

FILED FOR RECORD
IN MY OFFICE
AT 1:40 O'CLOCK P M

JUN 07 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY T. Endley 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 12TH DAY OF JUNE, 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 employment of Lora Brown as a Deputy with the Panola County District Clerk's office effective June 4, 2018 upon successful completion of physical and drug test at the rate of \$15.07 per hour.
- b. To record the retirement of Sidney Burns as County Auditor with the Panola County Auditor's office effective August 31, 2018.

- c. To record the appointment of Jennifer Sullivan Stacy as County Auditor effective September 1, 2018.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of May, 2018.
- b. To ratify and approve minutes of Commissioners' Court meeting for April 17, 2018.
- c. To record Statement of Officer and Oath of Office forms for Panola County District Clerk's Deputy Lora Brown.
- d. To approve and record 2018 Budget Amendment No. 11.
- e. To record copy of Panola County Juvenile Probation Department proposed Budget Amendment #2 for Fiscal Year 2018; and to record written statement containing date, time and place said proposed budget amendment will be finalized and adopted.

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 Lieutenant Criminal Investigator Sarah Fields; and PCSD Chief Deputy John Depresca.
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- 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 hear a request from Venita Judice in regards to filing petition with the Federal Communications Commission (FCC) to receive local Texas stations.
 - 8. To hear a update from Panola County Extension Agent, Lee Dudley regarding programs.
 - 9. To declare the following guns as surplus property: 12g Mossberg, Serial #UM695715; 22 Glenfield, Serial #1831833; 22 Interarms, Serial #728182; 30/30 Winchester, Serial #4909411; 12g Mossberg, Serial #MV82602N; 303 Santa Fe, Serial #G54282; 12g Mossberg, Serial #UM338213; 22 Henry, Serial #162445H; 12g Winchester, Serial #L1312573; 30/30 Glenfield, Serial #69110594; 17 Marlin,

Serial #MM93789A; 38 Smith and Wesson, Serial #D176336; 40 Smith and Wesson, Serial #MEP0285; 9mm Smith and Wesson, Serial #DTF1279; 45 American, Serial #GIE101434; 22 Taurus, Serial #ANL45730; 25 Protec, Serial #079536; 40 Springfield Arm, Serial #MB105639; 40 Glock, Serial #BKD663; 9mm Keltec, Serial #AVE37; 9mm Tanfoglio, Serial #H31111; 357 Smith and Wesson, Serial #9K97350; 38 Smith and Wesson, Serial #IK27846; 25 Raven, Serial #1170470; 357 Ruger, Serial #17181201; 380 Jennings, Serial #1427020; 9mm Jennings, Serial #1579003; 380 Walther, Serial #PK129040; 32 H & R, Serial #AUD16299; 9 High Point, Serial #1595439; 45 High Point, Serial #4179914; 38 Smith and Wesson, Serial #C727547; 25 Beretta, Serial #BR21985V; 22 Imperial, Serial #022758; 22 New Haven, No Serial Number; 12g H & R, Serial #AX411198; 30 Johnson, Serial #AA42442A; 12g Champion, No Serial Number; 22 Savage, Serial #1293868; 50 Tradition, Serial #141301019914; 303 Nagant, Serial #XN1193; 38 Taurus, Serial #LBM52623; 303 Enfield, Serial #20659; 300 Weatherby, Serial #VS103811; 30/06 Mossberg, Serial #BA256803; 444 H & R, Serial #CBA097874; 22 Cricket, Serial #57373; 7.62 SKS, Serial #1100717; 12g Hamilton, Serial #3353; 12g Stevens, Serial #130035P; 32 Burgo, Serial #305256; 22 Jennings, Serial #445429; 45 Marlin, Serial #13826456; 45 Marlin, Serial #07691818; 22 Ruger, Serial #12893009; 223 Ruger, Serial #18026546; 12g Remington, Serial #553375M; 410 H & R, Serial #A2582212; 410 Mossberg, Serial #L896520; 30/30 Winchester, Serial #5022508; 22 Taurus, Serial #SK3468; 20g Mossberg, Serial #J680110; 30/06 Remington, Serial #71010064; 44 Auberti, Serial #A41346; 30/06 Browning, Serial #1E7NR26518; 32 Llama, Serial #699872; 9m Beretta, Serial #1241M9; 9m Beretta, Serial #1036M9; 22 Ruger, Serial #1779250; 32 Davis, Serial #176787; 32 M8, Serial #33360; 45 Taylor, Serial #J45113; 45 Colt, Serial #LH0394; 357 Ruger, Serial #3659405; 357 Smith and Wesson, Serial #9K65130; 22 Ruger, Serial #22190794; 9mm Smith and Wesson, Serial #TCN5898; and 357 Taurus, Serial #5189134.

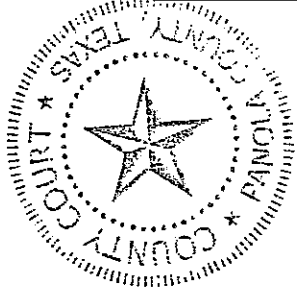
10. To discuss and act upon approving a contract between Panola County and AuctioneerExpress.Com for an online auction of firearms to begin June 28, 2018 at 10:00 a.m.; and to authorize the County Judge to publish legal notice regarding the auction by Dale McGonagill, Auctioneer, License No. TX 13801, for the sale of the guns previously declared surplus by the Court.
11. To discuss and act upon approving a proposal from S Goodwin Roof Service LLC to repair roof at Panola County Detention (Sheriff) Center, 314 W. Wellington St., Carthage, TX 75633.
12. To discuss and act upon adopting Order #2018-04 closing Panola County Road #4082.
13. To discuss and act upon approving a Proposal from All About Trees for removal of one large dead Pine Tree on County Road 427.
14. To discuss and act upon approving the purchase of a Kubota Tractor from Lowe Tractor & Equipment through BuyBoard Contract #529-17 for use by the Panola County Road & Bridge Dept., Precinct #4.
15. To discuss and act upon approving a Letter of Agreement between GrantWorks and Panola County for their professional services in updating the County's Hazard

Mitigation Plan.

16. To discuss and act upon accepting a total loss settlement offer for 2012 Dodge 1500 Vin #1C6RD7KT0CS235218 in the amount of \$12,224.50; and authorize the County Auditor to transfer title to Travelers Insurance.
17. To discuss and act upon adopting Resolution #2018-03 regarding Cass and Camp Counties membership in the NET RMA.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 7TH DAY OF JUNE, 2018 AT 1:40 O'CLOCK P.M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Deresa Endsley, 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 7TH DAY OF JUNE, 2018 AT 1:40 O'CLOCK P.M.



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