

NOV 05 2015

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R Hicks 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 9TH DAY OF NOVEMBER, 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 an increase in salary to \$14.63 per hour for Teresa Endsley, Deputy Clerk with the Panola County Clerk's Office, effective October 31, 2015.
- b. To record an increase in salary to \$20.25 per hour for Thomas Tanner Peace, Bailiff and Security for Panola County, effective November 14, 2015.

ROAD & BRIDGE

- a To accept and record a donation of 2 loads of brick and concrete (16 yds) from C.L Veasey for use by the Panola County Road and Bridge Department, Precinct #3 Pit
- b To approve and record a request by PetroQuest Energy, LLC to place a two 10" temporary water transfer line within the right-of-way of Panola County Roads #321 and #322.
- c To approve and record a request by Rehobeth Water Supply Corp. to place a (4) four inch line within the right-of-way of Panola County Road #207

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of October, 2015.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field. Bid specifications are available in the County Judge's Office, 110 S Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 14, 2015 at 9.00 o'clock a.m.
- c. To approve and record the Panola County Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2014 through August 31, 2015
- d. To record Statement of Officer and Oath of Office forms for Teresa Endsley, Panola County Deputy Clerk
- e. To approve and record Panola County Investment Report for 2nd Quarter 2015.
- f. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2015.
- g To record Supplemental Agreement No. 1 between Texas Department of Transportation, agent for Panola County, and KSA Engineers Inc., for TxDOT CSJ No. 1519CARTH.
- h. To approve and record a donation of \$25 00 from Patsy J. Wilson for use by the Panola County Child Welfare Board.
- i To approve and record 2015 Budget Amendment No. 22

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 (2), Panola County Extension Agent-AG/NR Vickie Lacy (2); Panola County Commissioner, Precinct #1, Ronnie LaGrone;

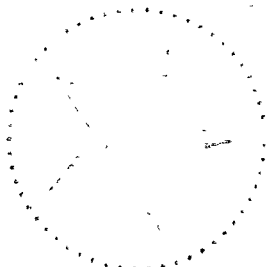
Panola County Commissioner, Precinct #2, John Gradberg; Panola County Commissioner, Precinct #3, Frank Langley, Jr.; Panola County Commissioner, Precinct #4, Dale LaGrone; and Panola County Deputy Constable, Precincts #2 and #3, Charles Blue.

5. To approve payment of current Panola County bills as presented by the County Auditor.
6. To open sealed bids for electrical repairs, maintenance and installation work Bids may be awarded at a future meeting of the Court
- 7 To open sealed bids for housekeeping services for Panola County Courthouse, Annexes, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices and Exposition Center. Bids may be awarded at a future meeting of the Court.
8. To open sealed bids for:
 - a Road oil (cracked fuel oil);
 - b. Corrugated steel pipe culverts;
 - c. Polyethylene corrugated culverts;
 - d. Gravel;
 - e. Used railroad tank cars/flat cars;
 - f Concrete/iron ore;
 - g. Crushed limestone; and

Bids may be awarded at a future meeting of the Court.
9. To open sealed bids for one (1) ½ ton pickup for use by the Panola County Sheriff's Department. Bids may be awarded at a future meeting of the Court.
- 10 To approve the Holiday Schedules for 2016
11. To discuss and act upon adopting Panola County Resolution #2015-01 with regards to Indigent Defense Grant Program.
- 12 To cast the County's 1245 votes by Resolution for candidate(s) for the Panola County Appraisal District's Board of Directors for the 2016-2017 term
13. To discuss and act upon approving an increase in salary to \$16.61 per hour for Thomas Hicks, a Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective November 14, 2015
14. To discuss and act upon approving an increase in salary to \$17.38 per hour for Steve Maxey, an Operator with the Panola County Road and Bridge Department, Precinct #1, effective November 14, 2015.
- 15 To discuss and act upon approving an increase in salary to \$15.92 per hour for Jason Ross, a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective November 14, 2015.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 5TH DAY
OF NOVEMBER, 2015 AT 3:20 O'CLOCK P.M.

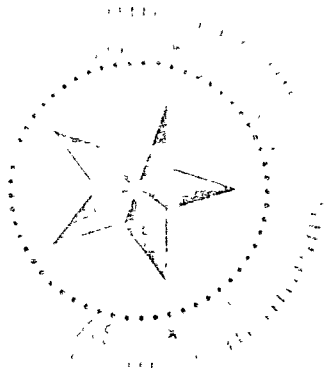


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesha Hicks, 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 5TH DAY OF NOVEMBER, 2015 AT 3:20 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesha Hicks, Deputy