

FILED FOR RECORD
IN MY OFFICE

AT 3:12 O'CLOCK P. M.

OCT 11 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 16TH DAY OF OCTOBER, 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 Kelsey Lake as a temporary employee in the Voter Registration Office effective October 22, 2018 and ending November 6, 2018 at the rate of \$8.50 per hour.
- b. To record the termination of Teresa Endsley as a Deputy Clerk with the Panola County Clerk's Office effective October 5, 2018 at 10:00 a.m.
- c. To record a change in status of employment for Jacob Semford from

Detention Corporal to Patrol Deputy with the Panola County Sheriff's Department effective October 4, 2018 at the rate of \$20.86 per hour.

- d. To record a change in status of employment for Nikki Moore from Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective October 13, 2018 at the rate of \$16.59 per hour.
- e. To record a change in status of employment for Jared Bailey from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective October 13, 2018 at the rate of \$15.99 per hour.
- f. To record the retirement of Vickie J. Lacy as a County Extension Agent with Panola County effective December 31, 2018.

ROAD & BRIDGE

- a. To approve and record a request by BTA ETG Gathering, LLC to place two (2) 16" lines within the right-of-way of Panola County Roads #401 & #301.
- b. To approve and record a request by BTA ETG Gathering, LLC to place 20" lines within the right-of-way of Panola County Roads #163, #1631, #162, #160, #158, #156, #114, #117, #116, #403, and #4211.

MISCELLANEOUS

- a. To approve and record 2018 Budget Amendment No. 19.
- b. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting and Board of Judges held August 29, 2018; 2019 Drug Court Budget Amendment #1; Panola County CSCD Proposed FY-2019 Program #900 Basic Supervision Budget adjustment #1; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.

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 Justice of the Peace, Pct #1 and Pct #4, David A. Gray; Panola County Clerk Bobbie Davis (2); Panola County Deputy Constable #2 & #3 Charles Blue; PCSD Communications Officer Heather Bowen; PCSD Detention Officers Shelly Avery (2), Jared Bailey (2), Colby Baker, Gary Beatriz (2), Primo DelCastillo, Ronnie Endsley (2), Ashley Esquivel, Stephen Gillie, Heather Green, Haley Grimsley, Christopher Hansen (2), Stephen Long (2), Christina Lyles (2), William Magness, Jr. (2), Shakami Manning, Tabitha Martinez (2), Tina McMullen (2), Colton McNair, Hollie Mojica, Nikki Moore (2), Rans Mullins (2), Karen Naylor (2), Kassi Orbaugh, Tevin Ratcliff (2), Dalton Tanner, Garrett Wallace (2), and Joyce Wilder (2); PCSD Deputies Travis Curry, Chris Dickerson, Robert Duncan, James Ferris, Adam Jones, Calahan Malone, Jeff Martin, Richard Mojica, Jeremy Nagle, Josh Nagle, Jake Samford, and Brant Shrell; PCSD Reserve Deputy Travis Wilson

(2); and Panola County Extension Agents Vickie Lacy and Lee Dudley. .

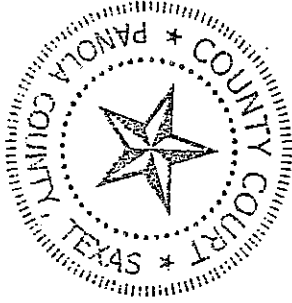
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To approve payment of current Panola County payroll as prepared and submitted by the County Treasurer.
7. To open sealed bids for
 - a. Road oil (cracked fuel oil);
 - b. Corrugated steel pipe culverts;
 - c. Polyethylene corrugated culverts;
 - d. Gravel;
 - e. Used railroad tank cars/flat cars;
 - f. Concrete/iron ore;
 - g. Crushed limestone;
 - h. Pug Milling; and

Bids may be awarded at a future meeting of the Court.

8. To discuss and act upon approving the employment of Andy Holloway as a Welder with the Panola County Road and Bridge Department, Precinct #1, effective October 17, 2018 at the rate of \$18.50 per hour.
9. To discuss and act upon approving the employment of Rufus Johnson as a Operator with the Panola County Road and Bridge Department, Precinct #3, effective October 29, 2018 at the rate of \$17.11 per hour.
10. To discuss and act upon approving the change in status of employment for Jeffrey Bryan Powell from Driver to Operator with the Panola County Road and Bridge Department, Precinct #4, effective October 29, 2018 at the rate of \$17.91 per hour.
11. To discuss and act upon approving a Proposal from Guardian Security Solutions, LC to replace bad cameras at Courthouse.
12. To discuss and act upon approving a Contract Amendment to Contract #PANOLACOTX 08-18 between AuctioneerExpress.com and Panola County.
13. To discuss and act upon approving an ACH Originator Agreement for online banking between Panola County and First State Bank and Trust Company for Panola County.
14. To discuss and act upon adopting Resolution #2018-05 with regards to Indigent Defense Grant Program.
15. To discuss and act upon submitting a 2019 Application for County Feral Hog Abatement Grants.

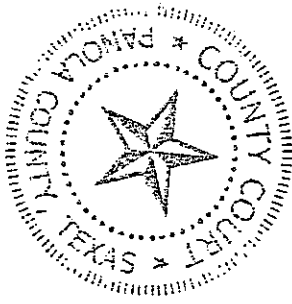
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 11TH DAY OF OCTOBER, 2018 AT 3:12 O'CLOCK P.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 11TH DAY OF OCTOBER, 2018 AT 3:12 O'CLOCK P.M.



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