

FILED FOR RECORD
IN MY OFFICE
AT 1140 O'CLOCK a M

DEC 18 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 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. To record the employment of Barry Tate as a part-time Information Technology Coordinator with Panola County effective January 1, 2019 at the rate of \$26.50 per hour.
- b. To record a change in status of employment for Chris Hansen from

Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective December 8, 2018 at the rate of \$16.59 per hour.

- c. To record an increase in salary to \$14.75 per hour for Ashlyn Jones, Secretary with the Panola County District Attorney Office effective December 22, 2018.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To record Statement of Office and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member John Morris.
- b. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Stuart Lipsey.
- c. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Kevin May.
- d. To record The Ohio Casualty Insurance Company Certificate for Panola County Part-Time Deputy Constable Pct. #1 & #4 William Alexander.
- e. To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy Constable Pct. #1 & #4 Bob Fleming.
- f. To record American States Insurance Company Certificate for Panola County Court at Law Judge Terry Bailey.
- g. To record American States Insurance Company Certificate for Panola County Commissioner, Precinct #4 Dale LaGrone.
- h. To record American States Insurance Company Certificate for Panola County Commissioner, Precinct #1 Ronnie LaGrone.
- i. To record a \$3,000.00 supplement to the salary of Terry Bailey, Panola County Court at Law Judge.
- j. To record a \$12,000.00 supplement to the salary of Danny Buck Davidson, Panola County Criminal District Attorney.
- k. To approve and record 2018 Budget Amendment No. 24.

REQUESTS FOR CONFERENCE ATTENDANCE

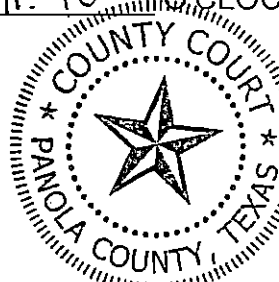
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Constable, Precinct #1 & #4 Bryan Murff; Panola County Judge

LeeAnn Jones; Panola County Emergency Management Coordinator Denise Gray; PCSD Deputies Greg Almeida, Travis Curry (2), Chris Dickerson, Robert Duncan, Albert Garza, Phillip Grimes, Calahan Malone, Jeff Martin, Richard Mojica (2), Jeremy Nagle (2), Josh Nagle, Jake Samford, Jeff Scarborough, Brant Shrell and Alan Smith; and PCSD Detention Officer Primo Del Castillo.

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 discuss, approve, and record commercial property, equipment, vehicle, and liability insurance coverage offered through the Texas Public Entity Group Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code.
8. To discuss and take potential action pursuant to Chapter 381 of the Texas Local Government Code and other authority regarding: (1) approval of an economic development program, and approval of the execution and implementation of a proposed tax abatement agreement by and between Panola County, Texas and TECO Gas Processing LLC, regarding the real property located in the Panola County, Texas Tax Abatement Reinvestment Zone No. 2018-001, said property being more particularly described 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) as 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 acre, more or less, with said tracts 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, to which reference is made for all purposes; and (2) all related matters.
9. To discuss and act upon appointing Holly Gibbs as Panola County Tax Assessor/Collector to fill the unexpired term of Debbie Crawford effective February 1, 2019 at the budgeted rate.
10. To discuss and act upon adopting Order #2018-22 closing Panola County Road #4303.
11. To discuss and act upon approving the purchase of a 2018 Dodge Ram 2500 from Chastang CDJR through BuyBoard contract #521-16 for use by the Panola County Road and Bridge Dept, Precinct #4; purchase will be made after January 1, 2019.
12. To discuss and act upon approving an Agreement between East Texas Open Door, Inc. and Panola County for services rendered.

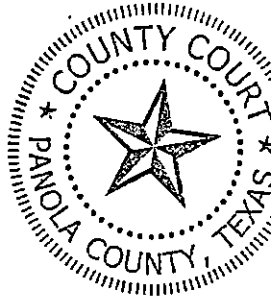
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 18TH DAY OF DECEMBER, 2018 AT 11:40 O'CLOCK ~~A~~.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rakesh Kumar 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 18TH DAY OF DECEMBER, 2018 AT 11:40 O'CLOCK ~~A~~.M.



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