NOTICE OF REGULAR SESSION COMMISSIONERS COURT OF PALO PINTO COUNTY

Notice is hereby given that a Regular Session of the Palo Pinto County Commissioners Court will be held on Monday the 9th day of June 2025 at 9:00 A.M., in the County Courtroom at the Palo Pinto County Courthouse. The Commissioners 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 payment out of Dempsey Fund for Cirra Net Invoice, equipment installed on tower:
- 7. Approval of Accounts Payable;
- **8.** Approval of Court Minutes:
- 9. Discuss/Take action on Burn Ban:
- 10. Discuss/Take action to restrict or prohibit the use of fireworks in Palo Pinto County for July 4th;
- 11. Consider/Approve LESO Application for Participation/Authorized Screeners Letters;
- 12. Consider/Approve TexBuy RFP 021-010 New Fortinet Firewall for Sheriff's Office;
- 13. Consider/Approve renewal of Air Evac Membership Agreement for employees during work hours and consider authorization of solicitation of employees for full membership at reduced premiums;
- 14. Consider/Approve Property Insurance renewal with TAC Risk Management Pool for 2025-2026;
- 15. Consider/Approve price adjustment to Hart Intercivic equipment purchase;
- 16. Certification and Budgeting of Unanticipated Revenue under Local Government Code Section 111.0108- Auction Proceeds-Pct 2:
- 17. Discuss/Take Action on Order Regulating Use of Palo Pinto County Owned Real Property:
- 18. Discuss/Take Action on Order Regulating Temporary Signs on County Property:
- 19. Consider/Approve final payment to purchase 2020 CAT motor grader from Holt CAT for Pct 4:

- **20.** Consider/Approve donating county owned property at 1200 S. Oak, Mineral Wells, to the City of Mineral Wells;
- **21.** Discuss/Take action use of Dempsey outside area for October 11, 2025 by the North Texas Corvair Association;
- **22.** Consider/Approve replat of Lot 15 and Lot 16, Block H of 7-R Ranch, Phase 2 subdivision;
- 23. Consider/Approve replat of all of Lot 84 and Lot 87 in Paradise Oaks Ranch;
- **24.** Consider/Approve final plat of Wooded Hill Estates, being a subdivision of 10 acres, off of Hwy. 254, in Pct 2;
- **25.** Consider/Approve preliminary plat of Lot 1 and Lot 2 of Skinner Fields, being a subdivision of 4.999 acres, off of Oaks Crossing Rd., in Pct 4;
- **26.** Consider/Approve preliminary replat of Lot 63, Sierra Vista Ranch subdivision, being a division of 5.00 acres, off of Carter Ln, in Pct 4;
- 27. Consider/Approve Order to Vacate Lot 5R, Block 1, Section 9, Sportsman's World subdivision
- 28. Discuss/Accept on the resignation of Justice of the Peace #4;
- 29. Consider/Approve accepting applications for Justice of the Peace #4;
- 30. Budget Amendments;
- 31. Consider/Approve going out for bids for health insurance for FY2026;
- **32.** Budget Workshop;
- 33. Adjournment.

COMMISSIONERS COURT OF PALO PINTO COUNTY, TEXAS

COUNT
Dated this the day of June 2025
By: 12 (30)
Shane Long, County Judge
Court of Palo Pinto County reserves the right to adjourn into everytive sess

The County Commissioners 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 Commissioners Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioners 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 day of June 2025, at land Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated th	is the day 5 of	f June 2025.	At 12:15 0'	LED Clock PM
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By:		, Deputy	mu	RO /
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Sitane Long, County Juster

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Pala Pinto County Texas

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Clerk of the County Court Paig Pinto County, Texas Deputy