

SEP 10 2015

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY**MEETING OF COMMISSIONERS' COURT
OF PANOLA COUNTY**

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 14TH DAY OF SEPTEMBER, 2015, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPENING PRAYER.**OPEN MEETING:**

1. **CITIZEN COMMENTS:** This is for citizens to comment on any subject not on the current agenda concerning county business. Members of the Court may answer direct questions, but any action from this item must be scheduled on a future agenda.
2. **COMMISSIONERS' REPORT:** These are for informational purposes only. Any action that needs to be taken on the basis of these reports will be placed on a future agenda for action.
3. **COUNTY JUDGE'S REPORT:** This is for informational purposes only. Any action that needs to be taken on the basis of this report will be placed on a future agenda for action.
4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the resignation of Bobbie Davis as a part-time Secretary with the Panola County Criminal District Attorney Office effective August 31, 2015.
- b. To record the employment of Brianna Rabon as a part-time Secretary with the Panola County Criminal District Attorney Office effective September 1, 2015 at the rate of \$13.75 per hour.

- c. To record the separation of Becky Barlish as a Deputy Clerk in the Panola County Clerk's Office effective September 1, 2015.
- d. To record the termination of Kristi Youngblood as a Chief Deputy Clerk in the Panola County Clerk's Office effective September 1, 2015.
- e. To record the termination of Karla Raines as a Deputy Clerk in the Panola County Clerk's Office effective September 3, 2015.
- f. To record an increase in salary to \$14.63 per hour for Shenease Brooks, Deputy Clerk in the Panola County Clerk's Office, effective September 5, 2015.
- g. To record a change in status of employment for Rokesia Hicks from Deputy Clerk to Chief Deputy Clerk in the Panola County Clerk's Office effective September 5, 2015 at the rate of \$16.69 per hour.
- h. To record an increase in salary to \$14.63 per hour for Verone Mendez, Civil Clerk to JP #2 in the Panola County Justice of the Peace, Precincts #2 & #3 Office, effective September 7, 2015.

ROAD & BRIDGE

- a. To record and submit to the Grand Jury each Commissioner's Annual Road Report.
- b. To approve and record a request by Markwest Energy East Texas Gas Company, L.L.C. to cross under Panola County Road #447 with a 12" steel pipe.
- c. To accept and record a donation of 350 tons of oil sand from Memorial for use by the Panola County Road and Bridge Department on Panola County Road #127, #129, and #4552.
- d. To approve and record a request by Caddo Pipeline LLC to place a 12" line within the right-of-way of Panola County Road #3373.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of August, 2015.
- b. To set fees to be charged for services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81.007 of the Local Government Code.
- c. To record Statement of Officer and Oath of Office forms for Panola County Clerk's Office Chief Deputy Rokesia Hicks.
- d. To ratify and record the 123RD Judicial District Adult Drug Court FY-2016

Cooperative Working Agreements.

- e. To approve and record 2015 Budget Amendment No. 18.
- f. To record fiscal year 2016 Compensation Orders for County Auditor, Assistant County Auditors and Panola County District Court Reporter.
- g. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Reserve Deputy for Constable #2 & #3 Andy Favors.
- h. To record The American States Insurance Company Continuation Certificate for Panola County Reserve Deputy David Johnson.
- i. To record The American States Insurance Company Continuation Certificate for Panola County Reserve Deputy Scott Jones.

REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Veterans Service Officer James G. Young (2); PCSD Deputies Tina McMullen, Josh Nagle, Ronnie Endsley, Richard Mojica, Phillip Grimes, Richard Mojica, Brant Shrell, Tabitha Martinez, Heather Green, Greg Almeida, James Ferris, Joe Mims, Linda Pope, Chris Welk, Denise Gray, Stephen Endsley, Jeff Ivy, Jeff Scarborough, Adam Jones, Travis Curry, Chadd Gray, Jeremy Nagle, Robert Duncan, Alan Smith, Elaine McLemore, Jeff Martin, Scott Jones, Katti Bird, Travis Wilson, Mitsy Owens, Chris Adams, David Johnson, Shelby Almeida, Timothy Windham, Joyce Wilder, Christina Cain, Garrett Wallace, Ashley Esquivel, Wayland McLemore, Shawn McCoy, and Matt Pierce; PCSD Communication Officer Karen England; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Communication Officer Madeline Matlock (2); PCSD Communication Officer Helen Thompson (2); PCSD Communication Officer Delilah Williams (2); PCSD Sheriff Kevin Lake; Panola County Justice of the Peace, Precincts #2 and #3, Lora J. Taylor; PCSD Communication Officer Angie Woodard; PCSD Communication Officer Melissa Poindexter; PCSD Communication Officer Sue Smith; and PCSD Communication Officer Shakami Manning.
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 - 6. To discuss and act upon approving the TxDOT CSJ Number M1619CART Grant for the Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation.
 - 7. To discuss and act upon approving SAVNS Maintenance Grant Contract #1660331 between the Office of the Attorney General and Panola County.
 - 8. To discuss and act upon declaring the following guns as surplus property: Arminus .38, Serial #012113; Browning .380, Serial #72N14710; Beretta .40, Serial #M30418Z; S & W .357, Serial #AAL5991; Colt .357, Serial #26737; S & W 9 mm, Serial #DTB4051; S & W .45, Serial #TAK6619; Davis .380, Serial #AP477705; S

