

NOV 20 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 27<sup>TH</sup> DAY OF NOVEMBER, 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 resignation of Dennis Smith as a Detention Officer with the Panola County Sheriff's Department effective November 12, 2018.
- b. To record a change in status of employment for Joyce Wilder from Detention Corporal with the Panola County Sheriff's Department to Bailiff/Courthouse Security/Court Clerk for the 123<sup>rd</sup> Judicial District Court and County Court at Law effective November 24, 2018 at the budgeted rate.

### ROAD & BRIDGE

- a. To approve and record a request by Branch Midstream Company, LLC to place 24" gas lines & 4" water lines within the right-of-way of Panola County Roads #3371 & #328 (3).
- b. To discuss and act upon approving posting a Petition to close County Road #4303 (576 feet).

### MISCELLANEOUS

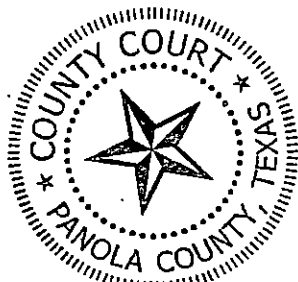
- a. To approve and record 2018 Budget Amendment No. 22.

### 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 Reserve Deputy William Magness (2).
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 open sealed bids for Panola County Towing for use by the Panola County Sheriff's Office. Bids may be awarded at a future meeting of the Court.
8. To discuss and act upon approving a Service Agreement between County Information Resources Agency (CIRA) and Panola County for Email and Website Services.
9. To discuss and act upon approving a Short Form of Agreement between KSA Engineers, Inc. and Panola County for Professional Services regarding Medical Plaza Drainage Improvements.
10. To discuss and act upon approving the TxDOT Number M1919CART Grant for the Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation.

### A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 20<sup>TH</sup> DAY OF NOVEMBER, 2018 AT 2:00 O'CLOCK P.M.

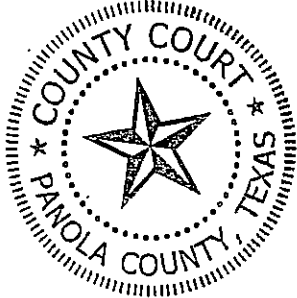


*Bobbie Davis*

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By *Rakesha Otchik*, 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 20<sup>TH</sup> DAY OF NOVEMBER, 2018 AT 2:00 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Roker Sticks, Deputy