

MAR 10 2016

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS**MEETING OF COMMISSIONERS' COURT** BY B. Davis DEPUTY  
**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 MARCH, 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 the retirement of Amos Brown, as a Operator for Panola County Road & Bridge Department, Precinct #3 effective at 5:00 p.m. on February 29, 2016.
- b. To record an increase in salary to \$15.08 per hour for Stephen Long, Detention Officer with the Panola County Sheriff's Department, effective March 5, 2016.

**ROAD & BRIDGE**

- a. To authorize the County Auditor to advertise for sealed bids for Asphalt Materials for use by the Panola County Road and Bridge Department. Bid specifications will be available in the Panola County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Bids will be opened at a future meeting of the Panola County Commissioners' Court scheduled for Monday, April 11, 2016 at 9:00 o'clock a.m.

**MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of February, 2016.
- b. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2015.
- c. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2015.
- d. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #1 and #4's Office and Panola County for Fiscal Year ending December 31, 2015.
- e. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #2 and #3's Office and Panola County for Fiscal Year ending December 31, 2015.
- f. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2015.
- g. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #1 and #4 for Fiscal Year ending December 31, 2015.
- h. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #2 and #3 for Fiscal Year ending December 31, 2015.
- i. To ratify and record the discontinuance of the Annual Hardware Maintenance on equipment listed on Invoice #143175 from Tyler Technologies.
- j. To record the audit on the Panola County Detention Center's Commissary

Accounts.

- k. To record 2015 Certificate of Completion of Training from the Texas Veterans Commission for Veterans Service Officer James G. Young.

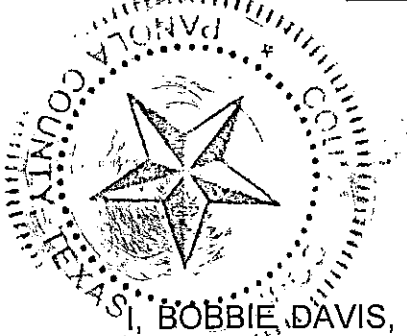
### **REQUESTS FOR CONFERENCE ATTENDANCE**

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Patrol Denise Gray; PCSD Communication Officer Carrie Riddle; PCSD Communication Sergeant Melissa Poindexter; PCSD Communication Officer Sue Smith; PCSD Detention Deputy Chris Dickerson; Emergency Management Coordinator James G. Young; and Panola County District Clerk Debra Johnson.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
  6. To hear report from Sheriff Kevin Lake regarding Jail Inspection.
  7. To hear a presentation by Patrick Woods, Attorney at Law, regarding Volkswagen Group of America, Inc.; Audi of America, LLC.; and to discuss and act upon joining the lawsuit against Volkswagen Group of America, Inc.; Audi of America, LLC; and approving contract between Volkswagen Group of America, Inc.; Audi of America, LLC and Panola County.
  8. To discuss and act upon approving an ACH Originator Agreement for online banking between Panola County and First State Bank and Trust Company for Panola County Tax Assessor Collector offices.
  9. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Jail Administrator Tina McMullen.
  10. To discuss and act upon moving the polling place for Voting Precinct #2 from Mt. Zion Church at 2870 FM 1794 W to the new Mt. Zion Church at 5209 FM 959 Beckville, Texas.
  11. To discuss and act upon approving a First Amendment to October 22, 1999 Pit Agreement between Panola County and James Keith Knight.
  12. To discuss and act upon approving a renewal contract with West-Thomson.
  13. To discuss and act upon authorizing the County Judge to advertise for sealed bids for used electronic equipment previously declared surplus by the Court. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened March 28, 2016 at a Special Session of the Panola County Commissioners' Court scheduled for 9:00 o'clock a.m.
  14. To open sealed bids for removal, replacing, and installing carpet/tile in Panola County Judicial Center and parts of Courthouse and Sheriff's Department. Bids may be awarded at a future meeting of the Court.

15. To discuss and act upon approving a Proposal from Overhead Door Company for labor, material and equipment to replace two existing overhead doors or to repair the existing two overhead doors at the Panola County Sheriff Storage Building.
16. To discuss and act upon approving Exhibit "C" to Agreement for Vending Machine Services dated March 4, 2016.
17. To discuss and act upon approving the employment of Anson Jones as a part-time employee with Panola County Road and Bridge Department, Precinct #1, effective April 2, 2016 at the rate of \$17.91 per hour.
18. To discuss and act upon adopting Order #2016-05 granting an exemption from competitive bidding for government records management services until procurement through a request for proposals is completed.
19. To discuss and act upon procurement of government records management services from Government Records Services, Inc., the County's current service provider, until a procurement through a request for proposals is completed.
20. To discuss and act upon approving a rental agreement with Complete Business Systems (cbs) for a Ricoh copier for use at jury selection for Bernie Tiede trial scheduled for April 1, 2016.
21. To discuss and act upon approving posting a Petition to close Panola County Road #289.

### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10<sup>TH</sup> DAY OF MARCH, 2016 AT 2:40 O'CLOCK P.M.

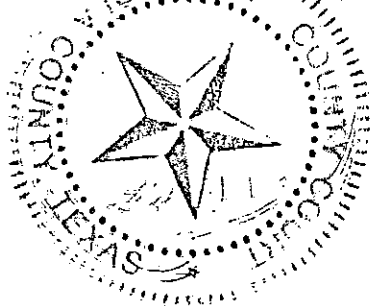


*Bobbie Davis*

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 10<sup>TH</sup> DAY OF MARCH, 2016 AT 2:40 O'CLOCK P.M.



*Bobbie Davis*

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

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