

OCT 06 2016

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY Robert 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 10<sup>TH</sup> DAY OF OCTOBER, 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 employment of Paige Woodard as a Deputy Clerk in the Panola County Clerk's Office effective October 3, 2016 at the rate of \$14 57 per hour

### ROAD & BRIDGE

- a None

**MISCELLANEOUS**

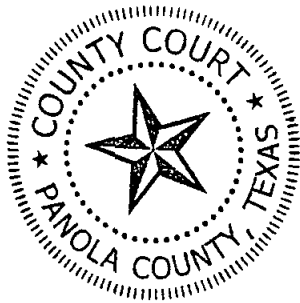
- a To approve minutes of Commissioners' Court meetings held during the month of September, 2016
- b To authorize the County Auditor to advertise for sealed bids for electrical repairs, maintenance, and installation work for all county owned buildings for the year Bid specifications are available in the County Judge's Office, 110 S Sycamore, Room 216-A, Carthage, Texas Bids will be opened November 14, 2016 at 9 00 o'clock a m
- c To authorize the County Auditor to advertise for sealed bids for housekeeping services for Panola County Courthouse, Annexes, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse Restrooms, and Exposition Center Bid specifications are available in the County Judge's Office, 110 S Sycamore, Room 216-A, Carthage, Texas Bids will be opened November 14, 2016 at 9 00 o'clock a m
- d To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Constable, Precinct #2 & #3 Reserve Deputy Andy Favors
- e To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Sheriff's Office Reserve Deputy Chris Adams
- f To ratify and record the Agreement between The Texas Department of Agriculture and Panola County for The Community Development Fund, Contract No 7216360
- g To record Panola County Tax Assessor/Collector's Vehicle Inventory Tax Interest Fund Budget for Fiscal Year 2017
- h To approve and record 2016 Budget Amendment No 12
- i To record copy of 123<sup>rd</sup> Judicial District Community Supervision and Corrections Department's Minutes of Meeting held August 11, 2016, 123<sup>rd</sup> Judicial District CSCD Proposed Partition and Equalization of Assets for Panola and Shelby County CSCDs, Appointment of Director or Interim Director for Panola County CSCD and salary effective December 1, 2016, Change of Drug Court Project Director and Grant Writer to the new Panola County CSCD Director, update Court Coordinator to Erica McCollister and authorize revisions of staff on the grant documents to reflect this change effective December 1, 2016, Panola County CSCD Proposed FY-2017 Program #1 Basic Budget adjustment #2, Panola County CSCD Proposed FY-2017 Program #24 Community Corrections Supervision Services Budget adjustment #1, Budget approval policy for the Panola County CSCD as required by Criminal Justice Assistance Division Financial Management Manual, and to record written statement containing date, time and place said items, adjustments and budgets will be finalized and approved

**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 Justice of the Peace, Precincts #1 & #4, David Gray, Panola County Justice of the Peace, Precincts #1 & #4, Criminal Clerk Toni Hughes, Panola County Justice of the Peace Civil Clerk Mary Sue Kiper, Panola County Justice of the Peace, Precincts #2 & #3, Criminal Clerk Maria Hernandez, Panola County Treasurer Joni Reed, Panola County Clerk Bobbie Davis, 123<sup>rd</sup> District & County Court at Law Bailiff/Security Tanner Peace, Panola County Auditor Sidney Burns, Panola County Constable Precincts #2 & #3, Mitch Norton, and Panola County Deputy Constable Precincts #2 & #3, Charles Blue
- 5 To approve payment of current Panola County bills as prepared and submitted by the County Auditor
- 6 To discuss and act upon approving an Amendment One to the Agreement for Pharmacy and Medication Services between US Script, Inc , now Envolve Pharmacy Solutions, Inc and Panola County
- 7 To discuss and act upon approving a Proposal from Holmes Millwork Inc , to repair stucco and paint in rooms connecting to County Clerk, lower storage room of County Clerk, hallway of District Clerk office and one room in Game Wardens office
- 8 To discuss and act upon approving a Software as a Service Licensing Agreement between Serenity Software Services, LLC and Panola County for services rendered in Justice of the Peace Offices
- 9 To discuss and act upon adopting Panola County Resolution #2016-04 with regards to re-appointing Panola County's two members for the Board of Directors of the East Texas Housing Finance Corporation
- 10 To discuss and act upon approving posting a Petition to Close a portion (the last 1,428 feet) of County Road #3062
- 11 To discuss and act upon authorizing the County Judge to advertise for sealed bids for scrap metal piles 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 November 14, 2016 at a Regular Session of the Panola County Commissioners' Court scheduled for 9 00 o'clock a m
- 12 To discuss and act upon approving quote from Piney Woods Environmental Services, LLC for disposal of used tires previously bid but no bids received

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

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 6<sup>TH</sup> DAY  
OF OCTOBER, 2016 AT 3:05 O'CLOCK P M

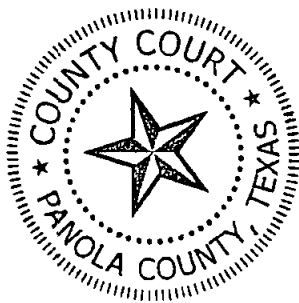


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By Rakesh Dethia, 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 6<sup>TH</sup> DAY OF OCTOBER, 2016 AT 3:05 O'CLOCK P M



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By Rakesh Dethia, Deputy