

FILED FOR RECORD
IN MY OFFICE
AT 3:00 O'CLOCK P M

AUG 02 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Robert 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 7TH DAY OF AUGUST, 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 an increase in salary to \$15.07 per hour for Yolanda Wilson, Reference Coordinator with the Sammy Brown Library, effective September 1, 2018.
- b. To record a change in status of employment for Lindsey Smith from Deputy Clerk to Chief Deputy Clerk with the Panola County District Clerk Office

effective August 4, 2018 at the rate of \$17.20 per hour.

- c. To record the employment of Katlyn Gillie as a Communications Officer with the Panola County Sheriff's Department effective July 23, 2018 at the rate of \$14.99 per hour.

ROAD & BRIDGE

- a. To approve and record a request by South Murvaul Water Supply Corp. to place a 1" service line within the right-of-way of Panola County Road #175.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2018.
- b. To record Tax Assessor-Collector Continuing Education Transcript for reporting period August 31, 2017 through August 30, 2018.
- c. To approve and record 2018 Budget Amendment No. 15.
- d. To record Statement of Officer and Oath of Office forms for Panola County Republican Chair Brian Naples.
- e. To approve and record the appointment of Jennifer Stacy as the Financial Officer for the Panola County Drug Court Grant, effective September 1, 2018, due to the retirement of Sidney Burns, Panola County Auditor/Financial Officer.
- f. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held February 28, 2018; Appointment of Jennifer Stacy as Fiscal Officer of Panola County CSCD, effective September 1, 2018, due to the retirement of Sidney Burns, Panola County Auditor/Fiscal Officer; Appointment of Jennifer Stacy as Financial Officer of Panola County Drug Court Grant, effective September 1, 2018, due to the retirement of Sidney Burns, Panola County Auditor/Fiscal Officer; Panola County CSCD Proposed FY-2018 Program #900 Basic Supervision Budget adjustment #3; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.

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 Reserve Deputy Constable, Precinct #1 & #4 Robert J. Fleming; and Panola County Deputy Jeffrey D. Martin.
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 hold a public hearing on lowering the speed limit on Panola County Road #3371.
8. To discuss and act upon adopting Order #2018-10 setting the speed limit on Panola County Road #3371.
9. To hold a public hearing to consider the request by BTA Gas Processing LLC (a wholly-owned affiliate of Enterprise Products Partners LP), for the designation of a contiguous land area in Panola County, Texas as a tax abatement reinvestment zone ("Zone") pursuant to Chapter 312 of the Texas Tax Code and other authority. The County will receive information to determine, among other things, whether: (1) the improvements sought within the proposed Zone are feasible and practical and would be a benefit to the land to be included in the Zone and to said county after the expiration of any tax abatement agreement; and (2) the proposed Zone designation would contribute to the retention or expansion of primary employment or would attract major investment in the Zone that would be a benefit to the property to be included in the Zone and would contribute to the economic development of said county. The land area considered for the Zone designation is more particularly described as follows, 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: 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, more or less, tract 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. At the public hearing, interested persons are entitled to speak and present evidence for or against the Zone designation. Following the public hearing, and at the aforesaid or a subsequent public meeting, the County may consider the approval and designation of all or part of the aforesaid land area as a tax abatement reinvestment zone.
10. 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) creation, approval, designation, and implementation of the Panola County, Texas Tax Abatement Reinvestment Zone No. 2018-001 ("Zone") pursuant to the Zone request submitted by applicant/business prospect BTA Gas Processing LLC, with the land area considered for the Zone designation being more particularly described as follows, 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: 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, more or less, tract 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; and (2) all related matters, including future scheduling.

11. To discuss and act upon whether to impose extra fees on vehicle registration in Panola County.
12. To reappoint Sidney Burns to another two-year term on the Community Healthcore Board of Trustees with said term commencing September 1, 2018 and ending August 31, 2020.
13. To discuss and act upon approving a Proposal from All About Trees for removal-crane of one large dying Oak Tree on County Road #247.
14. To discuss and act upon approving a Proposal from All About Trees for removal of one large dead pine tree on County Road #2731.
15. To discuss and act upon releasing Bond #5698235 from Safeco Insurance Company of America effective August 7, 2018 regarding Paramedic Ambulance Service Agreement with Panola County.
16. To discuss and act upon approving SAVNS Maintenance Grant Contract #1990654 between the Office of the Attorney General and Panola County.
17. To discuss and act upon authorizing County Judge to execute Change Order No. 2 for Panola County TxCDBG #7216360 on behalf of Fairplay Water Supply Corporation.
18. To discuss and act upon approving an Engagement Letter from Rachel Payne, CPA, PLLC for the Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2017 through August 31, 2018.
19. To discuss and act upon approving an Engagement Letter from Rachel Payne, CPA, PLLC for the Panola County Sheriff's Department and Panola County Constables' Offices Proceeds of Criminal Asset Chapter 59 Forfeiture Reports for the year ended December 31, 2018.
20. To discuss and act upon approving 2019 Texas County and District Retirement System Proposed Plan and authorize County Judge to sign and submit appropriate authorizations.
21. To discuss and act upon terminating DataRescue Online Backup Service Agreements with KellPro, Inc. for Justice of the Peace, Precincts #1 and #2.
22. To discuss and act upon adopting Order #2018-11 prohibiting outdoor burning in Panola County.

CLOSED SESSION

23. A closed meeting will be held pursuant to Sections 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 tax abatement agreement request and/or tax abatement reinvestment zone request submitted by applicant/business prospect BTA Gas

Processing LLC regarding the contiguous land area in Panola County, Texas and proposed Zone designation described in the preceding agenda items posted for this meeting, the contents of which are incorporated by reference; and (b) any topic listed on the agenda posted for this meeting.

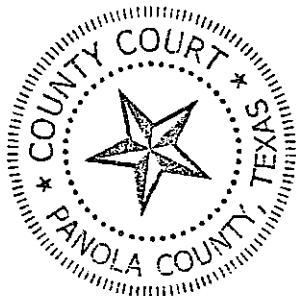
24. A closed meeting will be held pursuant to Section 551.087 of the Texas Government Code (economic development negotiations) for the Commissioners Court to discuss and deliberate economic development negotiations, if necessary and as described in that statute, regarding the tax abatement agreement request and/or tax abatement reinvestment zone request submitted by applicant/business prospect BTA Gas Processing LLC regarding the contiguous land area in Panola County, Texas and proposed Zone designation described in the preceding agenda items posted for this meeting, the contents of which are incorporated by reference; and (b) any topic listed on the agenda posted for this meeting.

OPEN SESSION

25. To take any action necessary as a result of the Closed Session.

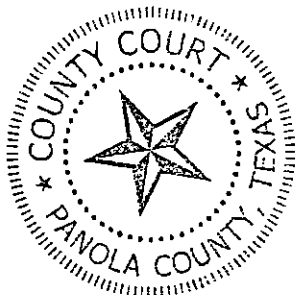
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 2ND DAY OF AUGUST, 2018 AT 3:00 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 2ND DAY OF AUGUST, 2018 AT 3:00 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rakesh Sheth
Deputy