

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 27th day of May 2025 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:

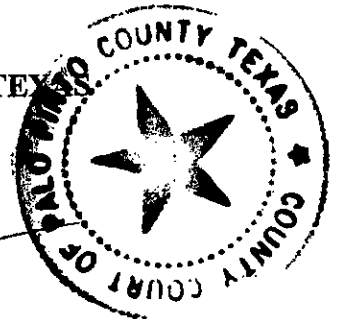
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations, and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 Extension Office Activity and Travel Quarterly Report;
15. 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;
16. Consider/Approve ESD #1 Audit;
17. Consider/Approve 30-day Extension for ESD #1 Audit;
18. Consider/Accept ESD #2 Audit;
19. Consider/Approve 30-day Extension for ESD #2 Audit;
20. Consider/Approve the purchase of Vista sg Asset Tracker Module for the Elections /Voter Registration Office;
21. Consider/Approve the Contract for the Vista sg Asset Tracker Module for the Elections / Voter Registration Office;

22. Consider/Approve purchase of new Poll Pad equipment, software and annual Poll Pad License and support fee to be paid out of Capital Equipment;
23. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Donations made to Constable Precinct #1, #2, #3, and #4;
24. Certification and Budgeting of Unanticipated Revenue under Local Government Code section 111.0108- Sheriff Department Donation;
25. Consider/Approve purchase of new treadmill from wellness funds;
26. Consider/Approve interlocal agreement renewal with the City of Graford;
27. Discuss/Take Action on County participation with Community Development Block Grant (CDBG) with commitment letter;
28. Discuss/Take Action on leasing a portion of Dempsey area to Oncor for truck and pole storage;
29. Discuss/Take Action on contract for lawn services at the County Annex in Mineral Wells;
30. Discuss/Take Action on J&S Electrical change order for District Courtroom renovations;
31. Discuss/Take Action on Order Regulating Use of Palo Pinto County Owned Real Property;
32. Discuss/Take Action on Order Regulating Temporary Signs on County Property;
33. Budget Amendments;
34. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 22 day of May 2025

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 22nd day of May 2025, at 2:33 p.m., and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 22nd day of May 2025

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

By: [Signature] Deputy

FILED
At 2:33 O'Clock P M.

MAY 22 2025

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