

FILED FOR RECORD
IN MY OFFICE

AT 3:12 O'CLOCK P M

DEC 08 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Gino Goldme 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 12TH DAY OF DECEMBER, 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 William Dickerson from Senior Detention Officer to Communications Officer with the Panola County Sheriff's Department effective December 10, 2016 at the rate of \$15.99 per hour.
- b To record a change in status of employment for Sue Smith from

Communications Officer to Senior Detention Officer with the Panola County Sheriff's Department effective December 10, 2016 at the rate of \$15.99 per hour

- c To approve and record a change in status of employment for Daniel Alan Smith from Patrol Deputy to Patrol Deputy Sergeant with the Panola County Sheriff's Department effective January 1, 2017 at the rate of \$21.26 per hour
- d To approve and record an additional assignment for Secretary/Communications Deputy Hollie Mojica as a Sex Offender Registration Officer with the Panola County Sheriff's Department effective January 1, 2017 at the rate of \$16.39 per hour

ROAD & BRIDGE

- a. To approve and record a request by MarkWest Energy East Texas Gas Company, L L C to cross under Panola County Road #125 with a 16" steel pipe line
- b To approve and record a request by MarkWest Energy East Texas Gas Company, L L.C to cross under Panola County Road #127 with a 16" steel pipe line

MISCELLANEOUS

- a To approve minutes of Commissioners' Court meetings held during the month of November, 2016.
- b To approve and record 2016 Budget Amendment No. 16
- c To approve and record 2017 Budget Amendment No. 1
- d To approve Cooperative Working Agreement 123RD Judicial District Adult Drug Court FY-2017 between Panola County and Shelby County CSCD
- e To approve Cooperative Working Agreement 123RD Judicial District Adult Drug Court FY-2017 between Panola County and Panola County CSCD
- f To record The Ohio Casualty Insurance Company Certificate for Panola County Part-Time Deputy Constable Pct #1 & #4 William Alexander
- g To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy Constable Pct. #1 & #4 Bob Fleming
- h To approve and record American States Insurance Company Certificate for Panola County Reserve Deputy Constable Pct #2 & #3 Daniel McMillen, Panola County Justice of the Peace Pct #1 & #4 David Gray, Panola County Commissioner Pct #1 Ronnie LaGrone, Panola County Ex Officio Road Commissioner Pct #1 Ronnie LaGrone, Panola County Constable Pct #2 & #3 Mitch Norton, Panola County Reserve Deputy Misty Owens, Panola County Reserve Deputy Robert Glen Allums, and Panola County Ex Officio Road Commissioner Pct #4 Dale LaGrone

- 1 To ratify and approve 123rd Judicial District Adult Drug Court Grant adjustments regarding project director & Court Coordinator

REQUESTS FOR CONFERENCE ATTENDANCE

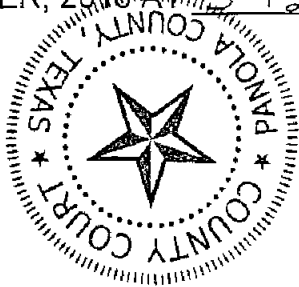
- a To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s) PCSD Detention Officer Garrett Wallace (5), PCSD Detention Officer Shelly Avery, PCSD Detention Officer Ashley Esquivel, PCSD Detention Officer Calahan Malone; PCSD Detention Officer Matthew Pierce, PCSD Detention Officer Tabitha Martinez, PCSD Detention Officer Joyce Wilder, PCSD Detention Officer Timothy Windham, Panola County Judge LeeAnn Jones, Panola County 1st Assistant Auditor Jennifer Stacy, PCSD Investigator James Ferris, PCSD Investigator Chris Welk, PCSD Investigator Adam Jones, PCSD Investigator Jeff Ivy, Panola County Constable, Pct #2 & #3 Mitch Norton, and PCSD Reserve Deputy William Magness (3)
- 5 To approve payment of current Panola County bills as submitted by the County Auditor
- 6 To open sealed bids for Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field for Fiscal Year 2017
- 7 To open sealed bids for one (1) 4 Door Passenger SUV for use by the Panola County Sheriff's Department Bids may be awarded at a future meeting of the Court
- 8 To review the County's Investment Policy and discuss and act upon adopting Resolution #2016-07 regarding same
9. To discuss and act upon adopting Order #2016-14 claiming an exemption from competitive bidding for Fiscal Year 2017 for medical treatment for various offenders housed in the Panola County Detention Center and for indigent residents who qualify pursuant to Texas Local Government Code, Section 262 024(a)(2) and (4)
- 10 To discuss and act upon adopting Order #2016-15 claiming an exemption from competitive bidding for Fiscal Year 2017 for electric power, gas, water, and other utility services
- 11 To discuss and act upon adopting Order #2016-16 claiming exemption from competitive bidding and competitive proposal requirements for Fiscal Year 2017 for food purchases for the Panola County Detention Center.
- 12 To discuss and act upon approving a proposal from American Elevator Technologies for maintenance of the county elevators for a one (1) year period commencing January 1, 2017 for the elevator located in the Panola County Courthouse and the elevator located in the Panola County Judicial Center
- 13 To discuss and act upon approval of a proposal from Fire & Safety Equipment for fire extinguisher services for a one (1) year period commencing January 1, 2017

- 14 To discuss and act upon approval of a proposal from S & W Filter Service for a one (1) year period commencing January 1, 2017
- 15 To discuss and act upon approving a proposal from Paladin Pest Management for pest control for the Courthouse, Panola County Judicial Center, Panola County Sheriff's Department, Probation Offices, Panola County Detention Center, College Street Annex, and Panola County Road and Bridge Warehouse for a one (1) year period commencing January 1, 2017
- 16 To discuss and act upon approval of a proposal from Mutual Sprinklers for wet pipe sprinkler system maintenance and inspection services for the Panola County Judicial Center and the Panola County Detention Center for a one (1) year period commencing January 1, 2017
- 17 To discuss and act upon approval of a proposal from Stewart & Stevenson for Preventative Maintenance on generators for the Panola County Courthouse for a one (1) year period commencing January 1, 2017
- 18 To discuss and act upon approving a Proposal from Universal Time Equipment Company for the 2017 annual inspection and testing of fire alarm systems at the Panola County Courthouse, Panola County Judicial Center, Panola County Sheriff's Department and Panola County Detention Center
- 19 To adopt payment schedule for election workers in elections supervised by Panola County including election judges, alternate election judges and election clerks for Fiscal Year 2017.
- 20 To adopt payment schedule for petit jurors and grand jurors for Fiscal Year 2017
- 21 To discuss and act upon adopting Order #2016-17 designating a day of the week for regular meetings of the Commissioners' Court each month
- 22 To appoint three (3) members to the Panola County Airport-Sharpe Field Advisory Board for two year terms commencing January 1, 2017 and ending December 31, 2018
- 23 To appoint three (3) members to the Panola County Emergency Services District No 1 Board of Fire Commissioners for two year terms commencing January 1, 2017 and ending December 31, 2018.
- 24 To discuss and act upon adopting Order #2016-18 with regards to committing fund balances in compliance with GASB-54
- 25 To discuss, approve, and record commercial property, equipment, vehicle, and liability insurance coverage offered through the Texas Public Entity Group Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code
- 26 To discuss and act upon approving Health Services Agreement between Southern Health Partners and Panola County for inmate health services
- 27 To discuss and act upon approving Memorandum of Understanding between

Department of State Health Services and Panola County

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 8TH DAY OF DECEMBER, 2016 AT 3:12 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 8TH DAY OF DECEMBER, 2016 AT 3:15 O'CLOCK P M



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