

## **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 8th day of April 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:**

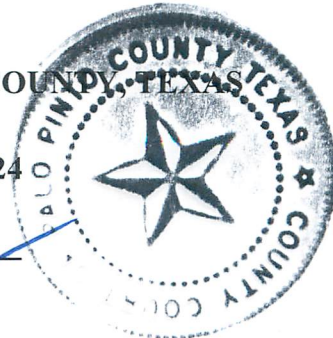
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;  
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 expenditures exceeding Lame Duck Limit set by Commissioner's Court;
7. Consider/Approve water leak repairs at Dempsey to be paid out of 072-516-350 (Rep/Maint. Dempsey) for at total of \$ 198.92;
8. Approval of Accounts Payable;
9. Approval of Court Minutes;
10. Discuss/Take action on Burn Ban;
11. Consider/Approve the Elections Agreement and Contract for Elections Services between the Palo Pinto County Elections Administrator and the Santo Special Utility District;
12. Discuss/Take Action on Order for County Electioneering Regulations;
13. Discuss/Take Action on rescinding Order regulating political signs dated November 12, 2019;
14. Discuss/Take Action on rescinding Order regulating temporary signs on county property dated September 14, 2020;
15. Consider/Approve proposal of work to be done at the County Annex for the exterior slope;
16. Consider/Approve Records Consultants, Inc. for Annual Records Retention Plan updates and destruction proposal for Palo Pinto County;
17. Consider/Approve disposal of Canon Image Plotter as a trade in with MetroRepro towards purchase of trade in value;
18. Consider/approve interlocal and funding agreements for various non-profit organizations;

19. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108-Auction Proceeds;
20. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0106 – Rural Law Enforcement Grant Funds for the Sheriff's Department in the amount of \$ 350,000.00;
21. Consider/Approve Jail Commissary Audit in compliance with LGC 351.0415(d);
22. Consider/Approve 2 road bore permits for Rock Creek Ln, in Pct 3;
23. Consider/Approve Order to vacate replat of Tract One, Lots 23R, 24R and 26R of the Bob White Bluffs;
24. Consider/Approve replat of Lot 6-R, Area 10-F, District Tract 47-1-19, lease Block R134 of the Brazos River Authority Cottage Site Leases;
25. Consider/Approve replat of Section 13, Lot 16, Lot 17, Lot 18 and Lot 19, Block 1 of Sportsman's World subdivision;
26. Consider/Approve replat of Lot 1 and Lot 2, Area 6-P, District Tract 28-2-29, lease Block R120 of the Brazos River Authority Cottage Site Leases;
27. Consider/Approve replat of all of Lot 18-19 & all of Lot 20, in Block 2, Section 1, of Sportsman's World Subdivision;
28. Budget Amendments;
29. Workshop – Information on County Tax Abatement Process;
30. Discuss/Take Action of implementing tax abatement guidelines;
31. Adjournment.

**COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS**

Dated this the day 4 of April 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 4th day of April 2024, at 1:25 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

**FILED**

At 1:25 O'Clock P M

APR - 4 2024

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

Dated this the day 4th of April 2024.

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

By: , Deputy

*[Handwritten signature]*

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