

AT 1:55 O'CLOCK P M

MAY 10 2018

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY B. Davis 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 15<sup>TH</sup> 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 the retirement of Sherry Tribbey, as a Deputy for Panola County District Clerk's office effective April 30, 2018 at 5:00 p.m.
- b. To record the employment of Lindsey Smith as a Deputy with the Panola County District Clerk's office effective May 2, 2018 upon successful completion of physical and drug test at the rate of \$15.07 per hour.
- c. To record the separation of J.D. Twomey, as a Driver for Panola County Road & Bridge Department, Precinct #4 effective May 1, 2018.

### ROAD & BRIDGE

- a. To discuss and act upon approving posting a Petition to close Panola County Road #4082 (1,561 feet).

### MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County District Clerk's Deputy Lindsey Smith.
- b. To approve and record 2018 Budget Amendment No. 9.

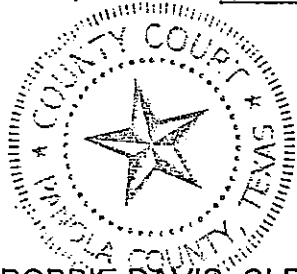
### REQUESTS FOR CONFERENCE ATTENDANCE


- 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 Extension Agent Lee Dudley (2); Panola County Extension Agent Vickie Lacy (2); Panola County Clerk Bobbie Davis; Panola County Justice of the Peace, Precincts #1 & #4 David A. Gray; PCSD Deputies Greg Almeida, Albert Garza, Chadd Gray, Richard Mojica, Tanner Peace, Jeff Scarborough, Brant Shrell, Alan Smith, Travis Wilson (3); Panola County Tax Assessor/Collector Debbie Crawford; and Panola County Auto Registration Chief Deputy Gloria Coco.
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 discuss and act upon proclaiming the month of May, 2018 Elder Abuse Prevention Month in Panola County.
8. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for May 29, 2018 at 1:30 p.m. to lower speed limit on County Road #3072 pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
9. To authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits.
10. To discuss and act upon approving the change in status of employment for Roy Avery from Foreman to Operator with the Panola County Road and Bridge Department, Precinct #3, effective May 26, 2018 at the rate of \$17.91 per hour.
11. To discuss and act upon approving the change in status of employment for Randy LaGrone from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #3, effective May 26, 2018 at the rate of \$3,800.88 per month.

12. To discuss and act upon approving the employment of Jeffrey Bryan Powell as a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective May 16, 2018 upon successful completion of CDL physical and drug test at the rate of \$16.40 per hour.
13. To discuss and act upon approving a Route Service Agreement between Liberty Tire Recycling and Panola County.
14. To discuss and act upon approving a proposal thru the State of Texas Smart Buy System Contract #985-L1 (Neopost USA, Inc.) From Jett Business Systems, Inc. for a mail machine for the courthouse.
15. To discuss and review the County's Tax Abatement Policy; and to renew said Policy for a two-year period commencing May 15, 2018.
16. To discuss and act upon approving a Memorandum of Understanding between The Office of the Attorney General and Panola County.
17. To discuss and act upon approving a AT & T Managed Internet Service Pricing Schedule Contract #8760932.

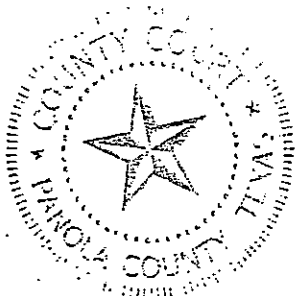
### ADJOURNMENT


WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10<sup>TH</sup>  
DAY OF MAY, 2018 AT 2:55 O'CLOCK P.M.



  
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 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Bobbie Davis, 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 10<sup>TH</sup> DAY OF MAY, 2018 AT 2:55 O'CLOCK P.M.



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