

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 October 2024 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:

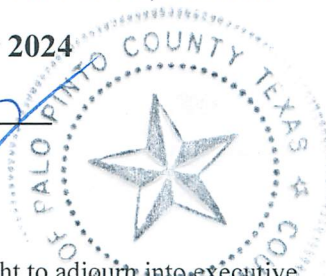
1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether 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 expenditures exceeding Lane Duck Limit set by Commissioners Court;
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 quote for PC and Laptop for IT Department;
17. Consider/Approve quote for audio supplies for the County Courtroom;
18. Consider/Approve Resolution Authorizing Meals on Wheels Program Funding;
19. Consider/Approve Vacation/Sick Leave rollover report for FY2024;

20. Consider/Approve Certification of Sheriff's Chapter 59 Asset Forfeiture Report;
21. Consider/Approve Interlocal and Funding Agreements with various county non-profit organizations: Pecan Valley MHMR and C.A.R.E (Community Animal Rescue Effort);
22. Consider/Approve Catapult Health Check Up Addendum for 01/23/2025 & 3/27/2025 with supplement home kits offered 05/01/2025 – 6/30/2025
23. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108- Sheriff's Department Donations;
24. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0106- Rural Law Enforcement Grant funds for the Sheriff's Department in the amount \$350,000.00;
25. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0106- Rural Law Enforcement Grant Funds for the District Attorney's Office in the amount of \$175,000.00;
26. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0106- Rural Law Enforcement Grant Funds for the County Attorney's Office in the amount of \$175,000.00;
27. Consider / Approve Fund balance Commitments in compliance with GASB 54;
28. Consider/Approve replat of Phase 1, Lot 31R & Lot 33, The Cliffs subdivision;
29. Discuss/Take Action on Dempsey building for record storage;
30. Discuss/Take Action on Real Property and Communications Tower License (Agreement) between LMC Properties Inc and Palo Pinto County;
31. Consider/Approve Courthouse Backup Generator;
32. Open Bids for the District Courtroom Renovation;
33. Discuss / Take Action on Electioneering Regulations;
34. Budget Amendments;
35. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 23 day 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 23rd day of October 2024, at 11:25 AM, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 23rd day of October 2024



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

By: _____, Deputy

FILED

At 11:25 O'Clock A M.

OCT 23 2024



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

the undersigned, Clerk of the County Court, County of [blank], State of Texas, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the records of the County Court, County of [blank], State of Texas, and that the same is a true and correct copy of the original as the same appears in the records of the County Court, County of [blank], State of Texas.

I give this the [blank] day of October, 19[blank]


[blank]
Clerk of the County Court,
County of [blank], State of Texas.

FILED
At [blank] O'clock [blank] M.

OCT 22 1904
[blank]
Clerk of the County Court,
County of [blank], State of Texas.
By [blank] Deputy