

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 27th day of November 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 Records Consultants, Inc. for Annual Records Retention Plan updates and destruction proposal for Palo Pinto County;
11. Consider/Approve Investment Policy and Investment Strategies in Palo Pinto Co. Texas;
12. Discuss/take action on Burn Ban;
13. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
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 SCW Laptop and Printer quote for Constable Pct. 3;

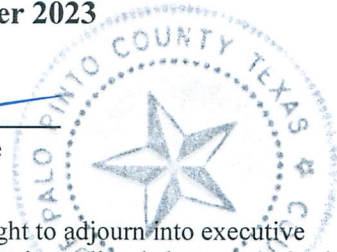
18. Consider/Accept the biennial report of the Palo Pinto County Adult Sexual Assault Response Team, pursuant to Local Government Code §351.257;
19. Acknowledge Palo Pinto Appraisal District 2023 Budget Line-Item Adjustments;
20. Consider / Approve Catapult Health Check-up Addendum for 1-25-2023 & 4-25-2023 for employee's wellness events;
21. Consider / Approve disposal of Digital Copier from District Judge Office S/N N483614383;
22. Presentation on progress and capabilities of Palo Pinto County's new Interactive Map;
23. Consider/Approve Recreational Vehicle Park Infrastructure Development Plan for Bonita Properties LLC aka Vista at Bonita Shores, located at 1800 FM 2951 in Graford, in Pct 2, and authorize owner to begin development;
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 gutter work for the Palo Pinto Historical Commission;
26. Open Bids for:
 - a) Road Material
 - b) Asphalt
 - c) Fuel
27. Executive Session Section 551.071 (Consultation with Attorney) 551.076 (Deliberations about Security Devices) and Texas Government Code 551.072 (Real Property);
28. Budget Amendments;
29. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 21 day of November 2023

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 21st day of November 2023, at 10:50 AM, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 21st day of November 2023



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

By: _____, Deputy

FILED

At 10:50 O'Clock A M.

NOV 21 2023



Clerk of the County Court
Palo Pinto County, Texas

By _____ Deputy

FILED

At _____ O'Clock _____ M.

NOV 21 2023

CLERK OF THE COUNTY COURT
PALO PINTO COUNTY, TEXAS

By _____ Deputy