

MAR 29 2018

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY [Signature] 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 3<sup>RD</sup> DAY OF APRIL, 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 resignation of Matthew Pierce as a Detention Corporal with the Panola County Sheriff's Department effective April 8, 2018.

### ROAD & BRIDGE

- a. To approve and record a request by Rock Hill Water Supply Corporation to

place a 3" line within the right-of-way of Panola County Road #214.

- b. To ratify and record a request by A & P Water Supply to place a 2" line within the right-of-way of Panola County Road #121.

### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of March, 2018.
- b. To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2018.
- c. To approve and record Panola County Tresasurer's Third Quarter Report for Fiscal Year 2017.
- d. To record copy of Panola County Juvenile Probation Department proposed Budget Amendment #1 for Fiscal Year 2018; and to record written statement containing date, time and place said proposed budget amendment will be finalized and adopted.
- e. To approve and record 2018 Budget Amendment No. 7.

### **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 Clerk Bobbie Davis; Panola County Emergency Management Coordinator Kimberly D. Gray; PCSD Reserve Deputy Mitsy C. Owens (2); Panola County District Clerk Debra Johnson; PCSD Reserve Deputy Courtney Brady (2); Panola County Auditor Sidney Burns; PCSD Reserve Deputy Scott Jones; PCSD Reserve Deputy Chris Adams (2); PCSD Reserve Deputy David Johnson; PCSD Reserve Deputy Travis Wilson; and PCSD Reserve Deputy William Magness, Jr. (2).
- 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 accepting a bid to purchase struck off tax sale property from suit #1995-A-322 by Ida Nell Sharp.
  - 8. To discuss and act upon adopting Resolution #2018-02 with regards to increasing penalty on delinquent taxes; and consider amending Contract for the Collection of Delinquent Taxes with Perdue Brandon Fielder Collins & Mott LLP Attorneys.
  - 9. To open sealed bids for Asphalt Materials for Road Maintenance for use by the Panola County Road and Bridge Department. Bids may be awarded at a future meeting of the Court.
  - 10. To discuss and act upon approving the purchase of a Modern 15 ft Predator Cutter for use by the Panola County Road & Bridge Department, Precinct #3.

11. To discuss and act upon proclaiming the month of April, 2018 Child Abuse Prevention Month in Panola County.
12. To discuss and act upon approving a contract between Graves Humphries Stahl, LTD (GHS) and Panola County, substantially in the form presented to the Commissioners' Court, for Court Collection Services for use by the Panola County Justice of the Peace Offices based upon notice of award dated March 6, 2018, and authorizing a delinquent account collection fee of 30%, all pursuant to the provisions of Texas Code of Criminal Procedure Art. 103.0031.
13. To discuss and act upon approving a proposal from Jeff O'Neal with O'Neal Carpentry to repair roof at Panola County Airport-Sharpe Field for County Hanger #13.
14. To discuss and act upon approving a bid from Russell Carpet One Floor & Home to replace turf on front steps of Courthouse.
15. To discuss and act upon declaring assortment of used/discarded tires surplus property from the Panola County Road & Bridge Warehouse.
16. To discuss and act upon authorizing the County Judge to advertise for sealed bids for assortment of used/discarded tires previously declared surplus by the Court. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened May 1, 2018 at Regular Session of the Panola County Commissioners' Court scheduled for 1:30 o'clock p.m.
17. To discuss and act upon approving a lease agreement between Xerox and Panola County for a C8035H Xerox Copier for use by Panola County Agrilife Extension Office.
18. To discuss and act upon approving a Proposal between VIP Technologies Inc., and Panola County for telephone system upgrade.

#### CLOSED SESSION

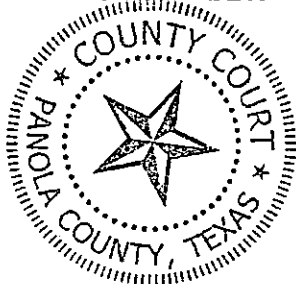
19. To consult with attorney pursuant to Texas Government Code Section 551.071.

#### OPEN SESSION

20. To take any action necessary as a result of the Closed Session.

#### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 29<sup>TH</sup> DAY OF MARCH, 2018 AT 2:50 O'CLOCK P.M.

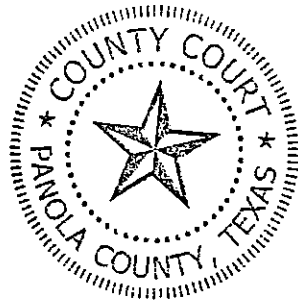


*Bobbie Davis*

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: *Rakesh Ojha*, 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 29<sup>TH</sup> DAY OF MARCH, 2018 AT 2:50 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rakesh Chak, Deputy