

FILED FOR RECORD
IN MY OFFICE
AT 1:55 O'CLOCK P M

JAN 05 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY T. Endersley 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 JANUARY, 2017, 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 Melissa Poindexter as a Communication Supervisor Corporal with the Panola County Sheriff's Department effective December 31, 2016
- b To record the retirement of Terry D Goodwin, as a Foreman for Panola

County Road & Bridge Department, Precinct #4 effective January 31, 2017
at 5 00 o'clock p m

- c To record an increase in salary to the budgeted rate of pay for Paige Woodard with the Panola County Clerk's Office, effective January 7, 2017

ROAD & BRIDGE

- a To approve and record Transfer of Service-Billing Responsibilities from Verizon Wireless with regards to cell phone used by Terry Goodwin a Foreman with the Panola County Road and Bridge Department, Precinct #4, effective January 31, 2017

MISCELLANEOUS

- a To approve minutes of Commissioners' Court meetings held during the month of December, 2016
- b To record Statement of Officer and Oath of Office forms for 123rd Judicial District Judge LeAnn Rafferty
- c To record Statement of Officer and Oath of Office forms for Panola County Commissioner, Precinct #1, Ronnie LaGrone, and Panola County Commissioner, Precinct #3, Craig Lawless
- d To record Statement of Officer and Oath of Office forms for Panola County Tax Assessor-Collector Debbie Crawford, Panola County Chief Deputy Tax Assessor-Collector Holly Gibbs, Panola County Chief Deputy Tax Assessor-Collector Gloria Coco, Panola County Deputy Tax Assessor-Collectors Pam Works, Thelma Jones, Cassandra Brooks, Kara Holiman, Amanda Geddie and Clarissa Monreal
- e To record Statement of Officer and Oath of Office forms for Panola County Sheriff Kevin Lake, Panola County Chief Deputy John DePresca; Panola County Deputy Sheriffs James Ferris, Sarah Fields, Chadd Gray, Adam Jones, Jeff Scarborough, Chris Welk, Ronnie Endsley, Alan Smith, Denise Gray, Jeff Ivy, Richard Mojica, Stephen Endsley, Robert Duncan, Greg Almeida, Albert Garza, Josh Nagle, David Fitts, Travis Curry, Jeremy Nagle, Phillip Grimes, Jeff Martin and Jacob Samford, Panola County Sheriff's Department Reserve Deputies Glenn Allums, David Johnson, Chris Adams, Shelby Almeida, Travis Wilson, and Buddy Magness, Panola County Sheriff's Department Jail Administrator Tina McMullen, Panola County Sheriff's Department Assistant Jail Administrator Tabitha Martinez, Panola County Detention Deputies Timothy Windham, Christina Cain-Jones, Calahan Malone, and Waylon McLemore, Panola County Detention Corporals Shelly Avery and Matthew Pierce, Panola County Senior Detention Officers Joyce Wilder and Ashley Esquivel, Panola County Sheriff's Department Administrative Deputy Heather Green; Panola County Sheriff's Department Civil Sergeant Linda Pope; Panola County Detention Sergeant Garrett Wallace, and Panola County Sheriff's Department Communications Deputy Hollie Mojica, Christopher Dickerson, and Shakami

Manning

- f To record Statement of Officer, and Oath of Office forms for Panola County Constable, Precincts #1 and #4, Bryan Murff, Panola County Part-Time Deputy Constable, Precincts #1 and #4, Billy Alexander, and Panola County Reserve Deputy Constables, Precincts # 1 and #4, Bob Fleming and Alan Scarborough
- g To record Statement of Officer and Oath of Office forms for Panola County Courthouse Security Brant Shrell, and Panola County Bailiff and Security Tanner Peace
- h To record Statement of Officer and Oath of Office forms for Panola County Constable, Precincts #2 and #3, Mitch Norton, and Panola County Deputy Constable, Precincts #2 and #3, Charles Blue, and Panola County Reserve Deputy Constables, Precinct #2 and #3, Andy Favors and Daniel McMillen
- i To authorize the County Auditor to advertise for Request for Proposals for an Automated Ad Valorem Tax Collection System for use by the Panola County Tax Assessor-Collector Request for Proposals will be available in the County Judge's Office, 110 S Sycamore, Room 216-A, Carthage, Texas 75633 Deadline for proposals is Monday, February 13, 2017 at 9 00 o'clock a m
- j To record Statement of Officer and Oath of Office forms for Panola County Deputy Clerk Paige Woodard
- k To record 2016 Certificate of Completion from the County & District Clerks' Association of Texas for 20 hours of Continuing Education for Panola County Clerk Bobbie Davis
- l To approve and record Page 3 of a contract approved December 30, 2016 between BIS Digital and Panola County per change order Q-8009507

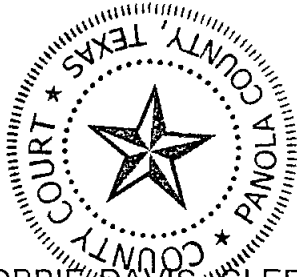
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Deputy Shelly Avery (3), PCSD Deputy Ashley Esquivel (3), PCSD Deputy David Fitts; PCSD Deputy Christina Cain-Jones, PCSD Deputy Calahan Malone (2); PCSD Deputy & Assistant Jail Administrator Tabitha Martinez (2), PCSD Deputy Wayland McLemore, PCSD Jail Administrator Tina McMullen, PCSD Deputy Matt Pierce, PCSD Deputy Jake Samford, PCSD Communications Officer Shakami Manning; PCSD Communications Officer Chris Dickerson (2), PCSD Detention Sergeant Garrett Wallace, PCSD Deputy Joyce Wilder (3), PCSD Deputy Timothy Windham (2), Panola County Treasurer Joni W Reed, Panola County Deputy Constable, Precincts #2 & #3, Charles Blue, PCSD Detention Officer Stephen Long, Panola County Constable, Precincts #1 & #4, Bryan Murff, Panola County Deputy Constable, Precincts #1 & #4, William R Alexander, and Panola County Constable, Precincts #2 & #3 Mitch Norton

- 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 Agreement between East Texas Open Door, Inc and Panola County for services rendered
- 7 To appoint members to the Panola County Historical Commission for two year terms commencing January 26, 2017
- 8 To discuss and act upon approving the purchase of one bushog from Anderson Tractor for use by the Panola County Road and Bridge Department, Precinct #4
- 9 To approve and record the employment of James C Smith as a Truck Driver with Panola County Road & Bridge Department, Precinct #4, effective upon the successful completion of drug test and physical at the rate of \$13 62 per hour

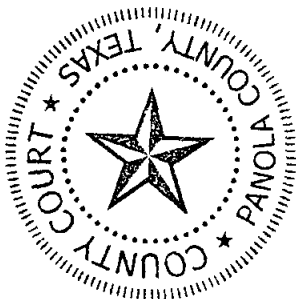
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 5TH DAY OF JANUARY, 2017 AT 1:55 O'CLOCK P M



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By Deresa Endley, 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 JANUARY, 2017 AT 1:55 O'CLOCK P M



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By Deresa Endley, Deputy