

FILED FOR RECORD  
IN MY OFFICE  
AT 2:30 O'CLOCK P M.

NOV 08 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 13<sup>TH</sup> DAY OF NOVEMBER, 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 ratify and record a change in salary for David Jones, Detention Officer with the Panola County Sheriff's Department, from \$13.91 to \$15.08 per hour effective October 23, 2018.
- b. To record the employment of Robert Hudnall as a Detention Officer with the Panola County Sheriff's Department effective November 9, 2018 at the rate of \$13.91 per hour.

## ROAD & BRIDGE

- a. None.

## MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of October, 2018.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 11, 2018 at 1:30 o'clock p.m.
- c. To approve and record the Panola County Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2017 through August 31, 2018.
- d. To record Panola County Criminal District Attorney Hot Check Fee Budget, State Forfeiture Budget, State Apportionment Budget, and State Longevity Pay Supplement Revenues Budget for Fiscal Year 2019.
- e. To approve and record Panola County Criminal District Attorney Federal Forfeiture Revenues Budget for Fiscal Year 2019.
- f. To ratify and record the Self-Monitoring Review Certification for STEP Project for Deadwood Water Supply Corporation TxCDBG No. 7216026.
- g. To canvass the results of the November 6<sup>th</sup> General Election; and to certify said results to the Secretary of State's Office.
- h. To record copy of Panola County Juvenile Probation Department proposed Budget Amendment #1 for Fiscal Year 2019; and to record written statement containing date, time and place said proposed budget amendment will be finalized and adopted.
- i. To approve and record 2018 Budget Amendment No. 21.

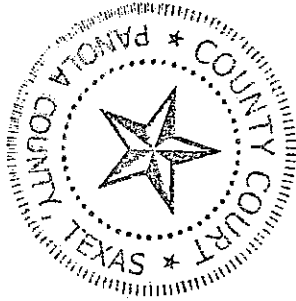
## REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Veterans Service Officer William G. Morris; PCSD Detention Officers Shelly Avery, Jared Bailey, Colby Baker, Gary Beatriz, Ashley Esquivel, Haley Grimsley, Hunter Hutto (2), Stephen Long, Colton McNair, Karen Naylor, Tevin Ratcliff, and Dennis Smith; Panola County Courthouse Security Brant Shrell.
5. To approve payment of current Panola County bills as presented 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 electrical repairs, maintenance and installation work. Bids may be awarded at a future meeting of the Court.
8. To open sealed bids for housekeeping services for Panola County Courthouse, Annexes, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Road & Bridge Warehouse Restrooms, Probation Offices and Exposition Center. Bids may be awarded at a future meeting of the Court.
9. To approve the Holiday Schedules for 2019.
10. To discuss and act upon approving Health Services Agreement between Southern Health Partners and Panola County for inmate health services.
11. To discuss and act upon approving a 60 month Lease Agreement between Xerox and Panola County for copier for Panola County Sheriff's Department.
12. To discuss and act upon approving a 60 month Lease Agreement between Xerox and Panola County for copier for Panola County District Clerk's Office.
13. To discuss and act upon terminating the 2018 Towing Contract between Cutter Towing and Panola County; and to discuss and act upon awarding the bid to the lowest bid, LaGrone Towing.
14. To discuss and act upon Tax Abatement conditions for the Tax Abatement requested by Enterprise Products.
15. To discuss and act upon approving an ACH Originator Agreement for online banking between Panola County Tax Assessor and First State Bank and Trust Company.
16. To discuss and act upon appointing Kay Mauritzen as Vice-Chairperson and Becky Austin as Secretary of the Panola County Historical Commission; both appointments effective immediately.
17. To discuss and act upon approving a Quote from All About Trees for removal of one pine tree on County Road #184.
18. To discuss and act upon authorizing the County Judge to execute the Project Completion Report, Construction Contract Change Order, Performance Modification #2, Certificate of Construction Completion and Draw 10/Match 3 in regards to Contract #7216360 on behalf of Fairplay Water Supply Corporation.

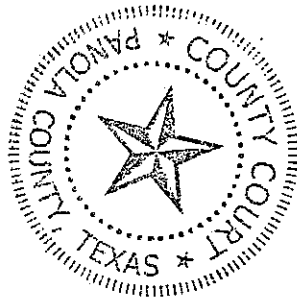
#### A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 8<sup>TH</sup> DAY OF NOVEMBER, 2018 AT 2:30 P.M. 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 8<sup>TH</sup> DAY OF NOVEMBER, 2018 AT 2:30 O'CLOCK P.M.



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