

FILED FOR RECORD
IN MY OFFICE
AT 3:10 O'CLOCK P M.

AUG 30 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. J. HEN 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 4TH 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 resignation of Brianna Rabon as a Secretary with the Panola County District Attorney Office effective August 24, 2018.
- b. To record an increase in salary to \$15.08 per hour for Haley Grimsley, Detention Officer with the Panola County Sheriff's Department, effective September 1, 2018.

- c. To record the termination of Robert Hodge as a Truck Driver with the Panola County Road & Bridge Department, Precinct #2, effective August 29, 2018 at 11:00 a.m.

ROAD & BRIDGE

- a. To record and submit to the Grand Jury each Commissioner's Annual Road Report.
- b. To approve and record a request by R. Lacy Services, Ltd. to place two (2) 10.750" .250 wall line within the right-of-way of Panola County Road #264.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of August, 2018.
- b. To set fees to be charged for services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81.007 of the Local Government Code.
- c. To approve and record 2018 Budget Amendment No. 17.
- d. To record Statement of Officer and Oath of Office forms for Panola County Veterans Service Officer William G. Morris.
- e. To ratify and record the Department of Family and Protective Services Grant Contract between Texas Department of Family and Protective Services and Panola County.
- f. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2018.
- g. To ratify and record Why Wait Program Agreement, Government Product Lease Agreement, Purchase Order-Lease and Addendum to Agreements between Neopost USA Company and Panola County.

REQUESTS FOR CONFERENCE ATTENDANCE

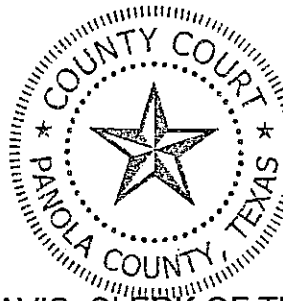
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Extension Agent Vickie Lacy; Panola County Extension Agent Lee Dudley (2); Panola County Treasurer Joni W. Reed; PCSD CID Lieutenant Sarah Fields (2); Panola County Auditor Jennifer Stacy; PCSD Administrative Deputy Heather Green (2); PCSD Bailiff/Security Brant Shrell; PCSD Bailiff Tanner Peace; and PCSD Detention Officer Primo DelCastillo.
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 authorizing the County Judge to publish Notice of Public Hearing for September 18, 2018 at 1:30 p.m. to place a stop sign on County Road #3032 pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
8. To discuss and act upon authorizing the Panola County Road & Bridge Department and Panola County Sheriff's Department to select preapproved safety equipment available through TAC Risk Management Pool.
9. To discuss and act upon approving a Proposal from Superior Foundation and Remodeling for repairs to the Panola County Voter Registration & Agri- Life Extension Building.
10. To discuss and act upon authorizing the County Judge to write a letter of support for adding super 2's from Jewett to Hearne and Hearne to Rockdale on US 79.
11. To discuss and act upon adopting Order #2018-15 prohibiting outdoor burning in Panola County.
12. To discuss and act upon approving a quote from Warren Truck and Trailer for installing a dump bed on a 2006 Dodge Dually unit #603 for use by Panola County Road & Bridge Department, Precinct #3.
13. To discuss and act upon approving a request for sponsorship of an application for funding from the 2021-2022 Texas Community Development Fund via the Texas Department of Agriculture.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 30TH DAY OF AUGUST, 2018 AT 3:10 O'CLOCK P.M.

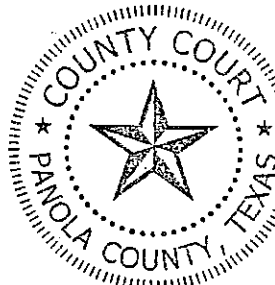


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rokesh Sheth, 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 30TH DAY OF AUGUST, 2018 AT 3:10 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rokesh Sheth, Deputy