

FILED FOR RECORD
IN MY OFFICE
AT 2:35 O'CLOCK P.M.

JUL 19 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 24TH 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 the employment of Dalton Tanner as a Detention Officer with the Panola County Sheriff's Department effective July 21, 2018 at the rate of \$13.91 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Rock Hill Water Supply Corporation to

place a 2" line within the right-of-way of Panola County Road #306.

- b. To approve and record a request by Branch Midstream Company, LLC to place a 12" gas & 3.5" water line within the right-of-way of Panola County Road #328.
- c. To approve and record a request by Eastex Telephone Co-op to place a 1 ½" duct with cable line within the right-of-way of Panola County Road #337.
- d. To approve and record a request by Eastex Telephone Co-op to place a boring install duct & fiber line within the right-of-way of Panola County Roads #3072, #3073, #3081 & #3082.
- e. To approve and record a request by Panola-Bethany Water Supply to place a 2" line within the right-of-way of Panola County Road #322.
- f. To approve and record a request by CCI East Texas Upstream, LLC to place a 10" temporary line within the right-of-way of Panola County Road #405.
- g. To approve and record a request by Rockcliff Energy, LLC to place a 12" temporary above ground water line within the right-of-way of Panola County Road #466.

MISCELLANEOUS

- a. To approve and record 2018 Budget Amendment No. 14.
- b. To record copy of Proposed 2019 Budget for the Panola County Juvenile Probation Department; and to record written statement containing date, time and place said budget 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): Panola County Sheriff's Department Deputies Travis Curry, Chris Dickerson, Calahan Malone, Richard Mojica, Jeremy Nagle, Josh Nagle & Timothy Windham; Panola County Deputy Constable #2 & #3 Charles Blue; and Panola County Criminal District Attorney Danny Buck Davidson.
- 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 receive status report on delinquent taxes from Tab Beall with Perdue Brandon Fielder Collins & Mott LLP.
 - 8. To discuss and act upon approving Agreements for Assessment and the Consolidated Collection of Ad Valorem Taxes between City of Beckville; Gary Independent School District; Panola College and Panola County.

9. To appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2018. (V.T.C.A. Election Code, Section 32.002)
10. To receive District Clerk's request for the Court to adopt a District Court Records Archive fee pursuant to Government Code Section 51.305; to discuss and act upon adopting Order # 2018-07 setting a \$10.00 fee for District Court Records Archive Fund as allowed by Senate Bill 1685, Government Code 51.305; to set a public hearing for adoption of said District Court Records Technology Archive Plan on the 21st day of August, 2018 at 1:30 o'clock p.m.; and to authorize the County Judge to publish notice of said hearing.
11. To receive County Clerk's request for the Court to adopt a County Clerk's Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to discuss and act upon adopting Order #2018-08 setting a \$10.00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing on said Plan for the 21st day of August, 2018 at 1:30 o'clock p.m.; and to authorize the County Judge to publish notice of said hearing.
12. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for August 7, 2018 at 1:30 p.m. to lower speed limit on County Road #3371 pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
13. To discuss and act upon offering Texas Association of Counties Health and Employee Benefits Pool Voluntary Vision benefit plan to Panola County employees.
14. To discuss and act upon approving a Proposal from Guardian Security Solutions, LC to replace cameras at Sheriff's Office.

CLOSED SESSION

15. A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorneys, if necessary, regarding the following matters: (a) the request by applicant/business prospect BTA Gas Processing LLC for the creation of a tax abatement reinvestment zone ("Zone"), and for a tax abatement agreement, regarding a proposed development project for a certain contiguous land area being considered for the Zone designation, said Zone land area being more particularly described pursuant to the public records of the County Clerk of Panola County, Texas and the Panola County Appraisal District (to which reference is made for all purposes) as a contiguous land area containing 21.0 total acres, more or less, being and situated in Panola County, Texas, a part of the T. Applewhite Survey (Abstract No. 37) therein, and more particularly described in the agenda item posted for this meeting regarding the Zone and tax abatement requests made by the aforesaid applicant/business prospect; (b) all related matters, including future scheduling and public notice required by law; and (c) any topic listed on the agenda posted for this meeting.

16. A closed meeting will be held pursuant to Section 551.087 of the Texas Government Code (economic development negotiations) for the Commissioners Court to discuss and deliberate economic development negotiations, if necessary and as described in that statute, regarding the following matter: the request by applicant/business prospect BTA Gas Processing

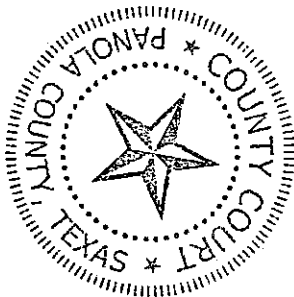
LLC for the creation of a tax abatement reinvestment zone ("Zone"), and for a tax abatement agreement, regarding a proposed development project for a certain contiguous land area being considered for the Zone designation, said Zone land area being more particularly described pursuant to the public records of the County Clerk of Panola County, Texas and the Panola County Appraisal District (to which reference is made for all purposes) as a contiguous land area containing 21.0 total acres, more or less, being and situated in Panola County, Texas, a part of the T. Applewhite Survey (Abstract No. 37) therein, and more particularly described in the agenda item posted for this meeting regarding the Zone and tax abatement requests made by the aforesaid applicant/business prospect.

OPEN SESSION

17. DISCUSSION AND POTENTIAL ACTION -- Discussion and potential action shall occur pursuant to Chapter 381 of the Texas Local Government Code, Chapter 312 of the Texas Tax Code, and other authority regarding: (1) the request by applicant/business prospect BTA Gas Processing LLC for the creation of a tax abatement reinvestment zone ("Zone"), and for a tax abatement agreement, regarding a proposed development project for a certain contiguous land area being considered for the Zone designation, said Zone land area being more particularly described pursuant to the public records of the County Clerk of Panola County, Texas and the Panola County Appraisal District (to which reference is made for all purposes) as a contiguous land area containing 21.0 total acres, more or less, being and situated in Panola County, Texas, a part of the T. Applewhite Survey (Abstract No. 37) therein, and described as Tract 1, containing 20.0 acres, more or less, and Tract 2, containing 1.0 acres, more or less, with said tracts both being part of a called 721.19 acre tract, more or less, described as Tract 1 in that certain General Warranty Deed to DPM, a Texas General Partnership, recorded in Volume 1285, Page 306 of the Official Public Records (or real property records) of Panola County, Texas, the contents of which are incorporated by reference; and (2) all related matters, including future scheduling and public notice required by law.

ADJOURNMENT

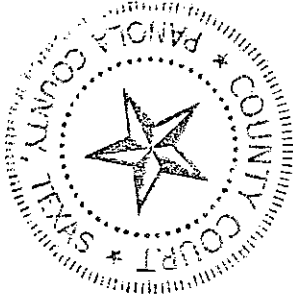
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 19TH
DAY OF JULY, 2018 AT 2:35 O'CLOCK P.M.



Bobbie Davis, County Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Deusa Endoley, Deputy
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 19TH DAY OF JULY, 2018 AT 2:35 O'CLOCK P.M.



Bobbie Davis, County Clerk

BOBBIE DAVIS, COUNTY CLERK

PANOLA COUNTY, TEXAS

By: Seresa Endsley, Deputy
Deputy