

FILED FOR RECORD
IN MY OFFICE
AT 3:32 O'CLOCK P M

APR 20 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Woodard 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 SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 24TH DAY OF APRIL, 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 rescind personnel consent item to correct retirement to resignation for Stephen Endsley, Panola County Sheriff's Deputy effective April 11, 2017.
- b To record a change in status of employment for Chris Dickerson from Communications Officer to Patrol Deputy with the Panola County Sheriff's Department effective April 12, 2017 at the rate of \$20.86 per hour.

- c To record the resignation of Tim Cariker as Assistant District Attorney with the Panola County District Attorney's Office effective April 28, 2017
- d To record the employment of Stephen Gillie as a Detention Officer with the Panola County Sheriff's Department effective April 24, 2017 at the rate of \$13.91 per hour

ROAD & BRIDGE

- a None

MISCELLANEOUS

- a To record American States Insurance Company Continuation Certificate for Panola County Elections Administrator Cheyenne Lampley
- b To approve and record 2017 Budget Amendment No. 7
- c To record State Apportionment-DA Amendment #1
- d To approve and record the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Texas Association of Counties Health and Employee Benefits Pool and Panola County.
- e To approve and record Official Bond and Oath forms for Appointed Panola County Justice of the Peace, Precinct #2 & #3, Toni Hughes

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 Sheriff Deputies Corporal Shelly Avery, Travis Curry, Chris Dickerson, Robert Duncan, Devon Edgmon, Ronnie Endsley, Ashley Esquivel, David Fitts, Amber Gage, Albert Garza, Chadd Gray, Phillip Grimes, Chris Hansen, Josh Helms, Christina Cain Jones, Steven Long, Corporal Calahan Malone, Jeff Martin, Sergeant Tabitha Martinez, Wayland McLemore, Lieutenant Tina McMullen, Matthew Mitchell, Richard Mojica, Nikki Moore, Rans Mullins, Jeremy Nagle, Josh Nagle, Karen Naylor, Corporal Matt Pierce, Tevin Ratcliff, Jake Samford, Alan Smith, Dennis Smith, Sue Smith, Garrett Wallace, Corporal Joyce Wilder, and Timothy Windham (2), Panola County Emergency Management Coordinator James G. Young, Panola County Justice of the Peace, Precincts #1 and #4 David A. Gray, Panola County Tax Office Chief Deputy Holly Gibbs, and Panola County Sheriff Kevin Lake

- 5 To approve payment of current Panola County bills as prepared and submitted by the County Auditor

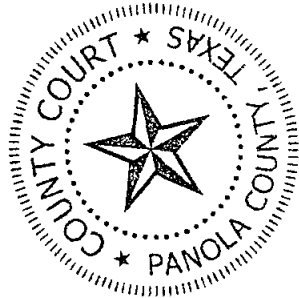
- 6 To receive status report from James LeFleur with DCP with regards to repairs to the runway at Panola County Airport-Sharpe Field
- 7 To discuss and act upon awarding a bid for Panola County Towing for use by the Panola County Sheriff's Office
- 8 To discuss and act upon approving a Proposal from O'Neal Carpentry for the repair of the roof at the Probation Office
- 9 To discuss and act upon approving a Quote from Argyle Security for additional Cameras at the Panola County Detention Center and Panola County Sheriff Department
- 10 To authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits
- 11 To discuss and act upon declaring a 2008 John Deere 310 SJ Backhoe Serial #T0310SJ156754 as surplus and approve to be used as a trade-in on the purchase of a 2017 John Deere 310SL Backhoe from Doggett Machinery, through the BuyBoard, Contract #515-16 for use by Panola County Road & Bridge Department, Precinct #2
- 12 To discuss and act upon declaring the following vehicles and equipment as surplus property one (1) 2007 John Deere 6415 cab tractor with Alamo Machete, Serial #L06415B513459 & 2245, one (1) 2008 Ford F750XI Dump Truck, Vin #3FRXF75S08V048006, one (1) 2009 John Deere 770G Motor Grader, Serial #DW770GX624868, one (1) 2010 Rhino 15' flex Rotary Cutter, Serial #10515, one (1) 1989 Ingram 9-2800 Pneumatic Roller & 11 extra tires, Serial #059882, one (1) 1998 John Deere 230LC Excavator, Serial #600134, two (2) Plexiglass doors and assorted filters for 416C Catapiller Backhoe, one (1) used cattle guard, one (1) Modern 10' Batwing Mower, Serial#79051, one (1) Titan Industrial Generator, Serial #TMG-004291, one (1) Gen Pro 7000 Generator, Serial #2907900281, one (1) Dayton Shop Heater, #08949622, two (2) small piles scrap metal, and 25 + new & used tires.
- 13 To discuss and act upon approving a contract between Panola County and AuctioneerExpress Com for an online auction of vehicles, equipment and miscellaneous to begin June 6, 2017 at 9 00 a m and to authorize the County Judge to publish legal notice regarding the auction by Dale McGonagill, Auctioneer, License No Tx 13801 for the sale of vehicles, equipment and miscellaneous previously declared surplus by the Court
- 14 To discuss and act upon approving an increase in salary to \$16 40 per hour for Keith Holland, a Truck Driver with the Panola County Road and Bridge Department, Precinct #3, effective April 29, 2017
- 15 To discuss and act upon approving a Pledge Agreement Form with the Federal Reserve Bank of Boston, and to discuss and act upon authorizing the County Treasurer, Joni Reed, to submit a Joint Custody Service Request Form with the

Federal Reserve Bank

- 16 To discuss and act upon approving a proposal from Jerry Stephenson with Aerobic Systems of East Texas for repairs to septic-system at Panola County Airport-Sharpe Field

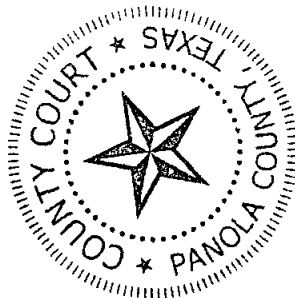
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 20TH DAY OF APRIL, 2017 AT 3:32 O'CLOCK P M



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By Paige Woodard, 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 20TH DAY OF APRIL, 2017 AT 3:32 O'CLOCK P M



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By Paige Woodard, Deputy