

NOTICE OF REGULAR SESSION COMMISSIONERS COURT OF PALO PINTO COUNTY

Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioners Court** will be held on **Monday the 10th day of June 2024 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioners 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. Presentation by Globe Life representative;
7. Consider/Approve Globe Life representative to meet with employees during work hours to discuss services available not through payroll deductions;
8. Consider/Approve expenditures exceeding the Lame Duck limit set by Commissioners Court;
9. Approval of Accounts Payable;
10. Approval of Court Minutes;
11. Discuss/Take action on Burn Ban;
12. Discuss/Take action to restrict or prohibit the use of fireworks in Palo Pinto County for July 4th;
13. Consider/Accept ESD #2 Audit / extension request;
14. Consider/Approve renewal of Air Evac Membership Agreement for employees during work hours and consider authorization of solicitation of employees for full membership at reduced premiums;
15. Consider/Approve donation of golf cart to Constable Pct. 3;
16. Consider/Approve Amendment Extension for DSHS for Remote Births Service;
17. Consider/Approve replat of Lots 6 thru 10, Block 29, original Town of Santo;
18. Consider/Approve Order to Vacate for Lot 29-31, Block 1, Section 3, of the Sportsman's World subdivision;
19. Consider/Approve replat of Lot 29R and Lot 31R, Block 1, Section 3, of the Sportsman's World subdivision;
20. Consider/Approve replat of Lots 222 and 223, Phase VIII, in the Cliffs Subdivision;

21. Consider/Approve replat of Lots 143, 144, 145, Lots 175 and 176, Phase X, in the Cliffs Subdivision;
22. Consider/Approve replat of Lots 21 and 22, Phase One, Section One, in The Hills Above Possum Kingdom Lake Subdivision;
23. Consider/Approve replat of Lots 113 and 114, Phase One, Section One, in The Hills Above Possum Kingdom Lake Subdivision;
24. Discuss/Take action District Courtroom renovations & bidding process;
25. Budget Amendments;
26. Consider/Approve going out for bids for health insurance for FY2025;
27. Budget Workshop;
28. Adjournment.

COMMISSIONERS COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 6 of June 2024

By: [Signature]
Shane Long, County Judge



The County Commissioners 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 Commissioners Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioners 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 6th day of June 2024, at 11:25 AM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 6th of June 2024.

[Signature]
Janette K. Green, County Clerk
Palo Pinto County, Texas

By: _____, Deputy

FILED

At 11:25 O'Clock 11 M.

JUN - 6 2024

[Signature]
Clerk of the County Court
Palo Pinto County, Texas
By: _____ Deputy