

FILED FOR RECORD  
IN MY OFFICE  
AT 3:30 O'CLOCK P M.

SEP 13 2018

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

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY J. Endrey DEPUTY

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 18<sup>TH</sup> DAY OF SEPTEMBER, 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 Kassi Orbaugh as a Detention Officer with the Panola County Sheriff's Department effective September 12, 2018 at the rate of \$13.91 per hour.
- b. To record the retirement of Sue Smith as a Detention Officer with the Panola County Sheriff's Department effective September 30, 2018.
- c. To record the resignation of Tanner Peace as a Bailiff/Security with Panola County effective September 21, 2018.

### **ROAD & BRIDGE**

- a. To authorize the County Auditor to advertise for sealed bids for road oil (cracked fuel oil); corrugated steel pipe culverts; polyethylene corrugated culverts; gravel; used railroad tank cars/flat cars; concrete iron ore; crushed limestone; and pug milling. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for October 16, 2018 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.
- b. To approve and record a request by Eastex Telephone Co-op to place a Boring 1 1/2" Duct & 4 Way Duct Line within the right-of-way of Panola County Road #312 (Tiller Rd).
- c. To approve and record a request by Fairplay Water Supply Corporation to place a 2" casing with 3/4" service line within the right-of-way of Panola County Road #186.

### **MISCELLANEOUS**

- a. To record Panola County 2018 Budget Jail Commissary.
- b. To approve and record 2018 Budget Amendment No. 18.
- c. To record Panola County Tax Assessor/Collector's Vehicle Inventory Tax Interest Fund Budget for Fiscal Year 2019.

### **REQUESTS FOR CONFERENCE ATTENDANCE**

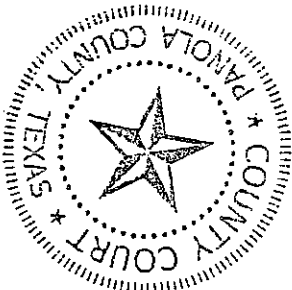
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Administrative Deputy Heather Green (2); PCSD Assistant Jail Administrator Tabitha Martinez (2) PCSD Detention Officers Colby Baker, Stephen Long, Colton McNair, Jared Bailey, Gary Beatriz, Chris Hansen, Christina Lyles, Nikki Moore, Rans Mullins, Sue Smith, & Joyce Wilder; PCSD Secretary Hollie Mojica; and Panola County Deputy Constable # 1 & #4 William R. Alexander.
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 installing a stop sign on Panola County Road #3032.
  8. To discuss and act upon adopting Order #2018-16 installing a stop sign on Panola County Road #3032.
  9. To award the purchase of items of food for the Panola County Detention Center to

the lowest and best food vendors upon recommendation of Lt. Tina McMullen.

10. To discuss and act upon changing job title from Administrative Assistant to County Judge to Administrative Assistant to County Judge/County Commissioners' Coordinator; and to approve and record an increase in salary of \$3,132.00 per year for Vicki Heinkel, effective September 19, 2018.
11. To declare the following vehicles as surplus property: 2005 Ford F-150, Serial #1FTRW12W45KB54011; 2005 Honda Element, Serial #5J6YH18635L015604; 2005 Chevrolet Impala, Serial #2G1WF55K659192255; 2010 Ford F-150, Serial #1FTEW1C82AFD96846; 2010 Ford Crown Vic, Serial #2FABP7BV2AX101653; 2011 Ford Crown Vic, Serial #2FABP7BV1BX108840; and 2011 Chevrolet Tahoe, Serial #1GNLC2E03BR238407.
12. To discuss and act upon approving a contract between Panola County and AuctioneerExpress.Com for an online auction of vehicles to begin October 9, 2018 at 10:00 a.m.; and to authorize the County Judge to publish legal notice regarding the auction by Dale McGonagill, Auctioneer, License No. TX 13801, for the sale of the vehicles previously declared surplus by the Court.
13. To discuss and act upon creating an Early Voting Clerk position; and to approve the job description effective September 18, 2018.
14. To discuss and act upon proclaiming October, 2018 as Domestic Violence Awareness Month in Panola County.
15. To discuss and act upon approving a Quote from Holt Cat The Rental Store for rental equipment for use by the Panola County Road & Bridge Department, Precinct #3.
16. To discuss and act upon approving Vine Service Agreement No. 1990654-2019 between Appriss and Panola County.
17. To discuss and act upon approving a Proposal from Superior Foundation and Remodeling for additional repairs to the Panola County Voter Registration & Agri-Life Extension Building.
18. To discuss and act upon approving a Proposal from Superior Foundation and Remodeling for repairs to the Panola County Courthouse.

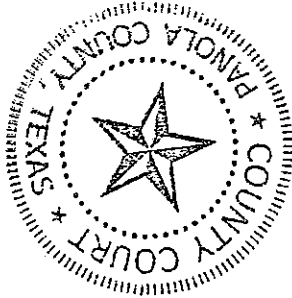
### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 13<sup>TH</sup> DAY OF SEPTEMBER, 2018 AT 3:30 O'CLOCK P.M.



Bobbie Davis, Clerk  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Deena Endley, 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 13<sup>TH</sup> DAY OF SEPTEMBER, 2018 AT 3:30 O'CLOCK P.M.



Bobbie Davis, Clerk  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Jessica Endley, Deputy