

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 28th day of April 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 equipment placed on County owned communication towers for back-up internet service;
16. Consider/Approve concrete work at the Dempsey Tower location for placement of Conex container(s);
17. Discuss/Take Action on awarding bid for Bank Depository and Sub-Depository;
18. Consider/Approve accepting applications for Palo Pinto County ESD #1 Board Member and set date for appointment;

19. Consider/Approve engagement letter with Edgin, Parkman, Fleming & Fleming, PC for FY2025 audit;
20. Consider/Approve service agreement for the Statewide Automated Victim Notification Service (SAVNS) with SylogistGov, Inc.
21. Consider/Approve renewal of contract with Allied Compliance for DOT Drug Testing Services;
22. Consider/Approve Insurance renewal with Texas Association of Counties (TAC) for Privacy or Security Event (Cyber) for FY2025-2026;
23. Consider/Approve of Insurance renewal with Texas Association of Counties (TAC) for Public Officials for FY2025-2026;
24. Consider/Approve of Insurance Renewal with Texas Association of Counties (TAC) for Law Enforcement for FY2025-2026;
25. Consider/Approve FY2026 Budget Calendar;
26. Consider/Approve road bore permit on Hayes Rd, in Pct 2;
27. Consider/Approve purchase of zero-turn mower for Dempsey
28. Consider/Approve sale of 16ft flatbed bumper pull trailer, Pct 2;
29. Consider/Approve replat of Lot 57 in Clearwater Point subdivision, in Pct 2;
30. Discuss/Take Action on courthouse roof repairs;
31. Budget Amendments;
32. Adjournment.



COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 23 day of April 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 23rd day of April 2025, at 12:06 pm., and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 23rd day of April 2025.

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

By: [Signature] Deputy

FILED
At 12:06 O'Clock P M.

APR 23 2025

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

