistant DA State Longevity in the amount of \$1,080.00;
17. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Sheriff's Department Chapter 59 Forfeiture in the amount of \$1,322.00;
18. Consider/Approve the Elections Agreement and Contract for Elections Services between the Palo Pinto County Elections Administrator and the City of Strawn;
19. Consider/Approve the Elections Agreement and Contract for Elections Services between the Palo Pinto County Elections Administrator and the City of Mineral Wells;

20. Consider/Approve the Elections Agreement and Contract for Elections Services between the Palo Pinto County Elections Administrator and the Mineral Wells Independent School District;
21. Consider/Approve the Elections Agreement and Contract for Elections Services between the Palo Pinto County Elections Administrator and the Graford Independent School District;
22. Consider/Approve the Elections Administrators Review of the March 5, 2024 Primary Election;
23. Consider/Approve a variance to the County Subdivision Ordinance and Model Subdivision Ordinance to allow the mixed use development of the "Welcome Center Addition" near Park Road 36 and Lavilla Road to allow for commercial development of two lots, with an option to build one single family residence on one lot, subject to installation of water and sewer/septic service;
24. Consider/Approve Welcome Center Addition, a new plat of 3 lots, being a subdivision of 4.002 acres off of Park Rd 36, in Pct 2;
25. Consider/Approve replat of Elliott Subdivision, being a subdivision of 4.906 acres, at New Salem Rd, in Pct 4;
26. Consider/Approve replat of all of Lot 18-19 & all of Lot 20, in Block 2, Section 1, of Sportsman's World Subdivision;
27. Executive Session to discuss Texas Government Code Section 551.071 (Consultation with Attorney); Texas Government Code 551.072 (Real Property); Texas Government Code 551.087 (Economic Development) Texas Government Code 551.074 (Personnel Matters) and Texas Government Code 551.076 (Deliberations about Security Devices);
28. Consider/Take Action on items discussed in Executive Session;
29. Budget Amendments;
30. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 8 of March 2024

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 8th day of March 2024, at 8:39 Am, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 8th of March 2024




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

By: _____, Deputy

FILED
At 8:39 O'Clock A M.

MAR - 8 2024



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

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