

FEB 04 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

MEETING OF COMMISSIONERS' COURT
OF PANOLA COUNTY

By B. Davis DEPUTY

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 8TH DAY OF FEBRUARY, 2016, 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 a change in status of employment for Christina Cain-Jones from Detention Corporal to Detention Officer with the Panola County Sheriff's Department effective January 23, 2016 at the rate of \$15.08 per hour.

- b. To record a change in status of employment for Joyce Wilder from Senior Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective January 23, 2016 at the rate of \$16.59 per hour.
- c. To record a change in status of employment for Shawn McCoy from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective January 23, 2016 at the rate of \$15.99 per hour.

ROAD & BRIDGE

- a. To accept and record a donation of 2,700 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 January, 2016.
- b. To record Statement of Officer and Oath of Office forms for Panola County Clerk Deputy Nici Thomas.
- c. To ratify and record the Texas Department of Agriculture Construction Contract Change Order for South Murvaul Water Supply Corporation with Contractor Rural Water Service.
- d. To ratify and record the contingency costs from Anderson Concrete for the sidewalk job approved January 11, 2016.
- e. To authorize the County Auditor to advertise for sealed bids for removal, replacing, and installing carpet/tile in Panola County Judicial Center and parts of Courthouse and Sheriff's Department. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened March 14, 2016 at 9:00 o'clock a.m. at a regular meeting of the Panola County Commissioners' Court.
- f. To record The Ohio Casualty Insurance Company Certificate for Panola County Treasurer Chief Deputy Abby Booker.
- g. To approve and record 2016 Budget Amendment No. 2.
- h. To record Certificate of Course Completions from the Attorney General for Open Meetings Act for Panola County Child Welfare Board Members Elizabeth Faulk and Melanie Lee Courtney.
- i. To ratify and record the Project Completion Report on Contract Number #713016 for the South Murvaul Water Supply Corporation.
- j. To record copy of 123rd Judicial District Community Supervision and Corrections Department's Minutes of Meeting held January 26, 2016; 123rd Judicial District CSCD Adult Drug Court Grant Budget adjustment #1

Justification letter; 123rd Judicial District CSCD Proposed FY-2016 Adult Drug Court Grant Budget adjustment #1; 123rd Judicial District CSCD Proposed FY-2017 Adult Drug Court Grant Application for FY-2017; 123rd Judicial District CSCD Proposed Adult Drug Court Grant Budget for FY-2017; 123rd Judicial District CSCD Proposed FY-2017 Adult Drug Court Grant Resolution; and 123rd Judicial District CSCD FY-2018-2021 Strategic Plan; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval.

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 Deputy Clerk Teresa Endsley; PCSD Detention Deputy Chris Dickerson; PCSD Detention Deputy Garrett Wallace; Panola County Veterans Service Officer James G. Young; Panola County Judge-Emergency Management Director LeeAnn Jones; and Panola County Emergency Management Coordinator James Young.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To discuss and act upon approving form for bids solicited for the purchase of items of food for the Panola County Detention Center.
7. To discuss and act upon adopting Order #2016-01 thru #2016-03 allowing retail fireworks permit holders to sell fireworks to the public in celebration of Texas Independence Day, San Jacinto Day, and Memorial Day.
8. To discuss and act upon adopting Panola County Resolution #2016-01 with regards to NET RMA.
9. To discuss and act upon approving a change in status of employment for Jason Ross from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #4, effective February 20, 2016 at the rate of \$17.11 per hour.
10. To discuss and act upon approving an increase in salary to \$17.91 per hour for Luther Fannin, an Operator with the Panola County Road and Bridge Department, Precinct #4, effective February 20, 2016.
11. To discuss and act upon declaring the following equipment as surplus property: one (1) 2010 Ford F150 2WD Truck, Vin #1FTEW1C88AFD96849; one (1) 2009 Ford Expedition 2WD, Vin #1FMFU15579LA12548; one (1) 2012 Ford F150 2WD, Vin #1FTFW1CF3CKD79812; one (1) 2010 Ford F150 Truck, Vin #1FTEW1C84AFD96847; four (4) 265/35/22 rims with tires; four (4) 245/35/20 rims with tires; ten (10) Cargo/prisoner partitions; four (4) Cargo trunk trays; five (5) Truck crossbed tool boxes; one (1) vehicle cargo rack; and one (1) Gun safe Winchester #WIN-12-075416 55x15x18.
12. To discuss and act upon approving a contract between Panola County and AuctioneerExpress.Com for an online auction of vehicles, equipment and

miscellaneous to begin March 1, 2016 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. Tx 13801 for the sale of vehicles, equipment and miscellaneous previously declared surplus by the Court.

- 13. To discuss and act upon approving the employment of Mark Essery as a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective February 22, 2016 (upon successful completion of CDL physical and drug test) at the rate of \$14.31 per hour.
- 14. To discuss and act upon approving a Proposal from Guardian Security Solutions, LC for Extended Warranty Agreement for all equipment listed on Invoice 10033, 10034, 10049 at 10% for 2nd year of extended coverage for Period 1/31/16 - 1/31/17.
- 15. To discuss and act upon approving the purchase of a used 2000 Dynaweld Lowboy Trailer from Porter Truck Sales for use by the Panola County Road and Bridge Department, Precinct #4.
- 16. To discuss and act upon adopting Resolution in support of 123rd Judicial District Adult Drug Court Grant for FY-2017.
- 17. To discuss and act upon approving 123rd Judicial District Adult Drug Court Grant Application for FY-2017; and to approve Drug Court Grant Proposed Budget for FY-2017.
- 18. To discuss and act upon approving a Budget Adjustment for the 123rd Judicial District Adult Drug Court Grant for FY 2016.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 4TH DAY OF FEBRUARY, 2016 AT 4:15 O'CLOCK P.M.

Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Bobbie Davis, 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 4TH DAY OF FEBRUARY, 2016 AT 4:15 O'CLOCK P.M.

Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Bobbie Davis, Deputy

FEB 05 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Shemuel Moore DEPUTY

**Supplemental
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 8TH DAY OF FEBRUARY, 2016, 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:

- S1. To open sealed bids for Automated Weather Observing Systems for the Panola County Airport-Sharpe Field. Bids may be awarded at a future meeting of the Court.

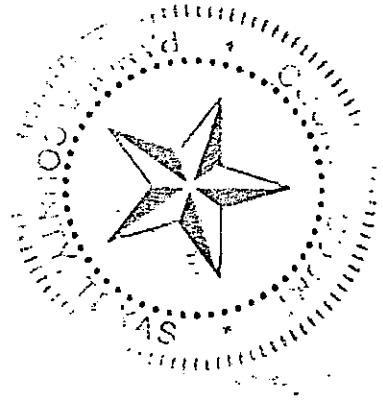
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 5TH DAY OF FEBRUARY, 2016 AT 8:00 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Shemuel Moore, 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 FEBRUARY, 2016 AT 8:00 O'CLOCK A.M.



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