

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 26th day of December 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. Discuss/take action on Burn Ban;
11. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
12. 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;
13. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
14. Consider/Approve MDG Additional Services report for Palo Pinto County Courthouse Electrical and Mechanical systems Building Ground Design;
15. Consider/Approve Extension Office Activity and Travel Quarterly Report;
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. Award bid for County Camera and Access Control System;

18. Consider / Accept the March 5, 2024, Joint Primary Elections Services Contract between the Palo Pinto County Elections Administrator, and the Palo Pinto County Republican Party;
19. Consider / Accept the March 5, 2024, Joint Primary Elections Services Contract between the Palo Pinto County Elections Administrator, and the Palo Pinto County Democratic Party;
20. Consider / Approve the Joint Resolution and Statistical Information for the Joint Primary of the Palo Pinto County Democratic and Republican Parties;
21. Consider / Approve the Dates, Times and Locations of Early Voting and Election Day poll sites for the March 5, 2024, Primary Election;
22. Consider/Approve cost share of fence work at Dempsey;
23. Discuss/Take Action on gutter work for the Palo Pinto Historical Commission;
24. Consider/Approve Unifirst Service Agreement for Precinct Uniforms a 3-year agreement renewal;
25. Consider/Approve purchase of communications tower and authorize County Judge to finalize documents;
26. Executive Session Section to discuss review of applications for ESD #2 Board Members and conduct interviews; 551.071 (Consultation with Attorney); Section 551.072 (Real Property), 551.074 (Personnel Matters) 551.076;
27. Consider/Approve appointment for ESD#2 Board members;
28. Consider/Take Action on items discussed in Executive Session;
29. Budget Amendments;
30. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 21 day of December 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 December 2023, at 9:38 AM, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 21st day of December 2023



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

By: _____, Deputy

FILED

At 9:38 O'Clock A M.

DEC 21 2023



Clerk of the County Court
Palo Pinto County, Texas

By _____ Deputy

I state this is _____ of _____

[Signature]

County Clerk
Palo Pinto County, Texas

FILED

At _____ O'clock _____ M.

DEC 2 2023

[Signature]

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