

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 25th day of November 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 Lame Duck Limit set by Commissioners Court
7. Consider/Approve Sfax Renewal;
8. Approval of Accounts Payable;
9. Approval of Court Minutes;
10. Consider/Approve Auditor's monthly report;
11. Consider/Approve Treasurer's monthly report;
12. Consider/Approve Investment Policy and Investment Strategies in Palo Pinto Co. Texas;
13. Public Hearing for speed limit change on Lacy Rd, in Pct 2;
14. Consider/Approve 20 mph speed limit on Lacy Rd, in Pct 2;
15. Discuss/take action on Burn Ban;
16. Consider/Approve Emergency Management monthly report to include: fires investigated, training, meetings & classes attended and inspections;
17. 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;
18. Consider/Approve Master Agreement with i3 Verticals for Jail Management Software ("J.M.S.") upgrade;
19. Consider/Approve Public Work's monthly report to include: permits, complaints, and fees collected;

20. 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;
21. Consider/Approve purchase of backup generator for Courthouse using ARPA funds;
22. Consider/Approve Palo Pinto Historical Commission Board members;
23. Consider/Approve Interlocal and Funding Agreements for various non-profit organizations
24. Consider/Approve Pitney Bowes Lease Renewal mail machine quote for County Courthouse.
25. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108 – Assistant DA State Longevity in the amount of \$1,140.00
26. Consider/Approve Fiscal Year Workers Comp Renewal with TAC.
27. Consider/Approve the use of Contingency Funds for Justice of the Peace, Pct. 2 for Jury Funds;
28. Award Bid for Palo Pinto County ARPA/TWDB – CWSRF Project No. 73845 – WWTP Improvements;
29. Open Bids for:
 - a) Road Material
 - b) Asphalt
 - c) Fuel
30. Budget Amendments;
31. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

Dated this the 21 day of November 2024

By: _____

Jim Pollock, County Commissioner Pct 3



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 21st day of November 2024, at 1:30 pm, and said Notice remained posted at least 72 hours proceeding the scheduled time for this Meeting.

Dated this the 21st day of November 2024




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

By: _____, Deputy

FILED
At 1:30 O'Clock P M.

NOV 21 2024



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

IN SENATE
JANUARY 11, 1901
REPORT
OF THE
COMMISSIONER OF THE
LAND OFFICE
OF THE STATE OF TEXAS
IN RESPONSE TO A RESOLUTION
PASSED BY THE SENATE
MAY 1, 1899

REPORT OF THE COMMISSIONER OF THE LAND OFFICE

OF THE STATE OF TEXAS
IN RESPONSE TO A RESOLUTION
PASSED BY THE SENATE
MAY 1, 1899

FILED
AT _____ O'Clock _____ M.
NOV 11 1901
CLERK OF THE COUNTY COURT
Palo Pinto County, Texas
By _____ Deputy