

AT 2:40 O'CLOCK P. M.

MAY 24 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Woodland 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 29TH 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. None.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy LLC to place a temporary less than 12" water line within the right-of-way of Panola County Road #467.

MISCELLANEOUS

- a. To record the audit on the Panola County Detention Center's Commissary Accounts.
- b. To approve and record acknowledgment letter from Johnny Wayne Harrison with regards to Lease Agreement.
- c. To approve and record Panola County Investment Report for 1st Quarter Fiscal Year 2018.
- d. To approve and record 2018 Budget Amendment No. 10.
- e. To ratify and approve Central Office Monitoring Contracts with 3D Security Inc. for Panola County Auto Registration and Panola County District Clerk Offices.
- f. To record compiled financial statements for the Panola County Emergency Services District #1 for year ending December 31, 2017.
- g. To authorize the County Auditor to advertise for Request for Proposals for Information Technology Services. Request for proposals will be available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Deadline for proposal is Tuesday, June 26, 2018 at 1:30 o'clock p.m.

REQUESTS FOR CONFERENCE ATTENDANCE

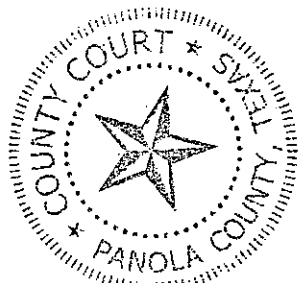
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Clerk Bobbie Davis (2); 1st Assistant Auditor Jennifer Stacy; Panola County Sheriff Kevin Lake; PCSD Communications Officer Valerie Bailey; and PCSD Communications Officer Hannah Smith.
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 hold a public hearing on lowering the speed limit on Panola County Road #3072.
8. To discuss and act upon adopting Order #2018-03 setting the speed limit on Panola County Road #3072.
9. To discuss and act upon adopting Resolution regarding replacement of the off system bridge that crosses Beck Creek on CR 173; and to authorize County Judge to execute Waiver of Local Match Fund Participation Requirement.
10. To discuss and act upon adopting Resolution regarding replacement of the off system bridge that crosses Irons Creek on CR 224; and to authorize County Judge

to execute Waiver of Local Match Fund Participation Requirement.

11. To discuss and act upon designating smoking areas for the Panola County Courthouse.
12. To discuss and act upon approving the purchase of a 2019 Ford F-550 from Grande Truck Center through BuyBoard Contract #521-16 for use by the Panola County Road and Bridge Dept., Precinct #2.
13. To discuss and act upon approving Job Description for Veterans Service Officer.
14. To discuss and act upon approving the purchase of a 2018 Ford F-350 from Grande Truck Center through BuyBoard Contract #521-16 for use by the Panola County Road and Bridge Dept., Precinct #4.
15. To discuss and act upon declaring the following vehicles and equipment as surplus property: one (1) 2005 Dodge Ram 2500 Truck, Vin #3D7KS28C25G760601; one (1) 2011 6' Mohawk Bush Hog, Serial #A31470; one (1) Truck Bed w/6 Mounted Tool Boxes, Serial #92069; one (1) 2007 Tophat Tandem Dual Trailer, Serial #8372; one (1) 2009 GMC C4500 2WD, Vin #1GDE4C1949F410055; one (1) 2011 Ford F-350 Cab & Chassis, Vin #1FD8W3H61BEB90453; one (1) 2009 Dodge 3/4 Ton Pickup, Vin #3D7KR26L09G530835; and Scrap Iron - one small pile, one bin of steel, one bin of aluminum, small barrel misc scraps.
16. To discuss and act upon approving a contract between Panola County and AuctioneerExpress.Com for an online auction of vehicles, equipment and miscellaneous to begin June 19, 2018 at 9:00 a.m. and to authorize the County Judge to publish legal notice regarding the auction by Dale McGonagill, Auctioneer, License No. Tx 13801 for the sale of vehicles, equipment and miscellaneous previously declared surplus by the Court.
17. To discuss and act upon terminating a Software as a Service Licensing Agreement between Panola County and Serenity Software Services, LLC effective June 30, 2018; and to authorize the County Judge to write a letter notifying Serenity Software Services, LLC of said termination.
18. To hear a presentation by Curt Tate, Senior Tax Director with Enterprise Products Partners L.P. and Al Noor, Senior Tax Manager with Enterprise Products Partners L.P. regarding tax abatement.
19. To hear a presentation by Wendy Kirby with GrantWorks regarding the County's Hazard Mitigation Action Plan; and to take any necessary action.

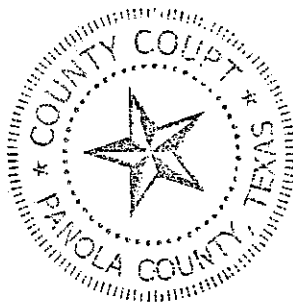
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24TH
DAY OF MAY, 2018 AT 2:40 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Woodard
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 24TH DAY OF MAY, 2018 AT 2:40 O'CLOCK P.M.



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