

FILED FOR RECORD  
IN MY OFFICE  
AT 3:45 O'CLOCK P M

DEC 10 2015

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY T. Endsley 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 14<sup>TH</sup> DAY OF DECEMBER, 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 termination of Delilah Williams who worked as a Communications Officer for the Panola County Sheriff's Department, from June 25, 2015 to November 23, 2015.
- b. To record an increase in salary to \$14.63 per hour for Donna Burchett, part-time Deputy Clerk with the Panola County Tax Office, effective December

14, 2015.

- c. To record the employment of Leslie Gough as the Reference Librarian with the Sammy Brown Library effective December 15, 2015 (upon successful completion of physical and drug screen) at the rate of \$14.63 per hour.
- d. To record the separation of Larry Bozeman as a part-time Operator with the Panola County Road and Bridge Department, Precinct #3, effective December 2, 2015 at 5:00 p.m.

#### **ROAD & BRIDGE**

- a. To approve and record a request by Hollands Quarter Water to place a 1" line within the right-of-way of Panola County Road #279.
- b. To accept and record a donation of 110 yards of SB-2 from Memorial for use by the Panola County Road and Bridge Department on Panola County Road #441.

#### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of November, 2015.
- b. To approve and record 2015 Budget Amendment No. 24.
- c. To approve and record 2015 Budget Amendment No. 25.
- d. To record Certificate of Course Completion from The Attorney General for Public Information Act for Panola County Clerk Bobbie L. Davis
- e. To approve and record the transfer of one (1) 2015 Chevy Tahoe PPV VIN #1GNSK2EC3FR576940 from Panola County Constable #1 & #4 to Panola County Sheriff's Department; and to transfer one (1) 2015 Chevy Truck PPV VIN #3GCUKPEC9FG416589 from Panola County Sheriff's Department to Panola County Constable #1 & #4.
- f. To record Panola County Criminal District Attorney Hot Check Fee Budget, State Forfeiture Budget, State Apportionment Budget, and State Longevity Pay Supplement Revenues Budget for Fiscal year 2016
- g. To approve and record Panola County Criminal District Attorney CDA Federal Forfeiture Revenues 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 Treasurer Joni W. Reed, Panola County Reserve Deputy Constable #2 & #3 Andy Favors; Panola County Reserve Deputy Constable #1 & #4 Robert Fleming; PCSD Corporal Christina Cain-Jones; PCSD Corporal Shelly Avery; PCSD Corporal Devon Edgmon; PCSD Corporal Matthew

Pierce; PCSD Detention Officer Calahan Malone; PCSD Detention Officer William C Dickerson; and PCSD Communications Officer Helen Thompson.

5. To approve payment of current Panola County bills as submitted by the County Auditor.
6. To hear a presentation by The Panola County Aquatics Coalition.
7. To present Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2014 to County Auditor Sidney Burns and Assistant Auditors Jennifer Stacy and Brooke Lipsey.
8. To open sealed bids for Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field for Fiscal Year 2015.
9. To discuss and act upon adopting Order #2015-15 claiming an exemption from competitive bidding for Fiscal Year 2016 for medical treatment for various offenders housed in the Panola County Detention Center and for indigent residents who qualify pursuant to Texas Local Government Code, Section 262.024(a)(2) and (4).
10. To discuss and act upon adopting Order #2015-16 claiming an exemption from competitive bidding for Fiscal Year 2016 for electric power, gas, water, and other utility services
11. To discuss and act upon adopting Order #2015-17 claiming exemption from competitive bidding and competitive proposal requirements for Fiscal Year 2016 for food purchases for the Panola County Detention Center
12. To discuss and act upon approving a proposal from American Elevator Technologies for maintenance of the county elevators for a one (1) year period commencing January 1, 2016 for the elevator located in the Panola County Courthouse and the elevator located in the Panola County Judicial Center.
13. To discuss and act upon approval of a proposal from Fire & Safety Equipment for fire extinguisher services for a one (1) year period commencing January 1, 2016.
14. To discuss and act upon approval of a proposal from S & W Filter Service for a one (1) year period commencing January 1, 2016.
15. To discuss and act upon approving a proposal from Advanced Pest Technology for pest control for the Courthouse, Panola County Judicial Center, Panola County Sheriff's Department, Probation Offices, Panola County Detention Center, College Street Annex, and Panola County Road and Bridge Warehouse for a one (1) year period commencing January 1, 2016.
16. To discuss and act upon approval of a proposal from Mutual Sprinklers for wet pipe sprinkler system maintenance and inspection services for the Panola County Judicial Center and the Panola County Detention Center for a one (1) year period commencing January 1, 2016.
17. To discuss and act upon approval of a proposal from Stewart & Stevenson for Preventative Maintenance on generators for the Panola County Courthouse for a

