

FILED FOR RECORD
IN MY OFFICE
AT 2:40 O'CLOCK P M

MAY 04 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY T. Endoley 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 8TH DAY OF MAY, 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 a change in status of employment for Toni Hughes from Justice of the Peace, Precincts #1 & #4 Criminal Clerk to Justice of the Peace, Precinct #2 & #3 with Panola County effective May 1, 2017 at the budgeted rate.
- b To record the retirement of Devon Edgmon as a Senior Detention Officer for the Panola County Sheriff's Department effective April 30, 2017.
- c To record the employment of Mary Lisa Smith as a Communications Officer

with the Panola County Sheriff's Department effective May 1, 2017 at the rate of \$15.99 per hour

- d. To record a change in status of employment for Christina Cain-Jones from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective May 8, 2017 at the rate of \$15.99 per hour
- e. To record the employment of Colby Baker as a Detention Officer with the Panola County Sheriff's Department effective May 8, 2017 at the rate of \$13.91 per hour

ROAD & BRIDGE

- a. To approve and record a request by Memorial Production Operating Company to place a 1 x 8" steel & 1 x 4" steel line within the right-of-way of Panola County Road #443
- b. To approve and record a request by PetroQuest Energy, LLC to place a 10" Frac Water line within the right-of-way of Panola County Road #467
- c. To approve and record a request by Tanos Exploration II, LLC to place a 6" Natural Gas Line within the right-of-way of Panola County Road #258
- d. To record the return of a 2009 John Deere 770G Motor Grader, serial #DW770GX624868, previously declared surplus property, into service with Panola County Road and Bridge Department.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of April, 2017.
- b. To record Statement of Officer and Oath of Office forms for Panola County Justice of the Peace, Precincts #2 & #3, Toni Hughes.
- c. To record Panola County 2017 Budget Jail Commissary.

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 Justice of the Peace, Precincts #1 & #4, Civil Clerk Mary Sue Kiper (2); Panola County Justice of the Peace, Precincts #2 & #3, Toni Hughes (2); Panola County Justice of the Peace, Precincts #1 & #4, David A. Gray; Panola County Justice of the Peace, Precincts #2 & #3, Civil Clerk Verone Mendez; Panola County Justice of the Peace, Precincts #2 & #3, Criminal Clerk Maria Hernandez; Panola County Sheriff Deputies Timothy Windham, Albert Garza, Chadd Gray, Richard Mojica, Hollie Mojica, Phillip Grimes, Jeremy Nagle, Travis Curry, Chris Dickerson, Heather Green, Alan Smith, Robert Duncan, Joyce Wilder, Jacob Samford, Tabitha Martinez, Shelly Avery, Ashley Esquivel, David Fitts, Wayland McLemore, Matt Pierce, Jared

Bailey, Christina Cain-Jones, Calahan Malone, Shakami Manning, Josh Nagle, Jeff Martin, PCSD Reserve Deputies Chris Adams, Mitsy C Owens (2); PCSD Telecommunicator Mary Smith (2); Panola County Extension Agent Vickie Lacy, and Panola County Extension Agent Lee Dudley.

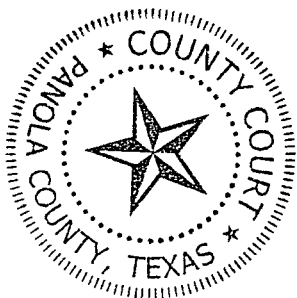
- 5 To approve payment of current Panola County bills as presented and submitted by the County Auditor
6. To receive status report from James LeFleur with DCP with regards to repairs to the runway at Panola County Airport-Sharpe Field.
- 7 To discuss and act upon proclaiming the month of May, 2017 Elder Abuse Prevention Month in Panola County
- 8 To discuss and act upon declaring the following equipment as surplus property: one (1) 2010 Komatsu GD655-3 Motor Grader, serial #51761; and one (1) Dayton Shop Heater, serial #08949183
- 9 To discuss and act upon approving the purchase of a 2017 John Deere 310SL Backhoe through the BuyBoard Contract #515-16 from Doggett Machinery Services for use by Panola County Road and Bridge Department, Precinct #1
10. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for May 22, 2017 at 9.30 a.m. to lower speed limit on County Road #323 pursuant to Section 251 152 of the V.T.C A Transportation Code
11. To discuss and act upon amending the vehicles, equipment and miscellaneous list for contract dated April 24, 2017 through AuctioneerExpress.com for Dale McGonagill, Auctioneer, Liense No. Tx 13801

RECESS

- 12 To reconvene at 10 00 o'clock a m and open sealed bids for County Depository Contract and consider for award Bid may be awarded at a future meeting of the Court

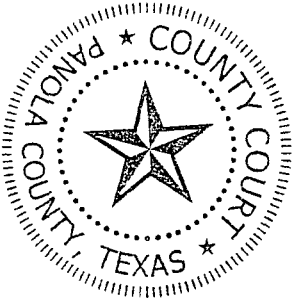
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 4TH DAY OF MAY, 2017 AT 2:40 O'CLOCK P.M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By Deusa 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 4TH DAY OF MAY, 2017 AT 2:40 O'CLOCK P M



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Shirley Endrey, Deputy