

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 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 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 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;
15. Consider/Approve Nextlink internet service for County Properties;
16. Consider/Approve VMare vSphere Standard License Subscription Renewal – 3 years;
17. Consider/Approve loan from General Fund to I & S to cover 5th payment of Certificates of Obligation;
18. Consider/Approve Interlocal Funding agreements for various non-profit organizations;

19. Consider/Approve Lease Agreement for Justice of Peace #3 office.
20. Consider/Approve cost of \$270.00 over bid amount to Chester Brogdon for extra Christmas lights for Courthouse and Annex. To be paid out of Tourism
21. Consider/Approve increase in Petty Cash for County Clerk (office at the Courthouse), Justice of Peace #1, and District Clerk;
22. Consider/Approve revision to CTIF project list;
23. Open bids for Courthouse backup generator;
24. Award Bid for Courthouse backup generator and authorize County Judge to negotiate and sign final documents upon County Attorney's review;
25. Consider/Approve purchase of Courthouse backup generator and authorize County Judge to negotiate and sign final documents upon County Attorney's review;
26. Discuss / Take action on resignation of Palo Pinto Tax Assessor;
27. Consider/Approve setting deadline to accept applications for County Tax Assessor-Collector and set date for interview and appointing new office of Tax Assessor-Collector;
28. Executive Session to discuss Section 551.071 (Consultation with Attorney); and 551.074 (Personnel Matters);
29. Consider/Take Action on items discussed in Executive Session;
30. Budget Amendments;
31. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 23rd day of January 2025

By: Jeff Fryer
Jeff Fryer, County Commissioner Pct 4

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 23rd day of January 2025 at 10:05, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 23rd day of January 2025.

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

By: _____, Deputy

FILED
At 10:05 O'Clock A M.

JAN 23 2025

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

THE COURT OF THE COUNTY OF PULASKI, MISSISSIPPI, in and for the County of Pulaski, State of Mississippi, do hereby certify that the following is a true and correct copy of the original as the same appears in the records of the Court.

Witness my hand and the seal of the Court at the City of Jackson, Mississippi, this 1st day of January, 1925.

CLERK OF THE COURT

By _____

Deputy Clerk of the Court

Attest my hand and the seal of the Court at the City of Jackson, Mississippi, this 1st day of January, 1925.

CLERK OF THE COURT

By _____

Deputy Clerk of the Court

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CLERK OF THE COURT

By _____

Deputy Clerk of the Court

FILED

At _____ O'clock _____ M.

1925

By _____
Deputy Clerk of the County Court
Pulaski County, Texas