

FILED FOR RECORD
IN MY OFFICE
AT 2:25 O'CLOCK P M

AUG 10 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY T Endley 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 14TH DAY OF AUGUST, 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 Mary Lisa Smith as a Communications Officer with the Panola County Sheriff's Department effective July 27, 2017.
- b. To record the deputation of Courtney Brady as a Reserve Deputy with the Panola County Sheriff's Department effective July 28, 2017

- c. To record the resignation of Sherril Capps as a Court Reporter with the Panola County Court at Law effective August 25, 2017.
- d. To record the resignation of Jessica Verone Mendez as a Civil Clerk with Panola County Justice of the Peace, Precincts #2 & #3 effective August 18, 2017
- e. To record the employment of Colton McNair as a Detention Officer with the Panola County Sheriff's Department effective August 5, 2017 at the rate of \$13.91 per hour.
- f. To record a change in status of employment for Stephen Long from Detention Officer to Communications Officer with the Panola County Sheriff's Department effective August 5, 2017 at the rate of \$15.99 per hour.
- g. To record a change in status of employment for Clarissa Monreal from part-time Deputy Clerk with the Panola County Tax Office to Criminal Clerk in the Panola County Justice of the Peace, Pcts #1 & #4 Office effective August 21, 2017 at the rate of \$14.50 per hour.
- h. To record the employment of Rebecca Kise as Official Court Reporter for the County Court at Law effective September 2, 2017 at the rate of \$61,249.00 per year upon the successful completion of drug test and physical.

ROAD & BRIDGE

- a. To approve and record a request by AMP E.TX Gathering, LLC to place a 6 625" line within the right-of-way of Panola County Road #158
- b. To approve and record a request by PetroQuest Energy, L.L.C. to place a 10" Frac Water Line within the right-of-way of Panola County Road #455.
- c. To approve and record a request by Eastex Telephone Co-op to place a Boring 1 ½" Inner Duct and Fiber Optic Line within the right-of-way of Panola County Road #326.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2017
- b. To record Statement of Officer and Oath of Office for Panola County Sheriff Deputy Courtney Brady.
- c. To ratify and record an Authorization for Cremation and Disposition for Tammy L. Fleming, an indigent citizen of Panola County
- d. To approve and record 2017 Budget Amendment No 12.
- e. To record copy of Panola County Juvenile Probation Department proposed Budget Amendment #3 for Fiscal Year 2017; and to record the Fiscal Year

2018 proposed Budget for the Panola Juvenile Probation Department, and to record written statement containing date, time and place said budget will be finalized and adopted.

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, Pct #2 and #3 Toni Hughes; Panola County Justice of the Peace, Pct #1 and #4 David A. Gray; Panola County Justice of the Peace, Pct #2 and #3, Criminal Clerk Maria Hernandez; Panola County Constable, Pct #2 and #3 Mitch Norton (2); Panola County Deputy Constable, Pct #2 and #3 Charles Blue (2); Panola County Extension Agent Lee Dudley(2); Panola County Criminal District Attorney Danny Buck Davidson; Panola County Assistant Criminal District Attorney Katie Nielsen; Panola County Reserve Deputy Mitsy C Owens; 123rd District Court Reporter Terri Hudson; and Panola County Agrilife Extension Agent Vickie Lacy.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To discuss and act upon creating a temporary secretary position for Panola County District Attorney's Office for the period August 18 thru October 13, 2017 at the rate of \$14.77 per hour
7. Presentation by Staci Killingsworth with Linebarger Attorneys at Law regarding disbursements of excess proceeds from tax sales.
8. To discuss and act upon approving an Agreement for Funding of 9-1-1 Database Maintenance Activities between Panola County and East Texas Council of Governments.
9. To discuss and act upon approving form for bids solicited for the purchase of items of food for the Panola County Detention Center.
10. To discuss and act upon approving an Engagement Letter from Robinson & Payne, P.L.L.C. for the Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2016 through August 31, 2017.
11. To discuss and act upon approving the renewal of Panola County Road & Bridge Callsign Radio Service.
12. To discuss and act upon approving 2018 Texas County and District Retirement System Proposed Plan and authorize County Judge to sign and submit appropriate authorizations
13. To discuss and act upon approving an Order of General Election for November 7, 2017
14. To discuss and act upon approving a Consent to Assignment of Contracts between

Bryan & Bryan Asphalt, LLC and Panola County.

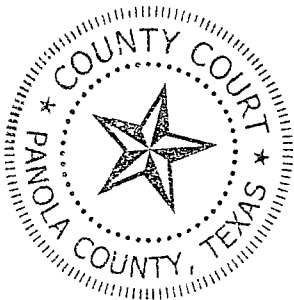
15. To discuss and act upon approving a Verizon Wireless Customer Agreement thru DIR Contract No. DIR-TSO-3415 between Cellco Partnership d/b/a Verizon Wireless and Panola County
16. To discuss and act upon approving a Proposal from Jeff O'Neal to replace tin, c-channel, and ridge metal at the Panola County Airport-Sharpe Field.
17. To discuss and act upon adopting Resolution #2017-01 with regards to creation of the Piney Woods 9-1-1 District.
18. To discuss and act upon moving the polling place for Voting Precinct #27 from Bethlehem Baptist Church to the Turner Alumni Center.

RECESS

19. To reconvene at 9:30 o'clock a.m. and hold a public hearing on lowering the speed limit on Panola County Road #184
20. To discuss and act upon adopting Order #2017-10 setting the speed limit on Panola County Road #184

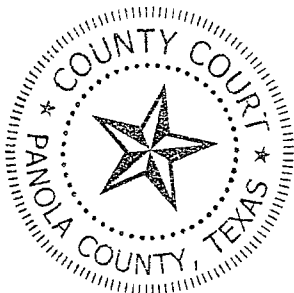
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10TH DAY OF AUGUST, 2017 AT 2:25 O'CLOCK P M



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Deresa Endoley,
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 10TH DAY OF AUGUST, 2017 AT 2:25 O'CLOCK P.M



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PANOLA COUNTY, TEXAS
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