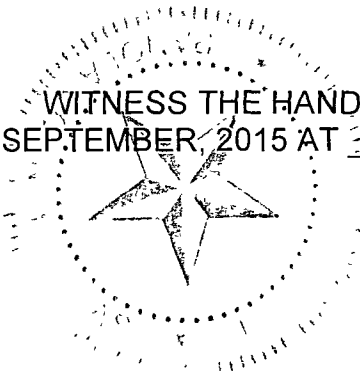
& W .44, Serial #CDR7679; Browning .380, Serial #71N13947; Titan .38, Serial #0858139; Ruger 9mm, Serial #30534268; Taurus .44, Serial #TH834620; S & W .22, Serial #UAV5583; HiStandard .357, Serial #H16128; Beretta .40, Serial #BER213304; Ruger .357, Serial #17359101; S & W 9mm, Serial #TZU3745; RG .22, Serial #L728451; Bersa .380, Serial #571070; RSA .38, Serial #165796; Springfield Armory 9mm, Serial #US961502; Sig Saur .45, Serial #G176361; Ruger .44, Serial #50016943; RG .38, Serial #R060113; Jennings .380, Serial #045531; S & W .357, Serial #BDS0348; Taurus 9mm, Serial #TKB80884; S & W .44, Serial #S238859; H & R w/Burris3x9 45-70, Serial #CBA085234; Ruger w/Nikon3x9 .22, Serial #35781766; Winchester 30-30, Serial #3572622; ATI .22, Serial #B031078; Savage w/bsa6x24 30-06, Serial #C126457; Nagant .762, Serial #170068; CVA 7mm-08, Serial #611307373906; APM 12ga, Serial #1358; SKS w/centerpoint scope 762, Serial #F149189; Glenfield .22, Serial #19769086; Remington 12ga, Serial #B229107M; Remington w/Burris 4x16 .243, Serial #G6759143; RG .357, Serial #6237; Ruger .40, Serial #34159994; Taurus .357, Serial #YC67878; Taurus .17, Serial #YK356664; HiPoint 9mm, Serial #P1613638; Heritage .22, Serial #F29102; Springfield Armory .40, Serial #US472240; Ruger w3x9scope .22, Serial #35232649; Yildiz 20ga, Serial #2746; Revelation 12ga, Serial #P960757; Glenfield w/bushnell 4x32 .22, Serial #23466322; UZI w/case 9mm, Serial #UP12374; H & R .410, Serial #BA495720; Mossberg 12ga, Serial #UM756660; Ballard w/BSA3x9 45-70, Serial #23116; Glenfield .22, Serial #21549544; Riverside 12ga, Serial #14222B; Remington .22, Serial #110650; Sears .22, Serial #D807594; Remington w/Tasco3x9 30-06, Serial #6998659; Marlin .22, Serial #20285890; Mossberg 12ga, no Serial #; H & R 12ga, Serial #AZ514888; Remington 12ga, Serial #C847651M; Marlin 12ga, Serial #5589; Remington w/bushnell 3x9 .350, Serial #6215427; Winchester .22, Serial #134513; Stevens .22, Serial #L245906; Marlin w/simmons4x32 12ga, Serial #04538709; Maverick 12ga, Serial #MV67253K; Winchester .22, Serial #201507; New England 32ga, Serial #NB353493; Remington .22, Serial #40319; and Remington w/cnrtpnt4x16 .22, Serial #C2619490.

9. To discuss and act upon approving a contract between Panola County and AuctioneerExpress.Com for an online auction of firearms to begin September 29, 2015 at 10:00 o'clock a.m.; and to authorize the County Judge to publish legal notice regarding the auction by Dale McGonagill, Auctioneer, License No. TX13801, for the sale of the guns previously declared surplus by the Court.
10. To discuss and act upon declaring fourteen (14) X26 Tasers Serial #X00-698740, #X00-698761, #X00-698918, #X00-698745, #X00-698674, #X00-698732, #X00-622373, #X00-474422, X00-172525, #X00-481026, #X00-698730, #X00-172517, #X00-698762, #X00-475367 CID OUT, fourteen (14) X26 Holsters, thirty-two (32) X26 Cartridges, and one (1) X26 Training Cartridge surplus property from the Panola County Sheriff's Office.
11. To discuss and act upon selling fourteen (14) Tasers, fourteen (14) Holsters, thirty-two (32) Cartridges, and (1) one Training Cartridge, declared as surplus, to the Carthage Police Department for the amount of \$3,100.00 as per section 263.153 (1) Local Government Code.
12. To discuss and act upon approving an Amendment to Contract for Automated Ad Valorem Tax Collection Services between Panola County and Pritchard & Abbott, Inc.

13. To discuss and act upon adopting Order #2015-12 closing a portion (the last 546 feet) of Panola County Road #1071.
14. To discuss and act upon allowing Emergency Management Coordinator, Jim Young to purchase 100 Burn Ban In Effect signs with Emergency Management Funds.
15. To discuss and act upon approving an Agreement between Election Systems & Software, LLC and Panola County.
16. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Lt. Tina McMullen.
17. To discuss and act upon approving a Budget for Title IV-E County Child Welfare Services Contract between Texas Department of Family and Protective Services and Panola County; and to approve FFATA Certifications.
18. To discuss and act upon approving a change in status of employment for Charles Lennon from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #2, effective September 19, 2015 at the rate of \$16.61 per hour.
19. To discuss and act upon approving a change in status of employment for Mark Greer from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #2, effective September 19, 2015 at the rate of \$17.38 per hour.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10TH DAY OF SEPTEMBER, 2015 AT 3:43 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: _____, Deputy

I, BOBBIE DAVIS, CLERK OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS DO HEREBY CERTIFY THAT THE ABOVE NOTICE WAS POSTED ON THE OFFICIAL BULLETIN BOARD IN THE PANOLA COUNTY COURTHOUSE IN THE CITY OF CARTHAGE, TEXAS AND IN A PUBLIC PLACE VISIBLE AT ALL TIMES ON THE 10TH DAY OF SEPTEMBER, 2015 AT 3:43 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: _____, Deputy