

AUG 16 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 21ST 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 approve and record the appointment of William G. Morris as Veterans Service Officer for Panola County effective September 1, 2018 at the rate of \$39,102.00 per year.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Operating to place a 2 ½ to 4 inch line within the right-of-way of Panola County Road #302.

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County District Clerk's Chief Deputy Lindsey Smith.
- b. To ratify and record the SCADA controls (Change Order No. 1) and the Performance Statement Modification No. 2 form for Panola County, STEP #7216026 Water System Improvements for Deadwood Water Supply Corporation.
- c. To record Texas County and District Retirement System Plan Agreement for Plan Year 2019 as previously authorized by the Panola County Commissioners' Court on August 7, 2018.
- d. To approve and record 2018 Budget Amendment No. 16.
- e. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Reserve Deputy Constable, Precincts #1 & #4, Alan Scarborough.
- f. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Reserve Deputy Sheriff, William Larry Magness, Jr.
- g. To record Panola County CSCD Proposed FY-2018 Program #900 Basic Supervision Budget adjustment #3; 2019 Drug Court Budget Amendment #1; Panola County CSCD Proposed FY-2019 Program #900 Basic Supervision Budget adjustment #1; 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

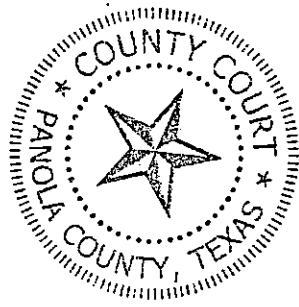
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Clerk Bobbie Davis; PCSD Reserve Deputy Chadd Gray; PCSD Deputy Jeff Martin; PCSD Deputy Chris Dickerson; PCSD Detention Officer David Fitts; PCSD Communications Officer Valerie Bailey; PCSD Communications Officer Katlyn Gillie; and 123rd District & County Court at Law Court Manager Erin L. Johnson.
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 the Panola County Clerk Records Archive, Preservation & Restoration Plan pursuant to Local Government Code 118.025; and to adopt said Plan.
8. To hold a public hearing on the Panola County District Court Records Technology Fund Plan pursuant to Senate Bill 1685 and Government Code 51.305; and to adopt said Plan.
9. To discuss and act upon a request by the 123rd Judicial District Judge Leann Kay Rafferty subject to or contingent upon further budget approval.
10. To conduct Panola County Budget Hearing for Fiscal Year 2019 at 1:35 p.m. pursuant to notice and publication thereof as required by law. The public is invited to attend and participate. (Local Government Code, Section 111.007)
11. To adopt Panola County Budget for Fiscal Year 2019 at the conclusion of the public hearing. (Local Government Code, Section 111.008)
12. To adopt 2019 Elected Officials Salaries upon adoption of Panola County Budget for Fiscal Year 2019 pursuant to notice and publication thereof as required by law. (Local Government Code, Section 152.013)
13. To ratify the property tax increase reflected in the approved budget which will require raising more revenue from property taxes than in the previous year pursuant to Local Government Code, Section 111.008(c).
14. To adopt Order #2018-13 setting the 2018 Tax Rate and Tax Levy and authorizing the Tax Assessor to prepare tax statements with approved tax rate. (Local Government Code, Section 111.010)
15. To discuss and act upon approving Vine Service Agreement between Appriss and Panola County.
16. To discuss and act upon approving First Amendment to SAVNS Maintenance Grant Contract #1877612-01 between the Office of the Attorney General and Panola County.
17. To discuss and act upon approving a Budget for Title IV-E County Child Welfare Services Contract between Texas Department of Family and Protective Services and Panola County; to approve FFATA Certifications; and Risk Analysis Questionnaire FY 2019.
18. To discuss and act upon approving form for bids solicited for the purchase of items of food for the Panola County Detention Center.
19. To discuss and act upon approving an Order of General Election for November 6, 2018.
20. To discuss and act upon approving an estimate from Monroe Brothers Paint & Body Shop Inc. for repairs of a 2017 Ram 3500 Truck for Panola County Road & Bridge Department, Precinct #4.

