

FILED FOR RECORD
IN MY OFFICE
AT 2¹⁰ O'CLOCK P M

APR 12 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. Hicks 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 17TH 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. None.

ROAD & BRIDGE

- a. To accept and record a donation of 188 tons of SB2 from Amplify for use by

the Panola County Road and Bridge Department, Precinct #4 for County Road #432.

- b. To approve and record a request by Mark Dawson to place a 2" line within the right-of-way of Panola County Road #121.

MISCELLANEOUS

- a. To approve and record the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Texas Association of Counties Health and Employee Benefits Pool and Panola County.
- b. To approve and record Contract Change Orders #00131272 001 & #00131272 002 for Book Scanning and Restoration Service Agreement between Scott-Merriman, Inc. and Panola County.
- c. To record American States Insurance Company Continuation Certificate for Panola County Elections Administrator Cheyenne Lampley.
- d. To approve and record 2018 Budget Amendment No. 8.

REQUESTS FOR CONFERENCE ATTENDANCE

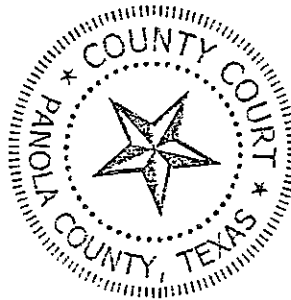
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Reserve Deputies Chris Adams, Shelby Almeida, Chadd Gray, David Johnson, William Magness, Mitsy C. Owens, Alan Scarborough, and Travis Wilson (2); Panola County Deputy Constable #1 & #4 Robert J. Fleming; Panola County Detention Officers Jared Bailey, Gary Beatriz, Christina Lyles, Tabitha Martinez, Nikki Moore, and Joyce Wilder; Panola County Deputies Chris Dickerson, Robert Duncan, Ronnie Endsley, Sarah Fields, Alberto Garza, Adam Jones, Richard Mojica, Jeremy Nagle, Joshua Nagle, Jeff Scarborough, Brant Shrell, Daniel A. Smith, and Chris Welk; Panola County Communications Officer Valerie Bailey, Stephen Long, Shakami Manning, Hannah Smith, and Helen Thompson; Panola County Detention Officers Stephen Gillie, Christopher Hansen, Rans Mullins, and Jacob Samford.
- 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 proclaiming the month of April, 2018 as Confederate History and Heritage Month in Panola County.
 - 8. To discuss and act upon approving the purchase of a 2018 Ford F-150 from Silsbee Ford through the BuyBoard contract #521-16 for use by the Panola County Road

and Bridge Department, Precinct #2.

9. To discuss and act upon approving the employment of J.D. Twomey as a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective April 30, 2018 at the rate of \$16.40 per hour.
10. To discuss and act upon approving an increase in salary to \$17.91 per hour for Jason Harrison, a Operator with the Panola County Road & Bridge Department, Precinct #3, effective April 28, 2018.
11. To discuss and act upon approving a Commercial Proposal from S Goodwin Roof-Service LLC for new roof at Panola County Courthouse Annex on College Street.
12. To discuss and act upon approving Change Order and Amendment No. 1 to the Contract for Court Collection Services with Graves Humphries Stahl, LTD, substantially in the form presented to the Commissioners Court, to include uploading of citations to the Justice of the Peace Offices' case management system.
13. To discuss and act upon approving collection of a \$2.00 administrative fee pursuant to Texas Code of Criminal Procedure Art. 102.072 to defray the costs of uploading citations to the Justice of the Peace Offices' case management system by Graves Humphries Stahl, LTD.

ADJOURNMENT

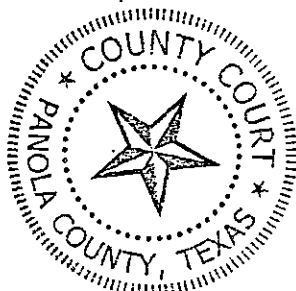
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 12TH
DAY OF APRIL, 2018 AT 2:10 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Bhatia, 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 12TH DAY OF APRIL, 2018 AT 2:10 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Bhatia, Deputy