

FILED FOR RECORD
IN MY OFFICE
AT 11:45 O'CLOCK A M

NOV 09 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY G. Goldman 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 NOVEMBER, 2017, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 1 30 O'CLOCK P.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 accept and record a donation of 300 yards of clay from Josh Baker for use by the Panola County Road and Bridge Department, Precinct #4.
- b To accept and record a donation of 37 loads Limestone Base from CCI for use by the Panola County Road and Bridge Department, Precinct #4, on

County Road #401

- c To approve and record a request by Rockcliff Operating to place a 5" line within the right-of-way of Panola County Roads #301, #302 & #303

MISCELLANEOUS

- a To approve minutes of Commissioners' Court meetings held during the month of October, 2017
- b To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas Bids will be opened December 12, 2017 at 1 30 o'clock p.m
- c To approve and record the Panola County Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2016 through August 31, 2017
- d To approve and record 2017 Budget Amendment No 17.
- e To authorize the County Auditor to advertise for sealed bids for Pug Milling. Bids specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E Sabine, Carthage, Texas Bids will be opened December 12, 2017 at 1 30 o'clock p m
- f To canvass the results of the November 7th General Election; and to certify said results to the Secretary of State's Office.
- g To discuss and act upon authorizing the County Auditor to advertise for sealed bids for "Panola County Law Enforcement Towing." Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas Bids will be opened December 12, 2017 at a Regular Session of the Panola County Commissioners' Court scheduled for 1 30 o'clock p.m
- h To record Certificate of Completion from the Texas District Court Alliance for Panola County District Clerk Debra Johnson.

REQUESTS FOR CONFERENCE ATTENDANCE

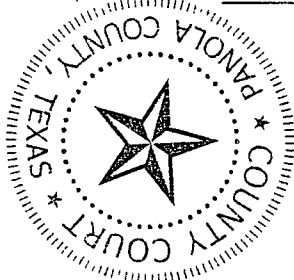
- a To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Justice of the Peace, Precincts #2 & #3 Toni Hughes (2), Panola County Justice of the Peace Criminal Clerk, Precincts #2 & #3 Maria Hernandez, Panola County Judge LeeAnn Jones; Panola County Commissioner, Precinct #1, Ronnie LaGrone; Panola County Commissioner, Precinct #3, Craig M Lawless; Panola County Commissioner, Precinct #4, Dale LaGrone; PCSD Detention Officers Stephen Long, Nikki Moore, Sue

Smith, Gary Beatriz, Stephen Gillie, Dennis Smith, Colby Baker, Rans Mullins, Tevin Ratcliff, Amber Gage, Karen Naylor, Colton McNair, Matthew Mitchell, PCSD Detention Deputies Ronnie Endsley, Christina Lyles, David Fitts, Ashley Esquivel, Jared Bailey, CPL Detention Deputy Jacob Samford, Matthew Pierce and Shelly Avery, PCSD Sweat Deputy Sgt Garrett Wallace; PCSD Jail Administrator Tina McMullen, and PCSD Assistant Jail Administrator Tabitha Martinez

- 5 To approve payment of current Panola County bills as presented by the County Auditor
- 6 To approve payment of current Panola County payroll as prepared and submitted by the County Treasurer
- 8 ~~7~~ ⁷ Canvas To open sealed bids for electrical repairs, maintenance and installation work. Bids may be awarded at a future meeting of the Court.
- 9 ~~8~~ To open sealed bids for housekeeping services for Panola County Courthouse, Annexes, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices and Exposition Center Bids may be awarded at a future meeting of the Court *R+B*
- 10 ~~9~~ To approve the Holiday Schedules for 2018
- 11 ~~10~~ To discuss and act upon approving a Field Agreement among U S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services and Texas AgriLife Extension Service - Wildlife Services and Texas Wildlife Damage Management Association, Inc. and Panola County.
- 12 ~~11~~ To discuss and act upon approving a Procedure for Appeal Hearings for Panola County Indigent Health Care Program, and to appoint Judge LeeAnn Jones as the Designated Reviewing Officer for Panola County.
- 13 ~~12~~ To discuss and act upon approving a quote from Car-Tex Trailer Company, Inc for the purchase of a trailer, for use by Panola County Road and Bridge Dept , Precinct #1
- 14 ~~13~~ To discuss and act upon adopting a Resolution with regards to the County's opioid lawsuit

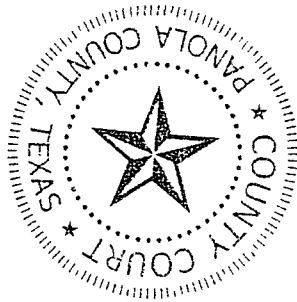
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 9TH DAY OF NOVEMBER, 2017 AT 11:45 O'CLOCK ~~P.~~M



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By Gina Goldman, 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 NOVEMBER, 2017 AT 11:45 O'CLOCK ~~P.~~A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By Sue Goldman, Deputy