

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 12th day of August 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:**

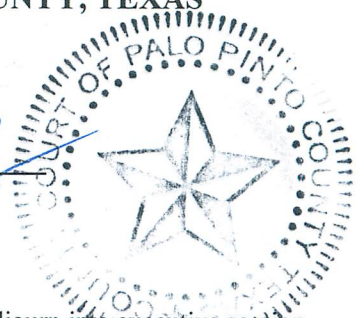
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Lane Duck Limit set by Commissioners Court;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/Take action on Burn Ban;
10. Consider/Approve disposal of Fire Marshall/EMC inventory items;
11. Consider/Approve Renewal of interlocal agreement for the Cooperation Contract with Pecan Valley Centers for Detention and Transportation Services for September 1, 2024, through August 31, 2025;
12. Consider/Approve imposition of Optional Fees for Calendar Year 2025 (Vehicles titles and registration);
13. Consider/Approve Lynn Waddy as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare for September 1, 2024 through August 31, 2026;
14. Consider/Approve Technology Budget for FY2025;
15. Consider/Approve Interlocal Agreement with ESD#1 and Palo Pinto County for the use of the annual user subscription fee and 25% of Palo Pinto County Online Annual Subscription with ESRI (GIS online user subscription);
16. Consider/Approve Laptop purchase out of Capital Computer;
17. Consider/Accept FY2025 Juvenile Probation Department Adopted Budget;
18. Consider/Accept Community Supervision and Corrections Department (CSCD) FY2025 Budget;
19. Consider/Approve Guardian Dental Renewal for FY2025, no change in plan or premium amount;

20. Consider/Approve Superior Vision Renewal for FY2025, no change in plan or premium amount;
21. Consider/Approve Renewal of Benefit Bucks agreement for HRA and HSA administration;
22. Consider/Approve Telemedicine with Lyric and Behavioral Health renewal for FY2025;
23. Consider/Approve replat of Phase VIII, Lot 109, Lot 112, Lot 113 & Lot 114 of The Cliffs subdivision;
24. Consider/Approve replat of Block K, Phase 1 - revised, Lot 1R, 7-R Ranch subdivision;
25. Consider/Approve replat of Block A, Phase 2, Lot 1, 7-R Ranch subdivision;
26. Consider/Approve Order to vacate Lot 2 and Lot 4 of the Residences of Grimes Road;
27. Consider/Approve replat of Lots 2 and 4 of the Residences of Grimes Road – Phase 2;
28. Consider/Approve road bore permit for Dobbs Valley Rd. in Pct 4;
29. Budget Workshop;
30. Discuss/Propose 2024 Tax Rate for Maintenance & Operations for FY2025;
31. Consider/Approve designating a date and time for Public Hearing regarding Tax Revenue increase for FY2025;
32. Consider/Propose FY2025 Palo Pinto County Budget;
33. Consider/Approve designating a date and time for Public Hearing on FY2025 Palo Pinto County Budget;
34. Consider/Approve use of contingency funds for County Court Appointed Attorney budget;
35. Discuss/Take action District Courtroom renovations & bidding process;
36. Executive Session Section to discuss review of Texas Government Code Section 551.071 (Consultation with Attorney); Texas Government 551.087 (Economic Development);
37. Budget Amendments;
38. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 8 of August 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 August 2024, at 1:47 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 8 of August 2024.



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

By: _____, Deputy

FILED
AUG 8 1:47 P
O'Clock

AUG - 8 2024



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