

FILED FOR RECORD  
IN MY OFFICE

AT 2:30 O'CLOCK P M

FEB 01 2018

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 6<sup>TH</sup> DAY OF FEBRUARY, 2018, 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. To record the appointment of Logan Harris as a Reserve Deputy with the Panola County Sheriff's Department effective February 6, 2018.

## **ROAD & BRIDGE**

- a. To approve and record a request by Rockcliff Energy Operating LLC to place a 8" gas line & 2" water line within the right-of-way of Panola County Road #328.

## **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of January, 2018.
- b. To approve Tentative Schedule for 2018 Budget Process for Fiscal Year 2019.
- c. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Rebecca Joffrion.
- d. To approve and record 2017 Budget Amendment No. 22.
- e. To approve and record 2018 Budget Amendment No. 5.
- f. To record Certificate of Attendance from the Texas Association of Counties for completing 10 hours of Investment Education for Panola County Treasurer Joni Reed.
- g. To approve and record Panola County Investment Report for 4<sup>th</sup> Quarter Fiscal Year 2017.

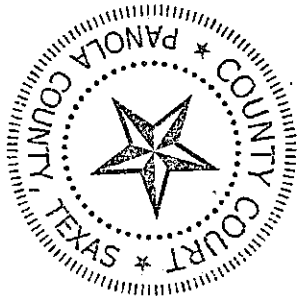
## **REQUESTS FOR CONFERENCE ATTENDANCE**

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Deputies Shelly Avery, Jared Bailey, Travis Curry, Chris Dickerson, Ashley Esquivel, Heather Green, Christina Lyles, Calahan Malone, Shakami Manning, Tabitha Martinez, Hollie Mojica, Richard Mojica, Jeremy Nagle, Josh Nagle, Matt Pierce, Jake Samford, Garrett Wallace, Joyce Wilder, and Timothy Windham; PCSD Detention Officers Colby Baker, Stephen Gillie, and Colton McNair; and Panola County Emergency Management Coordinator James G. Young.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To approve payment of current Panola County payroll as prepared and submitted by the County Treasurer.
7. To discuss and act upon approving a Termination Agreement; Assignment and Assumption of Lease Agreement and Master Agreement; First Amendment to Lease Agreement; Second Amendment to Lease Agreement; and Estoppel Certificate between East Texas Medical Center Carthage and Panola County;

8. To discuss and act upon approving a Quote from All About Trees for stump grinding on County Road #302.
9. To discuss and act upon previously tabled Item #9 from January 23, 2018 Commissioners' Court.
10. To discuss and act upon approving Book Scanning and Restoration Service Agreement with Scott-Merriman, Inc. using The Interlocal Purchase System (TIPS) under the National Purchase Contract #170306 for preservation and digitization of public documents in the County Clerk's office and authorize expenditures from the Records Management Fund Budget 2018, account #160-660-54362, County Clerk Archives Fund Budget 2018, account #175-660-54361, and County Clerk Records Preservation Fund Budget 2018, account #170-670-54361; and to authorize purchase order to be executed and submitted out of the 2018 budget.
11. To discuss and act upon adopting Order #2018-02 prohibiting outdoor burning in Panola County.

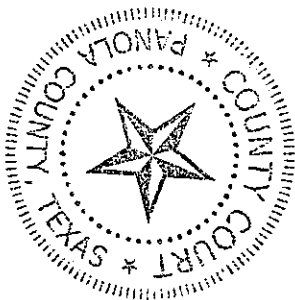
**A D J O U R N M E N T**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 1<sup>ST</sup> DAY OF FEBRUARY, 2018 AT 2:30 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 1<sup>ST</sup> DAY OF FEBRUARY, 2018 AT 2:30 O'CLOCK P.M.



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