

## **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 13th day of January 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 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:**

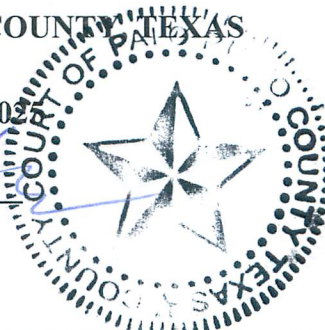
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;  
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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. Consider/Approve repairs at Dempsey to be paid out of 072-516-350 (Rep/Maint. Dempsey) for a total \$ 49.60;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/Take action on Burn Ban;
10. Consider/Approve moving \$550 from Contingency funds to Constable Pct. 2 Capital fund to pay the balance of vest and carrier;
11. Consider/Approve Transferring the County Attorney Vehicle to General Operations for a Courthouse Vehicle;
12. Consider/Approve Automobile Physical Damage and Automobile Liability Insurance renewal for 2024-2025 with TAC;
13. Certification for Filing of Appointment of County Auditor and Assistant Auditors for a two-year term;
14. Consider/Approve Appointment to Sick Leave Pool Committee (1/2025 through 12/2026);
15. Consider/Approve Elected Official's Bonds;
16. Consider/Approve loan from General Fund to I & S to cover 5<sup>th</sup> payment of Certificates of Obligation;
17. Consider/Approve enrolling county employees in State Mandated Cybersecurity Course per Texas Government Code 2054.5191;
18. Submission of Tax Assessor Collector's Continuing Education Transcript for Filing with court records in accordance with Property Tax Code 6.231(d)

19. Consider/Approve replat of Phase XIII, Lot 1 and Lot 2, of The Cliffs subdivision;
20. Consider/Approve replat of Phase One, Section Two, Lot 860 and Lot 861 in the Hills above Possum Kingdon Lake subdivision;
21. Consider/Approve Order to vacate Tract 3, Block 2, Sections VII and VIII, of the Sportsman's World subdivision;
22. Discuss/Take Action on purchase of property adjacent to Pct 3 barn in Mingus and authorize county representative to negotiate and sign final documents upon County Attorney's review;
23. Consider/Approve setting speed limit on Gordon Cemetery Rd, in Pct 3;
24. Discuss/Take Action on Courthouse backup generator;
25. Budget Amendments;
26. Adjournment.

**COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS**

Dated this the day 8 of January 2025


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 8th day of January 2025, at 12:02 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 8th of January 2025

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

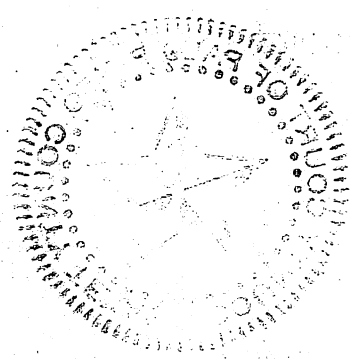
By: , Deputy

FILED  
12:03 O'Clock P.M.

JAN - 8 2025

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

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