

## **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 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 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. Approval of Accounts Payable;
7. Approval of Court Minutes;
8. Consider/Approve Auditor's monthly report;
9. Consider/Approve Treasurer's monthly report;
10. Consider/Approve United Way to put a donation thermometer at County Annex (Mineral Wells);
11. Discuss/Take action on Burn Ban;
12. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
13. Consider/Approve Extension Office Activity and Travel Quarterly Report;
14. 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;
15. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
16. 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;
17. Consider/Approve Southern Computer Warehouse (SCW) quote for PC for DA's Office;

18. Consider/Approve Bullseye telephone/communication services proposal for Palo Pinto Co. Courthouse
19. Consider/Approve Olympus Protection quote for County Courthouse security services;
20. Consider/Approve Christmas lights and decorations for the County Courthouse and surrounding buildings and Mineral Wells County Annex building;
21. Consider/Approve accepting applications for ESD #1 and ESD #2 Board Members;
22. Consider/Approve Vacation/Sick Leave rollover report for FY2023;
23. Consider/Approve Certification of Sheriff's Chapter 59 Asset Forfeiture Report;
24. Consider/Approve renewal agreement with Indigent Healthcare Solutions;
25. Consider/Approve Interlocal Agreement between Palo Pinto County and The City of Mineral Wells regarding emergency ambulance service;
26. Consider / Approve Interlocal Agreement and Funding Agreements with various county non-profit organizations: C.A.R.E. (Community Animal Rescue Effort) and Pecan Valley MHMR;
27. Consider / Approve Fund balance Commitments in compliance with GASB 54;
28. Consider / Approve Proposal from PMR Roofing through TIPS Contract for Palo Pinto County Sheriff Department;
29. Consider/Approve plat being a subdivision of 1.385 acres out of the S.C. Neill Survey, Abstract No. 355 and the R.R. Williams Survey, Abstract No. 896, Palo Pinto County, Texas;
30. Consider/Approve replat of The Cliffs Subdivision, Phase XVI -- being a subdivision of 7.230 acres out of A.B. & M. Survey No. 2 (W.M. Belding Survey), Abstract No. 1816, Palo Pinto County, Texas;
31. Consider/Approve replat of The Pointe at Possum Kingdom Lake subdivision, that part of Tract A, Lots 1-3, Lots 11-13;
32. Consider/Approve Amending Plat of Lot 14-A, Area Lot 14-A 6Q, District Tract 29-1-72, Lease Block R126 of the Brazos River Authority Cottage Site Leases, Palo Pinto County, Texas;
33. Executive Session Section to discuss review of applications for Emergency Management Coordinator/Fire Marshal and conduct interviews; Section 551.071 (Consultation with Attorney); 551.074 (Personnel Matters);
34. Consider/Approve appointment for Emergency Management Coordinator/Fire Marshal;
35. Budget Amendments;
36. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 19<sup>th</sup> day of October 2023

By: [Signature]  
Gary Glover, Commissioner PCT #1

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 19<sup>th</sup> day of October 2023, at 1:45pm., and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 19<sup>th</sup> day of October 2023

Janette K. Green  
Janette K. Green, County Clerk  
Palo Pinto County, Texas  
By: Amanda Liguera, Deputy



FILED

At 1:45 O'Clock P M.

OCT 19 2023

Janette K. Green  
Clerk of the County Court  
Palo Pinto County, Texas  
By: A. Liguera Deputy

IN SENATE, January 11, 1905.

REPORT  
OF THE  
COMMISSIONER OF THE  
LAND OFFICE  
FOR THE YEAR 1904.

The following report of the Commissioner of the Land Office for the year 1904, is submitted to the Senate, in accordance with the provisions of the Act of the 19th March 1890, relating to the Land Office.

The report of the Commissioner of the Land Office for the year 1904, is submitted to the Senate, in accordance with the provisions of the Act of the 19th March 1890, relating to the Land Office.



ALBANY, N. Y.,  
JANUARY 11, 1905.

FILED  
AT THE CLERK'S OFFICE

OUT 18 1905

By \_\_\_\_\_  
Clerk of the County Court  
Albany County, New York