

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 23rd day of June 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. Consider/Approve Furr Building Materials Invoice for repairs made to Dempsey Facility to be paid out of Dempsey Rep/Maint Fund;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Consider/Approve Auditor's monthly report;
10. Consider/Approve Treasurer's monthly report;
11. Discuss/take action on Burn Ban;
12. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
13. 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;
14. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;
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 CTSI quote for additional Microsoft Office 365 Licenses;
17. Consider/Approve Bank Depository Contract with Clearfork Bank;
18. Consider/Approve Vista Contract for upload of Comm Court minutes for County Clerk Office;
19. Consider/Approve Quarterly report for Delinquent Tax Attorney;

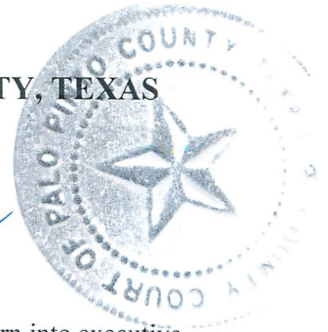
20. Discussion, consideration and action to choose method of selection the Salary Grievance Committee pursuant to Local Government Code 152.014
21. Consider/Approve Health Insurance Renewal with TAC Health Employee Benefits Pool for FY2026;
22. Consider/Approve Resolution for HAVA Grant funds;
23. Consider/Approve Invoice from H & H Construction to be paid out of Dempsey Rep/Maint. Fund;
24. Consider/Approve quote for ESRI online GIS Professional Standard User Type Annual Subscription, to be paid out of Maint./Contract General Fund;
25. Consider/Approve change order by AVI Systems (now known as Forte') in the amount of \$3,306.65, to replace discontinued equipment;
26. Consider/Approve increase of credit card limits;
27. Consider/Approve replat of all of Lot 1, Phase XV, in the Cliffs subdivision;
28. Consider/Approve lease agreement between the County and Pike Electric West LLC for a portion of Dempsey;
29. Consider/Approve lease agreement between the County and Ferriera Power South LLC for a portion of Dempsey;
30. Consider/Approve leasing a portion of Dempsey for storage of box trailers;
31. Discuss/Take Action on WWTP Construction Services Agreement;
32. Budget Amendments;
33. Budget Workshop;
34. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 18 day of June 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 18th day of June 2025, at 2:52 pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 18th day of June 2025

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

By: Terrie Hunter Deputy

FILED
At 2:52 O'Clock P M

JUN 18 2025

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