

MAY 05 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY *[Signature]* 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 MAY, 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 Devon Edgmon from Detention Corporal to Senior Detention Officer with the Panola County Sheriff's Department effective April 30, 2016 at the rate of \$15.99 per hour.
- b. To record a change in status of employment for Timothy Windham from Senior Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective April 30, 2016 at the rate of \$16.59 per hour.

- c. To record an increase in salary to \$15.08 per hour for Christopher Hansen, Detention Officer with the Panola County Sheriff's Office, effective April 30, 2016.
- d. To record an increase in salary to \$15.08 per hour for Matthew Mitchell, Detention Officer with the Panola County Sheriff's Office, effective April 30, 2016.
- e. To record a change in status of employment for Sgt. Sarah Fields from Criminal Investigator to Criminal Investigator-Lieutenant with the Panola County Sheriff's Department effective April 30, 2016 at the rate of \$21.63 per hour.
- f. To record a change in status of employment for Stephen Endsley from Patrol Deputy Sergeant to Patrol Deputy with the Panola County Sheriff's Department effective April 30, 2016 at the rate of \$20.86 per hour.
- g. To record a change in status of employment for Adam Jones from Detention Sergeant to Criminal Investigator with the Panola County Sheriff's Department effective April 30, 2016 at the rate of \$20.86 per hour.
- h. To record a change in status of employment for Travis Curry from Patrol Deputy to Detention Sergeant with the Panola County Sheriff's Department effective April 30, 2016 at the rate of \$20.86 per hour.
- i. To record the resignation of Jeffery Martin as a Reserve Sergeant with the Panola County Sheriff's Department effective May 12, 2016.
- j. To record the employment of Jeffery Martin as a Patrol Deputy with the Panola County Sheriff's Department effective May 12, 2016 at the rate of \$20.86 per hour.
- k. To record a change in status for David Johnson from a Reserve Deputy to a Reserve Sergeant with the Panola County Sheriff's Department effective May 12, 2016.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of April, 2016.
- b. To record 2016 Certificate of Attendance from Texas Emergency Management Conference for completing 24 hours for Panola County Emergency Management Coordinator Jim Young.
- c. To record American States Insurance Company's Continuation Certificate for Panola County Elections Administrator Cheyenne Lampley.

- d. To ratify and record the approval of the Verizon Wireless Transfer of Billing Responsibilities form for Joe Mims, Lieutenant for the Panola County Sheriff's Office; this allows him to keep his cell phone number after retirement.
- e. To approve and record 2016 Budget Amendment No. 6.

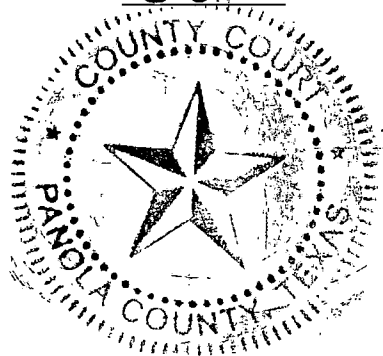
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Chief Deputy County Clerk Rokesia Hicks; PCSD Deputy Jeff Ivy; PCSD Deputy Jeff Scarborough; PCSD Communication Officer Carrie Riddle; PCSD Secretary Leigh Welk; PCSD Communication Officer Helen Thompson; PCSD Communication Officer Sarena Newman; Panola County FCS Extension Agent Vickie Lacy; PCSD Detention Officer Tabitha Martinez; PCSD Detention Officer Chris Dickerson; and PCSD Detention Officer Timothy Windham.
5. To approve payment of current Panola County bills as presented and submitted by the County Auditor.
 6. To discuss and act upon accepting a bid from Zeta Quest LLC for 1.00 acre, more or less, being situated in the Henry Roberts Survey, Abstract 562, having been struck off to Panola County on 7-28-99.
 7. To discuss and act upon proclaiming the month of May, 2016 Elder Abuse Prevention Month in Panola County.
 8. To discuss and act upon declaring the following vehicles and equipment as surplus property: one (1) 2004 Ford F750 Dump Truck, Vin #3FRXF76PX4V684713; one (1) 2005 John Deere 6415 Cab Tractor with Alamo Boom, Serial #LO6415B440323 & 00043; one (1) 2010 John Deere 310SJ Backhoe, Serial #1TO310SJAA0180988; one (1) 2008 Tophat 30' GN Trailer , Serial #4R7G030258T091670; one (1) 2006 Kubota M7040 Tractor, Serial #52138; one (1) 2002 Ford F350 Truck (Mechanics Bed), Vin #1FDWF36F72EA70733; one (1) 2007 Dodge 3500 Flat Bed Truck, Vin #3D6WH48A57G773845; one (1) 2009 16' Davis Dump Bed, Serial #9J260196; 2 Pliers Scrap Metal; 200+ Used/Discarded Tires; Sears Craftman Drill Press, #3AF3019; Gen Pro 7000 Watt Generator, #2907900591; Long Ram 2 Ton Engine Hoist, #1986; two (2) Tractor Supply Fuel Tanks; Dayton Shop Heater, #08949622; and Gen Power 11 Generator, #257412.
 9. 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 June 7, 2016 at 9:00 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.
 10. To ratify the cancellation of previous order from Alamo Group and Austin Turf & Tractor, due to inability to supply and deliver a 2016 John Deere, 6110M cab tractor 2WD.