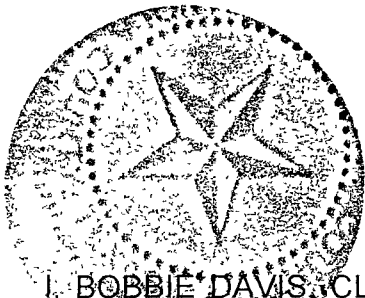
one (1) year period commencing January 1, 2016.

18. To discuss and act upon approving a Proposal from Universal Time Equipment Company for the 2016 annual inspection and testing of fire alarm systems at the Panola County Courthouse, Panola County Judicial Center, Panola County Sheriff's Department and Panola County Detention Center.
19. To adopt payment schedule for election workers in elections supervised by Panola County including election judges, alternate election judges and election clerks for Fiscal Year 2016.
20. To adopt payment schedule for petit jurors and grand jurors for Fiscal Year 2016.
21. To discuss and act upon adopting Order #2015-18 designating a day of the week for regular meetings of the Commissioners' Court each month.
22. To review the County's Investment Policy and discuss and act upon adopting Resolution #2015-02 regarding same.
23. To appoint two (2) members to the Panola County Airport-Sharpe Field Advisory Board for two year terms commencing January 1, 2016 and ending December 31, 2017
24. To appoint two (2) members to the Panola County Emergency Services District No. 1 Board of Fire Commissioners for two year terms commencing January 1, 2016 and ending December 31, 2017.
25. To discuss and act upon adopting Order #2015-19 with regards to committing fund balances in compliance with GASB-54
26. To discuss and act upon whether to submit a project to the East Texas Rural Planning Organization
27. To discuss and act upon approving an increase in salary to \$15.92 per hour for Rolando Harris, a Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective December 26, 2015.
28. To discuss and act upon approving the purchase of a 2014 John Deere 210G LC Trackhoe from Doggett Machinery, through the BuyBoard for Panola County Road and Bridge Department, Precinct #2, to be invoiced and picked up after January 1, 2016
29. To discuss and act upon approving a quote from Davis Fence Company for completing the fence at the Panola County Road and Bridge Department warehouse yard.
30. To discuss and act upon declaring 300 discarded used tires as surplus property from the Panola County Road and Bridge Department.
31. To discuss and act upon approving a quote from Harrison County Glass Co for 3 windows to be replaced in the 123<sup>rd</sup> Judicial District Judge's, Panola County Court at Law, and Court Coordinator Offices in the Panola County Judicial Building.

32. To discuss and act upon approving Network Subscription Proposal from COPsync for Panola County Constable Precinct #2
33. To discuss, approve, and record commercial property, equipment, vehicle, and liability insurance coverage offered through the Texas Public Entity Group Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code.
34. To discuss and act upon approving a Change Order and Amendment No. 2 to the BIS Digital, Inc. Contract for Courtroom Technology.

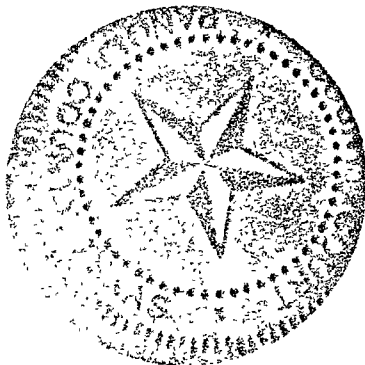
### A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10<sup>TH</sup> DAY OF DECEMBER, 2015 AT 3:45 O'CLOCK P.M.



Bobbie Davis, Clerk  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Dereasa L. Endsley, 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 10<sup>TH</sup> DAY OF DECEMBER, 2015 AT 3:45 O'CLOCK P M.



Bobbie Davis, Clerk  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Dereasa L. Endsley, Deputy