

FILED FOR RECORD
IN MY OFFICE
AT 2:05 O'CLOCK P M

APR 26 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Ratcliff 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 1ST DAY OF MAY, 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 a change in status of employment for Tevin Ratcliff from Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective April 14, 2018 at the rate of \$16.59 per hour.
- b. To record the retirement of Beth Hall, as Chief Deputy for Panola County District Clerk effective April 27, 2018 at 5:00 o'clock p.m.

ROAD & BRIDGE

- a. To approve and record a request by Minden-Brachfield Water Supply Corp. to place a 2" water line within the right-of-way of Panola County Road #163.
- b. To approve and record a request by Covey Park Resources, LLC to place a 2-4" line within the right-of-way of Panola County Road #3122.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of April, 2018.
- b. To approve, ratify and record an invoice to Hawthorn Funeral Home for the cremation of a Panola County resident.
- c. To accept and record a donation of three (3) Night Sticks with tripods; twenty (20) Light clips; thirty-three (33) Quick Clot Trauma Kits; twenty (20) Towing straps; and twenty (20) Rechargeable Safety Lights from DCP Midstream for use by the Panola County Sheriff's Department.

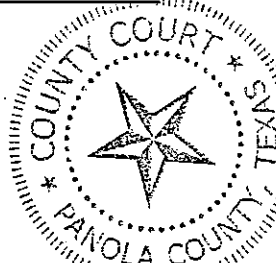
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Tax Assessor/Collector Debbie Crawford; Panola County Commissioner, Precinct #2 John Gradberg; Panola County Judge's Administrative Assistant Vicki Heinkel; Panola County Elections Administrator Cheyenne Lampley; Panola County Deputy Elections Administrator Loretta Mason; Panola County Extension Agent Lee Dudley; Panola County Sheriff Kevin Lake; Panola County Jail Administrator Tina McMullen; PCSD Administrative Deputy Heather Green; PCSD Secretary Leigh Welk; PCSD Detention Officers Shelby Avery, Colby Baker, Ashley Esquivel, Haley Grimsley, Colton McNair, Matthew Mitchell, Karen Naylor, Tevin Ratcliff (2), Dennis Smith & Garrett Wallace; PCSD Communication Officers Valerie Bailey (2), Karen England, Carrie Riddle & Hannah Smith; PCSD Deputies Greg Almeida, Heather Bowen, Courtney Brady, Travis Curry, James Ferris, Kimberly D. Gray, C. Phillip Grimes, Logan Harris, Jeff Ivy, Calahan Malone, Jeff Martin, Hollie Mojica (2) & Timothy Windham; PCSD Reserve Deputies Scott Jones & Travis Wilson; PCSD Deputy Albert Garza; PCSD Civil Deputy Denise Gray; PCSD Reserve Deputy Chadd Gray; PCSD Constable, Pct #1 & #4 Bryan Murff; PCSD Deputy Constable, Pct #1 & #4 Billy Alexander; Panola County 1st Assistant Auditor Jennifer Stacy; and PCSD Deputy Robert Duncan.
5. To approve payment of current Panola County bills as presented 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 open sealed bids for discarded used tires. Bids may be awarded at a future meeting of the Court.

8. To discuss and act upon cancelling a Lease Agreement between John Timmy Spradley and Pamela Spradley for dirt and clay for Precinct #4; and to authorize County Judge to send a 30 day notice to Spradley regarding cancellation.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 26TH DAY OF APRIL, 2018 AT 2:05 O'CLOCK P.M.

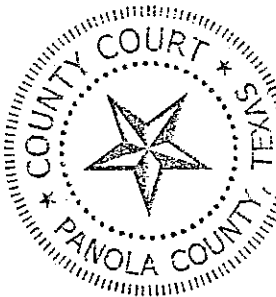


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Bhatta, 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 26TH DAY OF APRIL, 2018 AT 2:05 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Bhatta, Deputy