21. To discuss and act upon adopting Order #2018-14 designating County Auditor Jennifer Stacy, effective September 1, 2018, the official of Panola County to apply for regular plates to be used on exempt vehicles owned by Panola County due to the retirement of Sidney Burns, County Auditor.
22. In accordance with State requirements to discuss and act upon designating County Auditor Jennifer Stacy effective September 1, 2018 as the official authorized agent to apply for titles, registrations, execute title transfers, and related items for all Panola County owned vehicles due to the retirement of County Auditor Sidney Burns; and to authorize County Judge to write letter to the Panola County Tax Assessor/Collector stating such action has been taken.
23. To discuss and act upon designating Jennifer Stacy as the primary contact person for Panola County with the Texas County & District Retirement System due to the retirement of Panola County Auditor Sidney Burns effective August 31, 2018.
24. To discuss and act upon approving Second Amendment to Master Agreement between Carthage Hospital, LLC and Panola County.
25. To discuss and act upon approving the purchase of a 2018 John Deere 444K Loader from Doggett through BuyBoard Contract #515-16 for use by the Panola County Road and Bridge Dept., Precinct #1.
26. To discuss and act upon approving a 36 month Lease Agreement between Xerox and Panola County for copiers for Panola County Clerk.
27. To discuss and act upon a quote based on TXMAS Contract No. TXMAS-18-3602 from Kofile Technologies Inc. DBA Kofile Preservation, Inc. for pre-preservation and archival digitization of Historical District Clerk's Case Files; and to authorize approval of purchase through state TX SmartBuy system and authorize expenditures from the General Fund 2018 Budget, account #100-450-54361, Records Management Fund 2018 Budget, account #160-660-54363, Court Records Preservation Fund 2018 Budget, account #165-660-54061, and District Clerk Records Management & Preservation Fund 2018 Budget, account #168-660-54361.
28. To discuss and act upon approving a Pledge Agreement Form with the Federal Reserve Bank of Boston; and to discuss and act upon authorizing the County Treasurer, Joni Reed, to submit a Joint Custody Service Request Form with the Federal Reserve Bank.
29. As a result of the Panola County Drug Court Program being denied funding by the State to continue the Panola County Drug Court Program through December 31, 2018 or earlier depending on expenses from Accumulated Local Drug Court Revenue Sources.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 16TH DAY OF AUGUST, 2018 AT 4:45 O'CLOCK P.M.

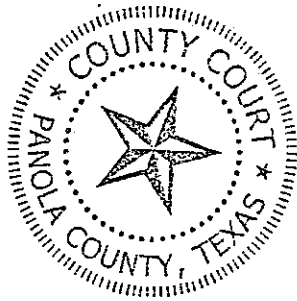


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesha Sticks, 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 16TH DAY OF AUGUST, 2018 AT 4:45 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesha Sticks, Deputy

AT 8:10 O'CLOCK A M

AUG 17 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY G. Goldman DEPUTY

**Supplemental
MEETING OF COMMISSIONERS' COURT
OF PANOLA COUNTY**

TO WHOM IT MAY CONCERN:

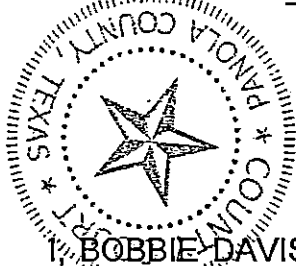
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ACTION ITEMS:

- S1. To discuss and act upon approving a change in status of employment for Melanie Earle from Interim Road & Bridge Warehouse Coordinator Trainee to Warehouse Coordinator with the Panola County Road & Bridge Department effective September 1, 2018 at the rate of \$16.57 per hour.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 17TH DAY OF AUGUST, 2018 AT 8:10 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Gene Goldman, Deputy

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 17TH DAY OF AUGUST, 2018 AT 8:10 O'CLOCK A.M.



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PANOLA COUNTY, TEXAS

By: Gene Goldman, Deputy