

FILED FOR RECORD
IN MY OFFICE
AT 8:40 O'CLOCK A M.

DEC 06 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY G. Goldman 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 11TH DAY OF DECEMBER, 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. None.

ROAD & BRIDGE

- a. To approve and record a request by Gill Water Supply Corp. to place a 2" casing for a 1" water service line within the right-of-way of Panola County

Road #309.

- b. To approve and record a request by BTA ETG Gathering, LLC to place a 16" and 20" line within the right-of-way of Panola County Roads #301 & #401.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of November, 2018.
- b. To approve and record Panola County Investment Report for 3rd Quarter Fiscal Year 2018.
- c. To approve and record 2018 Budget Amendment No. 23.

REQUESTS FOR CONFERENCE ATTENDANCE

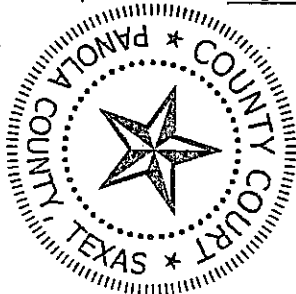
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Commissioner, Precinct #1, Ronnie LaGrone; Panola County Commissioner Elect, Precinct #2, David Cole; Panola County Commissioner, Precinct #3 Craig Lawless; Panola County Commissioner, Precinct #4, Dale LaGrone; and PCSD Deputy Kimberly Gray.
5. To approve payment of current Panola County bills as 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 Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field for Fiscal Year 2019. Bids may be awarded at a future meeting of the Court.
 8. To review the County's Investment Policy and discuss and act upon adopting Resolution #2018-06 regarding same.
 9. To discuss and act upon adopting Order #2018-17 claiming an exemption from competitive bidding for Fiscal Year 2019 for medical treatment for various offenders housed in the Panola County Detention Center and for indigent residents who qualify pursuant to Texas Local Government Code, Section 262.024(a)(2) and (4).
 10. To discuss and act upon adopting Order #2018-18 claiming an exemption from competitive bidding for Fiscal Year 2019 for electric power, gas, water, and other utility services.
 11. To discuss and act upon adopting Order #2018-19 claiming exemption from competitive bidding and competitive proposal requirements for Fiscal Year 2019 for food purchases for the Panola County Detention Center.
 12. To discuss and act upon adopting Order #2018-20 designating a day of the week for regular meetings of the Commissioners' Court each month.

13. To discuss and act upon adopting Order #2018-21 with regards to committing fund balances in compliance with GASB-54.
14. To discuss and act upon approving a proposal from American Elevator Technologies for maintenance of the county elevators for a one (1) year period commencing January 1, 2019 for the elevator located in the Panola County Courthouse and the elevator located in the Panola County Judicial Center.
15. To discuss and act upon approval of a proposal from Fire & Safety Equipment for fire extinguisher services for a one (1) year period commencing January 1, 2019.
16. To discuss and act upon approval of a proposal from S & W Filter Service for a one (1) year period commencing January 1, 2019.
17. To discuss and act upon approving a proposal from Paladin Pest Management for pest control for the Courthouse, Panola County Judicial Center, Panola County Sheriff's Department, Probation Offices, Panola County Detention Center, College Street Annex, and Panola County Road and Bridge Warehouse for a one (1) year period commencing January 1, 2019.
18. To discuss and act upon approval of a proposal from Mutual Sprinklers for wet pipe sprinkler system maintenance and inspection services for the Panola County Judicial Center and the Panola County Detention Center for a one (1) year period commencing January 1, 2019.
19. To discuss and act upon approving a Proposal from Universal Time Equipment Company for the 2019 annual inspection and testing of fire alarm systems at the Panola County Courthouse, Panola County Judicial Center, Panola County Sheriff's Department and Panola County Detention Center.
20. To discuss and act upon approving a quote from Warren Truck & Trailer for modifying a truck frame to enable mounting of a dump body on a 2006 Dodge Dually unit #603 for use by the Panola County Road & Bridge Department, Precinct #3.
21. To adopt payment schedule for election workers in elections supervised by Panola County including election judges, alternate election judges and election clerks for Fiscal Year 2019.
22. To adopt payment schedule for petit jurors and grand jurors for Fiscal Year 2019.
23. To appoint three (3) members to the Panola County Airport-Sharpe Field Advisory Board for two year terms commencing January 1, 2019.
24. To appoint three (3) members to the Panola County Emergency Services District No. 1 Board of Fire Commissioners for two year terms commencing January 1, 2019.
25. To record letter of resignation from Rebecca Joffrion as a Panola County Emergency Services District No. 1 Board member; and to appoint Cliff Todd as a replacement for the remainder of her term.

26. To discuss and act upon approving a Full Support Agreement Renewal between BIS Digital, Inc., and Panola County.
27. To discuss and act upon approving a renewal of the CodeRED Weather Warning Service for Panola County, Texas.
28. To discuss and act upon approving a change in status of employment for Mark Greer from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #2, effective January 1, 2019 at the rate of \$3,876.91 per month.

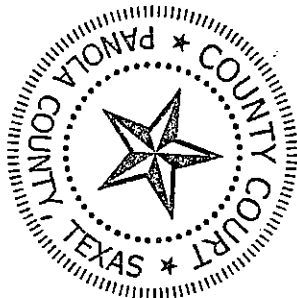
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 6TH DAY OF DECEMBER, 2018 AT 8:40 O'CLOCK **A.M.**



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Gina Goldman, 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 6TH DAY OF DECEMBER, 2018 AT 8:40 O'CLOCK **A.M.**



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Gina Goldman, Deputy