

FILED FOR RECORD
IN MY OFFICE
AT 2:30 O'CLOCK P M

MAR 09 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

MEETING OF COMMISSIONERS' COURT BY T. Endsley DEPUTY
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 13TH DAY OF MARCH, 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. None.

ROAD & BRIDGE

- a. To authorize the County Auditor to advertise for sealed bids for Asphalt Materials for use by the Panola County Road and Bridge Department. Bid specifications will be available in the Panola County Judge's Office, 110 S

Sycamore, Room 216-A, Carthage, Texas 75633. Bids will be opened at a future meeting of the Panola County Commissioners' Court scheduled for Monday, April 10, 2017 at 9:00 o'clock a.m.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of February, 2017.
- b. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2016.
- c. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2016.
- d. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #1 and #4's Office and Panola County for Fiscal Year ending December 31, 2016.
- e. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #2 and #3's Office and Panola County for Fiscal Year ending December 31, 2016.
- f. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2016.
- g. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #1 and #4 for Fiscal Year ending December 31, 2016.
- h. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #2 and #3 for Fiscal Year ending December 31, 2016.
- i. To record Request for Payment and Full Release of all Claims and Liability forms from Ms. Zelma Ree Perkins, Mr. Roy Chester Perkins, Mr. Benjamin Dwayne Perkins, Mr. Phillip Bernard Perkins, Ms. Valerie Perkins, and Ms. Shakevia Ciqana Harris.
- j. To record Statement of Officer and Oath of Office forms for Panola County Auditor Carl Sidney Burns.
- k. To record Statement of Officer and Oath of Office forms for 1st Assistant Panola County Auditor Jennifer Stacy

- l. To record Statement of Officer and Oath of Office forms for 2nd Assistant Panola County Auditor Brooke Lipsey.
- m. To ratify and record the IBF Tree & Moving Service, LLC invoice with regards to cutting, trimming, stump grinding, and clean up of trees and bushes on the Anderson Square.
- n To discuss and act upon authorizing the County Auditor to advertise for sealed bids for "Panola County Towing." Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened April 10, 2017 at a Regular Session of the Panola County Commissioners' Court scheduled for 9:00 o'clock a m
- o. To record Panola County Juvenile Probation Department's Financial Statements for Fiscal Year ending August 31, 2016.
- p. To record 123rd Judicial District Community Supervision & Corrections Department's Financial Statement for Fiscal Year ending August 31, 2016 and to record 4th Quarter Financial Report for Fiscal Year 2016
- q. To record 2016 Certificate of Completion of Training from the Texas Veterans Commission for Veterans Service Officer James G. Young.
- r To record 2016 Certificate of Compliance Continuing Education from the County Treasurers' Association of Texas for Panola County Treasurer Joni Reed
- s. To record 2016 Certificate of Compliance Public Funds Investment Act from the County Treasurer's Association of Texas for Panola County Treasurer Joni Reed
- t. To approve and record 2017 Budget Amendment No 5.

REQUESTS FOR CONFERENCE ATTENDANCE

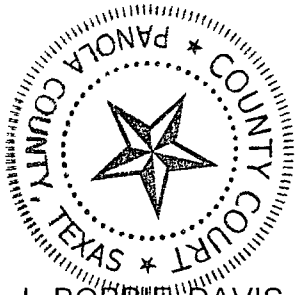
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Judge LeeAnn Jones (2), PCSD Investigator Chris Welk; Panola County District Clerk Debra Johnson; Panola County Justice of the Peace Pct #1 & #4 David A. Gray; Panola County Justice of the Peace Pct #1 & Pct #4 Criminal Clerk Toni Hughes; Panola County Justice of the Peace Pct #1 & Pct #4 Civil Clerk Mary Sue Kiper; Panola County Tax Assessor Debbie Crawford; Panola County Clerk Bobbie Davis; and Panola County Justice of the Peace Pct #2 & Pct #3 Maria Hernandez.
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor
 - 6 To receive status report from Frank Fort with DCP with regards to repairs to the runway at Panola County Airport-Sharpe Field.
 - 7. To discuss and act upon proclaiming the week of March 19-25, 2017 as Poison

Prevention Week in Panola County.

8. To discuss and act upon adopting Order #2017-01 closing Panola County Road #3067
9. To discuss and take possible action on awarding a Contract for Automated Ad Valorem Tax Collection Services Request for Proposals dated January 9, 2017 between Panola County and Pritchard & Abbott, Inc.
10. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Jail Administrator Tina McMullen
11. To discuss and act upon approving a proposal from Jeff O'Neal with O'Neal Carpentry to install new down spout to keep water away from building
12. To discuss and act upon approving a Service Application and Agreement between Panola County Road & Bridge Department, Precinct #1 and Clayton Water Supply Corp.
13. To discuss and act upon approving a Work Order for Professional Services between Hayes Engineering, Inc., & Panola County with regards to repairs to Panola County Airport-Sharpe Field runway

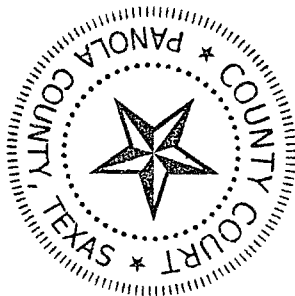
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 9TH DAY OF MARCH, 2017 AT 2:30 O'CLOCK P.M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jessie Endsley, 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 9TH DAY OF MARCH, 2017 AT 2:30 O'CLOCK P.M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jessie Endsley, Deputy