

FILED FOR RECORD
IN MY OFFICE
AT 2:25 O'CLOCK P M

APR 07 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY J. Endrey 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 11TH DAY OF APRIL, 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 resignation of Heather Bowen as a Reserve Deputy with the Panola County Sheriff's Department effective March 30, 2016.
- b. To record the resignation of Katie Byrd as a Reserve Deputy with the Panola County Sheriff's Department effective March 29, 2016.

ROAD & BRIDGE

- a. To ratify and record a decrease of \$20.00 per ton for road oil purchased from Bryan & Bryan Asphalt Road Oil, Ltd. effective March 23, 2016.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of March, 2016.
- b. To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2016.
- c. To record 2016 Certificate of Participation from V.G. Institute of County Government for completing 16 hours of Educational Training for Panola County Commissioner Precinct #1 Ronnie LaGrone.
- d. To record 2016 Certificate of Participation from V.G. Institute of County Government for completing 16 hours of Educational Training for Panola County Commissioner Precinct #2 John Gradberg.
- e. To record 2016 Certificate of Participation from V.G. Institute of County Government for completing 16 hours of Educational Training for Panola County Commissioner Precinct #3 Frank Langley Jr.
- f. To record 2016 Certificate of Participation from V.G. Institute of County Government for completing 16 hours of Educational Training for Panola County Commissioner Precinct #4 Dale LaGrone.
- g. To approve and record 2016 Budget Amendment No. 4.

REQUESTS FOR CONFERENCE ATTENDANCE

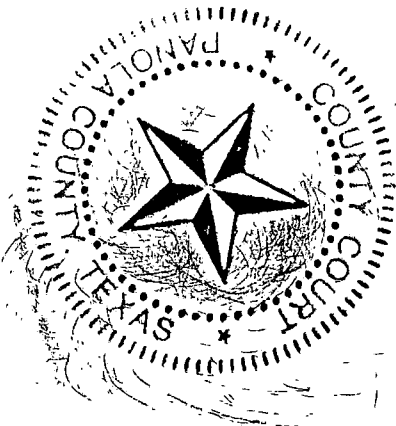
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Detention Officer Chris Hansen; PCSD Detention Officer Matthew Mitchell; PCSD Patrol Deputy Travis Curry; PCSD Patrol Deputy Phillip Grimes; PCSD Patrol Deputy Richard Mojica; PCSD Patrol Deputy Josh Nagle; PCSD Patrol Deputy Jeremy Nagle; PCSD Patrol Deputy Chadd Gray; PCSD Civil Sergeant Linda Pope; PCSD Jail Sergeant Garrett Wallace; PCSD Administrative Deputy Heather Green; PCSD Civil Deputy Hollie Mojica; 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 approving a resolution authorizing the County Judge to submit an application to the Texas Department of Agriculture for STEP funding on behalf of Deadwood Water Supply Corporation and authorizing the County Judge to act as the authorized representative for Panola County in all matters pertaining to the application.
 7. To discuss and act upon authorizing the County Judge to enter into an agreement with Deadwood Water Supply Corporation. Deadwood Water Supply Corporation

agrees to provide the services addressed in the TxCDBG STEP application and commits additional project funding, if needed.

8. To open sealed bids for Asphalt Materials for Road Maintenance for use by the Panola County Road and Bridge Department. Bids may be awarded at a future meeting of the Court.
9. To discuss and act upon adopting Order #2016-06 closing Panola County Road #289.
10. To discuss and act upon whether Panola County wants to submit a project to NET RMA.
11. To discuss and act upon approving a Proposal from Russell Carpet One Floor & Home for the removal and installation of carpet/tile in the Panola County Sheriff's Department.
12. To discuss and act upon approving an increase in salary to \$16.40 per hour for Mark Essery, a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective April 15, 2016.
13. To discuss and act upon approving a change in status of employment for Timmy Spradley from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #4, effective April 15, 2016 at the rate of \$17.11 per hour.
14. To discuss and act upon approving a bid from IBF Tree & Moving Services, LLC for cutting down 6 trees in Precinct #1.
15. To discuss and act upon approving a Proposal from VIP Technologies, Inc. for The Software Assurance Plan and SWA PSA Equipment; this will include all new software and updates and support from NEC.
16. To discuss and act upon approving revision to the Panola County Employee Handbook and Panola County Road & Bridge Department Policy Manual.

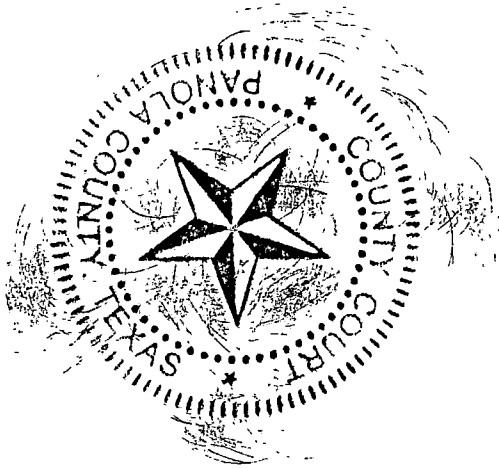
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 7TH DAY OF APRIL, 2016 AT 2:25 O'CLOCK P.M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Dewsa Endoley, 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 7TH DAY OF APRIL, 2016 AT 2:25 O'CLOCK P.M.



Bobbie Davis, Clerk

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Jeresa Endley, Deputy