

JUL 05 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY [Signature] 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 10TH DAY OF JULY, 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 fiscal year 2019 Compensation Orders for County Auditor, Assistant County Auditors and Panola County District Court Reporter.
- b. To record the salary order of Jennifer Stacy, Panola County Auditor, and the appointment and salary order for Darren Melton, as Panola County Assistant Auditor effective September 1, 2018.
- c. To record the appointment and salary order of Shelby Abernathy as Panola

County Assistant Auditor effective September 4, 2018.

- d. To record the resignation of Matthew Mitchell as a Detention Officer with the Panola County Sheriff's Department effective July 13, 2018.
- e. To record the employment of Jennifer Gates as a Deputy with the Panola County District Clerk's office effective July 2, 2018 upon the successful completion of physical and drug test at the rates of \$15.07 per hour.
- f. To record the retirement of Jean Alice Starling, as a Deputy for Panola County District Clerk's office effective June 29, 2018.
- g. To record an increase in salary to \$15.99 per hour for Valerie Bailey, Communications Officer with the Panola County Sheriff's Department, effective June 23, 2018.
- h. To record an increase in salary to \$15.99 per hour for Hannah Smith, Communications Officer with the Panola County Sheriff's Department, effective June 23, 2018.
- i. To record the employment of Primo Del Castillo as a Detention Officer with the Panola County Sheriff's Office effective June 30, 2018 at the rate of \$13.91 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Enable Texola Gathering & Processing LLC to place a 16" Natural Gas line within the right-of-way of Panola County Roads #3150 & #336.
- b. 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 # 335, & #337 (Crossing-1 & Crossing-2).

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of June, 2018.
- b. To approve and record Panola County Treasurer's Fourth Quarter Report for Fiscal Year 2017.
- c. To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2018.
- d. To record American States Insurance Company Continuation Certificate for Panola County Special Prosecutor Eric Scott McPherson.
- e. To record American States Insurance Company Continuation Certificate for Panola County Court Coordinator LE & Forfeiture Specialist Kevin Jones.
- f. To record Statement of Officer and Oath of Office forms for Panola County

District Clerk's Deputy Jennifer Gates.

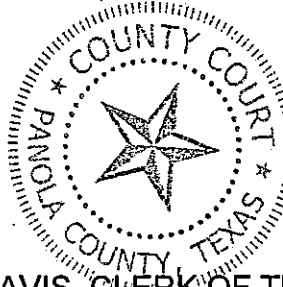
- g. To approve and record 2018 Budget Amendment No. 13.

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): None.
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. In accordance with the Property Tax Code, to officially appoint Debbie Crawford as Panola County's representative to calculate and publish the unit's effective and rollback tax rate schedules for tax roll year 2018. (Property Tax Code 26.04)
8. To discuss and act upon approving Construction Contract Change Order No. 1 for Panola County, STEP #7216026 Water System Improvements for Deadwood Water Supply Corporation.
9. To approve and record Texas Association of Counties - County Choice Final Plan Selection Form - Choice 700 medical/health insurance benefits and renewal rates for Panola County elected officials and employees for the period December 1, 2018 to November 30, 2019; to authorize any surplus distribution deposited to the Retiree Health Trust Fund; and to designate Jennifer Stacy as TAC HEBP Member Contact.

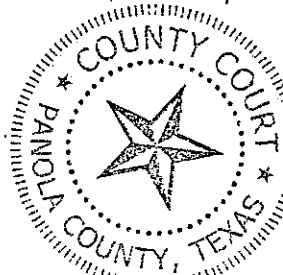
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 5TH
DAY OF JULY, 2018 AT 2:30 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rakesh Sheth
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 5TH DAY OF JULY, 2018 AT 2:30 O'CLOCK P.M.



Bobbie Davis
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PANOLA COUNTY, TEXAS
By: Rakesh Sheth
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