

FILED FOR RECORD
IN MY OFFICE
AT 3:25 O'CLOCK P M

JUN 21 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY T. Endoley 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 26TH 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 retirement of James G. Young, as Veterans Service Officer for Panola County effective August 31, 2018 at 5:00 o'clock p.m.

ROAD & BRIDGE

- a. To approve and record a request by Branch Midstream Company, LLC to place a 24" gas & 8" water line within the right-of-way of Panola County Roads #326, #327, #3263 and #445.
- b. To approve and record a request by Rockcliff Operating to place a 3" water line within the right-of-way of Panola County Road #302.

MISCELLANEOUS

- a. To accept and record Analysis of the GASB Liability Related to Post-Retiree Health Benefits for Panola County as of December 31, 2017.
- b. To approve and record 2018 Budget Amendment No. 12.
- c. To record County Treasurer's Association of Texas Certificate of Attendance for completing 5 hours of Instruction specific to the Public Funds Investment Act for Panola County Treasurer Joni Reed.
- d. To record County Treasurer's Association of Texas Certificate of Attendance for completing 22 hours of Educational instruction for Panola County Treasurer Joni Reed.

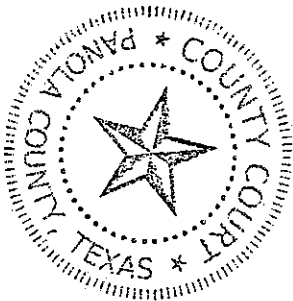
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Deputy Constable, Precinct #1 & #4, William R. Alexander; Panola County JP #1 & JP #2 Civil Clerk, Mary Sue Kiper; PCSD Jail Administrator Tina McMullen (2); PCSD Assistant Jail Administrator Tabitha Martinez (2); PCSD Communications Officers Valerie Bailey, Heather Bowen (2), Karen England, Shakami Manning (2), Hannah Smith, Helen Thompson; PCSD Detention Officers Shelly Avery, Jared Bailey, Colby Baker, Gary Beatriz, Ronnie Endsley, Stephen Gillie, Haley Grimsley (2), Christopher Hansen, Stephen Long, Christina Lyles, Colton McNair, Matthew Mitchell, Nikki Moore, Rans Mullins, Karen Naylor, Tevin Ratcliff, Jacob Samford, Dennis Smith, Sue Smith, Garrett Wallace, and Joyce Wilder; and Administrative Deputy Heather Green.
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 open Proposals for Information Technology Services. Bids will be considered for award at a future meeting of the Court.

8. To discuss and act upon approving a Contract for Service between Fidelity Communications and Panola County for internet at the Road and Bridge Inspection Station.
9. To discuss and act upon approving a Proposal from All About Trees for removal of one dying oak tree on County Road #1553 for the Panola County Road & Bridge Department, Precinct #1.
10. To receive County Auditor's Comprehensive Annual Financial Report, and hear report of Financial Audit of Panola County by independent auditors for Fiscal Year 2017.
11. To discuss and act upon authorizing the County Judge to publish notice of the acceptance of the 2017 Annual Financial and Compliance Audit Report for Fiscal Year 2017 by applicable laws.
12. To discuss and act upon adopting Order #2018-05 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for Panola County financial audit for Fiscal Year 2018 and to approve an engagement letter with audit firm.
13. To discuss and act upon adopting Order #2018-06 granting applicable exemption from the competitive bidding and procurement requirements of sections 262.023 and 262.024 of the Texas Local Government Code; and to discuss and act upon approving Exhibit 1 an Engagement Agreement between Bickerstaff Heath Delgado Acosta LLP and Panola County for their professional services regarding tax abatement and other economic development matters.
14. To discuss and act upon approving a Order Form between Panola County and Thompson Reuters for services related to the Panola County District Attorney's Office.
15. To discuss and act upon approving a Memorandum of Understanding between Texas A&M AgriLife Extension Service and Panola County pertaining to information technology services beginning on September 1, 2018 and ending August 31, 2020.
16. To discuss and act upon approving Merchant Agreement between Pace Payment Systems and Panola County in relation to NetData/GHS Contracts with the County for Justice of the Peace, Precinct #1 & #4.
17. To discuss and act upon approving Merchant Agreement between Pace Payment Systems and Panola County in relation to NetData/GHS Contracts with the County for Justice of the Peace, Precinct #2 & #3.
18. To discuss and act upon approving an ACH Originator Agreement for online banking between Panola County and First State Bank and Trust Company.

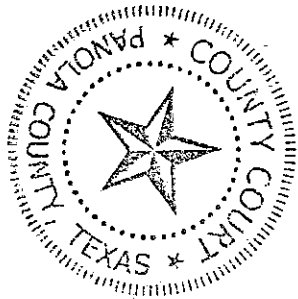
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 21ST DAY
OF JUNE, 2018 AT 3:25 O'CLOCK P.M.



Bobbie Davis, County 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 21ST DAY OF JUNE, 2018 AT 3:25 O'CLOCK P.M.



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