

OCT 08 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 12<sup>TH</sup> DAY OF OCTOBER, 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 employment of Carrie Riddle as a Communications Officer with the Panola County Sheriff's Department effective October 3, 2015 at the rate of \$15.52 per hour.

**ROAD & BRIDGE**

- a. To authorize the County Auditor to advertise for sealed bids for: road oil (cracked fuel oil); corrugated steel pipe culverts; polyethylene corrugated

culverts; gravel; used railroad tank cars/flat cars; concrete/iron ore; and crushed limestone. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for November 9, 2015 at 9:00 a.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.

- b. To approve and record a request by PetroQuest Energy, LLC to cross under Panola County Roads #471 with a one 8" and one 2" line.
- c. To approve and record a request by Gill WSC to cross under Panola County Roads #3072 and #3073 with a 2600' of 2" water main line.
- d. To accept and record a donation of 1,776 yards of dirt from Luminant for use by the Panola County Road and Bridge Department, Precinct #2 Pit

### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of September, 2015
- b. To authorize the County Auditor to advertise for sealed bids for electrical repairs, maintenance, and installation work for all county owned buildings for the year. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 9, 2015 at 9.00 o'clock a.m.
- c. To authorize the County Auditor to advertise for sealed bids for housekeeping services for Panola County Courthouse, Annexes, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse Restrooms, and Exposition Center Bid specifications are available in the County Judge's Office, 110 S Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 9, 2015 at 9:00 o'clock a.m.
- d. To authorize the County Auditor to advertise for sealed bids for the purchase of one (1) ½ ton pickup for use by the Panola County Sheriff's Department. Bid specifications will be available at the Panola County Sheriff's Department, 314 W. Wellington, Carthage, Texas and the Panola County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened at a Regular Session of the Panola County Commissioners' Court scheduled for Monday, November 9, 2015, at 9:00 o'clock a.m.
- e. To approve and record 2015 Budget Amendment No. 20.
- f. To record the HP Care Pack Warranty on the HP Designjet T1300 44inPS ePrinter Plotter for Panola County 911 Rural Addressing Office.
- g. To record Panola County Tax Assessor/Collector's Vehicle Inventory Tax Interest Fund Budget for Fiscal Year 2016.

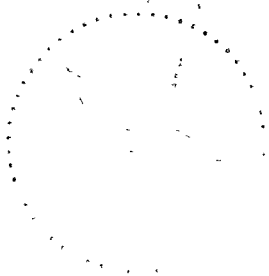
### **REQUESTS FOR CONFERENCE ATTENDANCE**

- 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 Judge Lee Ann Jones; Panola County Constable, Precincts #1 & #4, Bryan Murff; and Panola County Clerk Bobbie Davis.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To discuss and act upon authorizing Bickerstaff Heath Delgado Acosta LLP to review and revise the Panola County Employee Handbook.
7. To discuss and act upon approving the purchase of new radio equipment for the Panola County Adult Probation Department thru HGAC.
8. To reappoint Dr. Keith Keeling as Local Health Authority for Panola County for a two year term commencing October 12, 2015 and ending October 12, 2017; and to act upon approving a County Health Authority Medical Services Agreement between Dr. Keith Keeling and Panola County.
9. To discuss and act upon approving a Proposal from Baldwin Tree Service to cut down one tree, grind stump, clean up square; and trim limbs and clean up trees at courthouse.
- 10 *expo* To discuss and act upon approving a Bid from Pellham Spraytec to power wash the ~~courthouse~~ building.
- 11 To discuss and act upon approving a Proposal from Jeff O'Neal for repairs to the Panola County Exposition Center.
12. To discuss and act upon making the part-time Criminal District Attorney Secretary a full time position effective November 1, 2015; and to record the transfer of Brianna Rabon from part-time to the new full-time position.
- 13 To discuss and act upon approving a Proposal from Guardian Security Solutions, LC for an Extended Warranty Agreement for all equipment for 2<sup>nd</sup> year of coverage from October 23, 2015 to October 23, 2016.
14. To discuss and act upon approving Amendment Number #2 to an agreement between Texas Department of Transportation and Panola County regarding TxDOT CSJ No.: 1519CARTH.
15. To discuss and act upon approving a contract with East Texas Council of Governments (ETCOG) for Regional Evaluation Services for Juveniles.
- 16 To discuss and act upon adopting Order #2015-14 designating County Auditor Sidney Burns the official of County of Panola to apply for regular plates to be used on exempt vehicles owned by Panola County.
17. To discuss and act upon buying a Generac Diesel Engine Generator thru BuyBoard with reimbursement from East Texas Council of Governments.

- 18. To discuss and act upon approving Internet Service Circuit order for Ethernet connection thru Department of Information Resources

**ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 8<sup>TH</sup> DAY OF OCTOBER, 2015 AT 4:00 O'CLOCK P.M

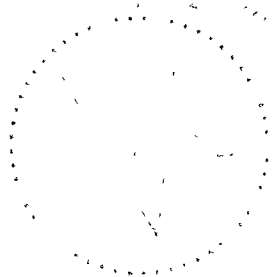


*Bobbie Davis*

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 8<sup>TH</sup> DAY OF OCTOBER, 2015 AT 4:00 O'CLOCK P.M.



*Bobbie Davis*

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: \_\_\_\_\_, Deputy