- 11. To discuss and act upon approving the purchase of a 2016 John Deere, 6110M cab 4WD tractor with an Alamo Machete Boom, through the BuyBoard, Contract #474-14, from the Alamo Group and Austin Turf & Tractor, for use by Panola County Road & Bridge Department, Precinct #1.
- 12. To discuss and act upon approving the purchase of a 2015 JD 210G Trackhoe through the BuyBoard from Doggett Machinery, Contract #424-13, for use by Panola County Road & Bridge Department, Precinct #3.
- 13. To discuss and act upon approving a Proposal from Russell Carpet One to take up and replace carpet in Treasurer's storage room on 1st floor, using Shaw Sequence.
- 14. To discuss and act upon approving a Proposal from Holmes Millwork Inc. to remove cabinets in storage room for carpet to be installed and reinstall cabinet top and replace front band with wood.
- 15. To discuss and act upon approving a Proposal from Kenneth Edgmon to repair water damage on walls in storage room on 1st floor.
- 16. To discuss and act upon approving a Proposal from Superior Foundation and Remodeling to water proof exterior front wall of courthouse.
- 17. To discuss and act upon approving a Proposal from Panola County Plumbing to change out twenty-eight (28) sprinkler heads and fixing four (4) major breaks under ground.
- 18. To discuss and act upon approving an increase in salary to \$17.91 per hour for Thomas Hicks, an Operator with the Panola County Road and Bridge Department, Precinct #1, effective May 14, 2016.
- 19. To discuss and act upon approving a change in status of employment for Rolando Harris from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #1, effective May 14, 2016 at the rate of \$17.11 per hour.
- 20. To discuss and act upon approving an increase in salary to \$17.91 per hour for Jason Ross, an Operator with the Panola County Road and Bridge Department, Precinct #4, effective May 14, 2016.

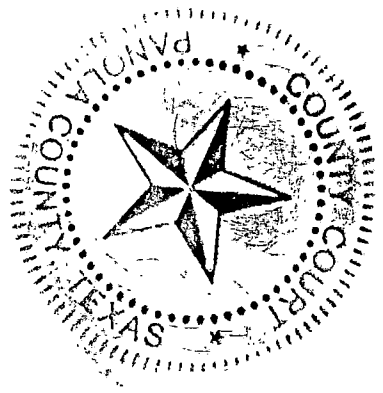
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 5TH DAY OF MAY, 2016 AT 3:00 O'CLOCK P.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Lokeshia D. Tucker, 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 MAY, 2016 AT 3:00 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Richie Williams, Deputy