

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 23rd day of September 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. Consider/Approve expenditures exceeding Lame Duck Limit set by Commissioners Court;
7. Consider/Approve the Service Agreement for "VetPro" SaaS Application this is for our Veteran's office software;
8. Consider/Approve lease purchase of 2024 Komatsu Excavator for Pct 1, contingent upon County Attorney review;
9. Consider/Approve lease purchase of 2024 Komatsu Excavator for Pct 4, contingent upon County Attorney review;
10. Approval of Accounts Payable;
11. Approval of Court Minutes;
12. Consider/Approve Auditor's monthly report;
13. Consider/Approve Treasurer's monthly report;
14. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
15. Discuss/Take action on Burn Ban;
16. 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;
17. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
18. Consider/Approve CTSI and Information Technology's monthly report to include: quoted equipment amount, purchased equipment amount, remote support sessions

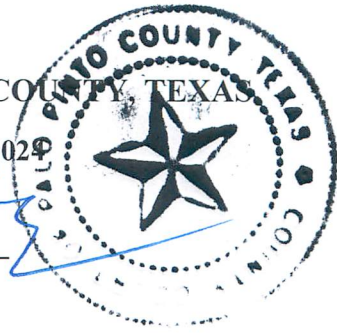
with miles saved, miles traveled to remote locations and service requests for the month;

19. Consider/Approve TexBuy RFP 021-010 ESXi Host Server Storage Upgrade;
20. Consider/Approve Additional Microsoft Office 365 Business Standard Licenses;
21. Presentation by Wayne Cruz,(PPHC) regarding scenic outlook on Ward Mountain Road;
22. Discussion on TxDOT FM4 and Ward Mountain Road;
23. Consider/Approve LumenService quote for maintenance of communications tower in Pct 1;
24. Consider/Approve Quarterly Report for Delinquent Tax Attorney;
25. Discuss/Take Action on Upper Burma preliminary review of drainage plans;
26. Consider/Approve Strawn Chamber of Commerce 2024-2025 Tourism Budget;
27. Consider/Approve PK Chamber of Commerce 2024-2025 Tourism Budget;
28. Consider/Approve Mineral Wells Chamber of Commerce 2024-2025 Tourism Budget;
29. Consider/ Approve Order Setting Sheriffs and Constable Fees in compliance with Local Government Code 118.131;
30. Consider/Approve certification of District Attorney Chapter 59 Asset Forfeiture Report;
31. Consider/Approve renewal of County Choice Silver Retiree Medical Plan;
32. Consider/Approve Appraisal District FY2025 Budget
33. Consider/Approve Agreement renewal for Plat Review Services and County Engineer Services effective 10/01/2024;
34. Consider/Approve replat of all of Lots 31 thru 46 in Tract 22 of Sportsman's World, Section XI (unrecorded), Palo Pinto County, Texas;
35. Consider/Approve posting 30 mph speed limit sign on Crawford Lane in Pct 2;
36. Consider/Approve request to advertise for sealed bids for the purchase of:
 - a) Road Material
 - b) Asphalt
 - c) Fuel
37. Executive Session pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) and Texas Government Code Section 551.087 (Economic Development);
38. Budget Amendments;
39. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 19 day of September 2024

By: [Signature]
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 19th day of September 2024, at 1:27pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 19th day of September 2024

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

By: [Signature] Deputy

FILED
At 1:27 O'Clock P M

SEP 19 2024

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



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