

FILED FOR RECORD  
IN MY OFFICE

AT 2:30 O'CLOCK P M

NOV 10 2016

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY Gina Goldman 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 14<sup>TH</sup> DAY OF NOVEMBER, 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 an increase in salary to the budgeted rate of pay for Gina Goldman with the Panola County Clerk's Office, effective October 31, 2016
- b To record the retirement of Johnny Anderson, as a Mechanic for Panola County Road & Bridge Department, Precinct #1 effective November 24, 2016 at 5 00 o'clock p m
- c To record the separation of Anson Jones, as a part-time employee for

Panola County Road & Bridge Department, Precinct #1 effective November 2, 2016 at 4:00 p m

**ROAD & BRIDGE**

- a To accept and record a donation of 1,720 yards of dirt from Luminant for use by the Panola County Road and Bridge Department, Precinct #2
- b To approve and record a request by Eastex Telephone Co-op to place a inner-duct & fiber by boring line within the right-of-way of Panola County Roads #328 and #322
- c To approve and record a request by Fairplay Water Supply to place a 2" pvc casing with a 3/4" service line within the right-of-way of Panola County Road #186

**MISCELLANEOUS**

- a To approve minutes of Commissioners' Court meetings held during the month of October, 2016
- b To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field Bid specifications are available in the County Judge's Office, 110 S Sycamore, Room 216-A, Carthage, Texas Bids will be opened December 12, 2016 at 9 00 o'clock a m
- c To approve and record the Panola County Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2015 through August 31, 2016
- d To authorize the County Auditor to advertise for sealed bids for the purchase of one (1) 4 door passenger SUV for use by the Panola County Sheriff's Department Bid specifications will be available at the Panola County Sheriff's Department, 314 W Wellington, Carthage, Texas and the Panola County Judge's Office, 110 S Sycamore, Room 216-A, Carthage, Texas Bids will be opened at a Regular Session of the Panola County Commissioners' Court scheduled for Monday, December 12, 2016 at 9 00 o'clock a m
- e To approve and record Panola County Investment Report for 3<sup>rd</sup> Quarter Fiscal Year 2016
- f To record Statement of Officer and Oath of Office forms for Panola County Deputy Clerk Gina Goldman
- g To ratify and record the 3D Security invoice with regards to replacing the DVR at the Panola County Annex located at 322 W College St
- h To approve and record 2016 Budget Amendment No 14.

- I To record Certificate of Participation from the V G Young Institute of County Government for completing 13 00 hours of Educational Training for Panola County Judge LeeAnn Jones
- J To record and approve the Liberty Mutual Official Bond and Oath for Panola County Clerk Bobbie Davis

### REQUESTS FOR CONFERENCE ATTENDANCE

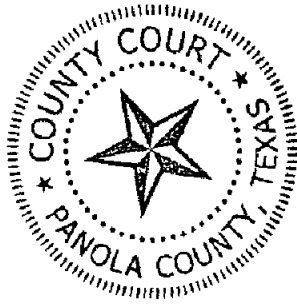
- a To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Judge Lee Ann Jones (7), Panola County Commissioner Precinct #4 Dale LaGrone; PCSD Detention Officer Stephen Long (3); and County Commissioner Elect Precinct #3, Craig Lawless
- 5 To approve payment of current Panola County bills as presented by the County Auditor
  - 6 To present Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2015 to County Auditor Sidney Burns and Assistant Auditors Jennifer Stacy and Brooke Lipsey
  - 7 To open sealed bids for electrical repairs, maintenance and installation work Bids may be awarded at a future meeting of the Court
  - 8 To open sealed bids for housekeeping services for Panola County Courthouse, Annexes, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices and Exposition Center Bids may be awarded at a future meeting of the Court
  - 9 To approve the Holiday Schedules for 2017
  - 10 To discuss and act upon adopting Resolution #2016-05 with regards to Indigent Defense Grant Program
  - 11 To open sealed bids for scrap metal piles Bids may be awarded at a future meeting of the Court
  - 12 To discuss and act upon adopting Order #2016-13 closing a portion of Panola County Road #3062
  - 13 To discuss and act upon authorizing the County Judge to execute BP America Production Company division orders with regards to Panola County Oil & Gas Interest
  - 14 To discuss and act upon designating Vicki Heinkel as the Local Government Records Management Officer for Panola County
  - 15 To discuss and act upon accepting a donation of a Granite Bench in Memory of Bill Harrigan from Brenda Harrigan Milstead, Rose Helen Harrigan Reid, and Tim

Harrigan for use by the Sammy Brown Library

- 16 To discuss and act upon accepting the recommendations of the Selection Committee for the award of a contract for administration services to Amazing Grants, Inc and for the award of a contract for engineering services to Hayes Engineering, Inc for the County's anticipated 2016 or 2017 Small Towns Environment Program (STEP) project, and authorizing the Selection Committee to negotiate contracts, as applicable
- 17 To discuss and act upon approving a contract with East Texas Council of Governments (ETCOG) for Regional Evaluation Services for Juveniles
- 18 To discuss and act upon terminating an agreement made November 13, 1998 between Limmer Perkins and Panola County for the use of 40 acres of land in the Wm English and Matthew Ashton Survey, Panola Co, Tx for acquiring dirt, mixing oil, and providing clay for road construction, and to authorize County Judge to submit releases to heirs of Limmer Perkins for final payment and release of all claims and liability
- 19 To discuss and act upon the purchase of a Modern 10 ft bushhog from Anderson Tractor for use by the Panola County Road & Bridge Department, Precinct #1
- 20 To discuss and act upon rolling 80 hours vacation time earned in 2016 to 2017 for Larry McKnight, an Operator with Road and Bridge Department, Precinct #4
- 21 To discuss and act upon approving the employment of Bryan Krumpelback as a Mechanic with the Panola County Road & Bridge Department, Precinct #1, at the rate of \$21.33 per hour upon successful completion of CDL physical and drug test
- 22 To discuss and act upon approving the Warranty Agreement from Alamo Group for the Machete purchased by Panola County Road & Bridge Department, Precinct #2
- 23 To discuss and act upon approving the employment of Keith Holland as a Truck Driver with Panola County Road & Bridge Department, Precinct #3, effective upon the successful completion of drug test and physical at the rate of \$13.62 per hour
- 24 To discuss and act upon approving an Addendum between LexisNexis and Panola County for services to be rendered to the Panola County Tax Assessor-Collector's office
- 25 To discuss and act upon approving an Amendment of Lease Agreement between East Texas Medical Center Carthage and County of Panola in regard to the Lease Agreement dated December 1, 1997

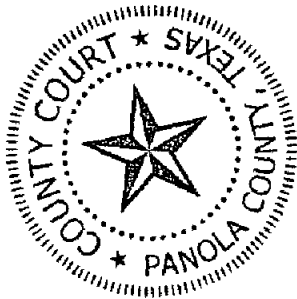
#### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10<sup>TH</sup> DAY OF NOVEMBER, 2016 AT \_\_\_\_\_ O'CLOCK P M



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By Gina Goldman, 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 NOVEMBER, 2016 AT 2:30 O'CLOCK P M



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By Gina Goldman, Deputy