

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 15th day of October 2023 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 expenditures exceeding Lame Duck Limit set by Commissioners Court;
7. Approval of Accounts Payable;
8. Approval of Court Minutes;
9. Discuss/Take action on Burn Ban;
10. Consider/Approve Records Consultants, Inc. RCI Records Retention Update Proposal;
11. Consider/Approve Indexing project with US Imaging for County Clerk;
12. Consider/Approve Indigent Defense Grant Program Resolution-FY2025 Formula Grant;
13. Consider/Approve Interlocal Agreements and Funding Agreements for various county non-profit organizations;
14. Consider/Approve Renewal Memorandum of Understanding (MOU) with Indigent Healthcare Solutions;
15. Consider/Accept Certification of District Attorney's Chapter 59 Asset Forfeiture Report;
16. Consider/Approve TCDRS Plan Agreement for Plan Year 2025;
17. Consider/Approve Sfax Renewal License;
18. Consider/Approve renewal of SAVNS Maintenance Contract (Vine Grant) with the Office of the Attorney General and service Agreement with Appriss;
19. Consider/Approve 35 mph speed limit sign at Union Hill Rd, in Pct 2;
20. Consider/Approve stop signs at Montgomery Rd, in Pct 2;
21. Consider/Approve stop signs at Park Rd and Hayes Rd, in Pct 2;

22. Consider/Approve replat of Phase Two, Section Three, Lot 217R and Lot 350-R in the Hills Above Possum Kingdom Lake;
23. Consider/Approve amending plat of The Cliffs subdivision, Phase XVI, being a subdivision of 7.230 acres in Pct 3, for the purpose to show building lines and utility easements;
24. Consider/Approve replat of Phase Two, Section Three, Lot 252 and Lot 253 of the Hills Above Possum Kingdom Lake subdivision;
25. Consider/Approve replat of Phase VIII, Lot 185, Lot 186 and Lot 201 in The Cliffs subdivision;
26. Consider/Approve Order to vacate 0.279 acre out of Lot 4-A, Block 1, of the Copperhead subdivision;
27. Consider/Approve replat of Lot 4, Block 2 of the Jones subdivision and the 0.279 ac tract removed from 4-A in Block 1 of Copperhead subdivision;
28. Discuss/Take Action on Real Property and Communications Tower License (Agreement) between LMC Properties Inc and Palo Pinto County;
29. Discuss/Take Action status of the DPS Equipment/County Tower Agreement;
30. Budget Amendments;
31. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the day 10 of October 2024

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 10th day of October 2024, at 3:46 pm, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 10th of October 2024.

Janette K. Green
Janette K. Green, County Clerk

Palo Pinto County, Texas

By: Jessie Hunter, Deputy

FILED

At 3:46 O'Clock P M

OCT 10 2024

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