

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 **Tuesday the 10th day of October 2023 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:**

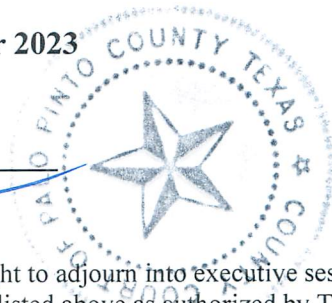
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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. Approval of Accounts Payable;
7. Approval of Court Minutes;
8. Discuss/Take action on Burn Ban;
9. Acknowledgement of the resignation of Veteran Service Officer, Clay Roundtree and appointing Jim Bransom as the new Veteran Service Officer;
10. Consider/Approve Certification from County Clerk and Resolution to Transfer/Consolidate Vital Records from City of Mineral Wells to County Clerk;
11. Consider/Approve the Sheriff's Office donating the Pro View Global Digital Surveillance video system for the interview room, Inventory tag number 03106, to the Mineral Wells Police Department;
12. Consider/Approve Christmas lights and decorations for the County Courthouse and surrounding buildings and Mineral Wells County Annex building;
13. Consider/Approve Protective Vest for Johnny McKee, Constable Pct3;
14. Consider/Approve Indigent Defense Grant Program Resolution-FY2024 Formula Grant;
15. Consider/Approve Interlocal Agreements and Funding Agreements for various county non-profit organizations;
16. Consider/Approve Resolution Authorizing Meals on Wheels Program Funding;
17. Consider/Approve repair estimate cost to Constable Pct 5 County Unit;
18. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – County Attorney State Supplement from the Comptroller's Judiciary Section increase of \$7000.00;

19. Consider/Approve exemption of Competitive Bidding and Authorization to bid at public auctions;
20. Consider/Approve re-classing Constable Pct 2 2015 Chevy Tahoe to General Operations on Inventory;
21. Consider/Approve increase to Midcom, Inc. monthly Tower Management Service Fee for Chesnut Mountain, Dempsey tower, Sky Ranch tower;
22. Consider/Ratify Lingo Bulleye service quote;
23. Discuss / Take Action on having the Annex roof inspected for leaks;
24. Consider/Approve nomination for member of the Board of Directors of the Palo Pinto Appraisal District for 2024-2025;
25. Discuss/Take Action on possible lease agreement for a portion of the Dempsey facility and authorize County Judge to continue with negotiations;
26. Discuss/Take Action on digital sign information for the County Courthouse and Pct 2 barn in Graford, along with possible change order to County Annex contract/quote;
27. Budget Amendments;
28. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 4 of October 2023

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 4th day of October 2023, at 1:40 PM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 4th of October 2023.

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

By: _____, Deputy

FILED
At 1:40 O'Clock P M.

OCT 4 2023

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

FILED

At 10:00 A.M.

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Clifford County, Texas

By _____