

FILED FOR RECORD  
IN MY OFFICE  
AT 3:20 O'CLOCK P M

DEC 27 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 SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 31<sup>ST</sup> DAY OF DECEMBER, 2018, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.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 Salary Schedule for Fiscal Year 2019.
- b. To record the employment of Shelley Murff as a Deputy with the Panola County Clerk's office effective January 5, 2019 upon successful completion

of physical and drug test at the rate of \$14.38.

### **ROAD & BRIDGE**

- a. To approve and record a request by Tanos Exploration II, LLC to place a 4" Natural Gas line within the right-of-way of Panola County Road #151.
- b. To approve and record a request by Covey Park Resources, LLC to place a 12" line within the right-of-way of Panola County Road #3122.

### **MISCELLANEOUS**

- a. To approve and record Panola County Treasurer's Third Quarter Report for Fiscal Year 2018.
- b. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Cliff Todd.
- c. To record Statement of Office and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member Mark Thompson.
- d. To record Panola County Sheriff's State Forfeiture Budget for Fiscal Year 2019.
- e. To approve and record 2018 Budget Amendment No. 25.
- f. To approve and record 2019 Budget Amendment No. 1.

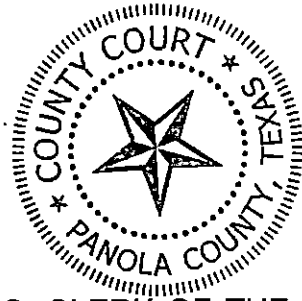
### **REQUESTS FOR CONFERENCE ATTENDANCE**

- 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 Auditor Jennifer Stacy; PCSD Deputies James Ferris, Sarah Fields, Jeff Ivy, Adam Jones, and Chris Welk.
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 and act upon approving 2018 vacation earned by Vicki Heinkel, Administrative Assistant to County Judge/County Commissioners' Coordinator, to be taken in 2019.
8. To discuss and act upon approving 2018 vacation earned by Belinda Curry, Extension Office Secretary, to be taken in 2019.
9. To discuss and act upon adopting 2019 Mileage Reimbursement Schedule.

10. To appoint members to the Panola County Historical Commission for two year terms commencing January 1, 2019.
11. To discuss and act upon approving a Interlocal Agreement between Texas A&M Agrilife Extension Service and Panola County for an award of funds to assist Panola County with it's feral hog abatement program during October 2018 through August 2019.
12. To discuss and act upon authorizing Robert Underwood to negotiate Right-of-Way Easement between MarkWest Energy and Panola County-Sharpe Field.

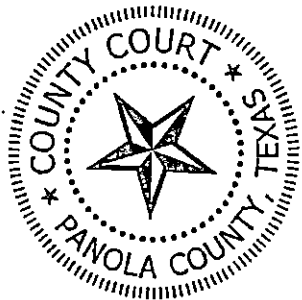
**A D J O U R N M E N T**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 27<sup>TH</sup> DAY OF DECEMBER, 2018 AT 8:20 O'CLOCK P.M.



Bobbie Davis  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Robert Underwood, 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 27<sup>TH</sup> DAY OF DECEMBER, 2018 AT 3:20 O'CLOCK P.M.



Bobbie Davis  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Robert Underwood, Deputy