

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 25th 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 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. Presentation to CASA, Children's Alliance Center, HOPE and Palo Pinto County Child Welfare Board;
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. Discuss/take action on Burn Ban;
12. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
13. Discuss/Take Action regarding the Emergency Management Coordinator/Fire Marshal inventory items to be transferred or removed from the inventory list;
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 upgrade Courthouse Security system for a TV, w/ *TV mount*, Bluetooth Speaker, HDMI Cables, Mouse and Keyboard;

18. Consider/Approve Quarterly Report for Delinquent Tax Attorney;
19. Consider/Approve Resale of County Trust Property;
20. Consider/Approve increase in petty cash for JP #5 office;
21. Consider/Approve purchase of new plotter for County Clerk's office;
22. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0106- Rural Law Enforcement Grant Funds for District Attorney in the amount of \$175,000.00 and County Attorney in the amount of \$ 175,000.00;
23. Consider/Approve recommendations by Personnel Policy board;
24. Consider/Approve the Elections Agreement and Contract for Elections Services between the Palo Pinto County Elections Administrator and the Mineral Wells Independent School District;
25. Consider/Accept Jail Commissary audit in Compliance with LGC 351.0415(d);
26. Discuss/Take action concerning approval of spending by County and Precinct offices and set limits as required under LCC section 130.908 (Lame Duck Statute);
27. Conduct a Public Hearing on the Order to Abandon and Discontinue Guydis Lane, northwest of the City of Mingus in Pct 3, as a Public, and Publicly Maintained Road;
28. Consider/Approve Order to Abandon and Discontinue Guydis Lane, northwest of the City of Mingus in Pct 3, as a Public, and Publicly Maintained Road;
29. Discuss/Take Action of new dispatch system and authorize County Judge to proceed as needed with essential documents;
30. Discuss/Take Action on Amended Rules/Requirements and Application of Palo Pinto County Courthouse/ Annex, owned property and lawn;
31. Discuss/Take Action on County Electioneering Regulations;
32. Budget Amendments;
33. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY TEXAS

Dated this the 21 day 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 21st day of March 2024, at 2:48 pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 21st day of March 2024.

Janette K. Green
Janette K. Green, County Clerk

Palo Pinto County, Texas

By: Terri Hunter, Deputy

FILED
At 2:48 O'Clock P M

MAR 21 2024

Janette K. Green
Clerk of the County Court
Palo Pinto County, Texas
T. Hunter

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