

JAN 03 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. R. R. R. 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 8TH DAY OF JANUARY, 2019, 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 Darren Melton as Assistant Auditor with Panola County effective January 4, 2019.
- b. To record the appointment and salary order of William Rittenberry as Panola County Assistant Auditor effective January 14, 2019.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of December, 2018.
- b. To record Statement of Officer and Oath of Office forms for County Court at Law Judge Terry Bailey; Assistant Criminal District Attorney Catherine Nielsen; Panola County Treasurer Joni W. Reed; Panola County Commissioner, Precinct #4 Dale LaGrone; Chief Deputy County Clerk Rokesia Hicks; Deputy County Clerk Gina Goldman; Deputy County Clerk Paige Woodard; Deputy District Clerk LaWanda Williams; Deputy District Clerk Lora Brown; Deputy District Clerk Jennifer Gates; Panola County Justice of the Peace, Precincts #1, #2, #3, & #4 Civil Clerk Mary Sue Kiper; and Panola County Justice of the Peace, Precincts #1 & #4 Criminal Clerk Clarissa Monreal.
- c. To approve and record Official Bond and Oath of Panola County Judge LeeAnn Jones.
- d. To approve and record Official Bond and Oath of Panola County Criminal District Attorney Danny Buck Davidson.
- e. To approve and record Official Bond and Oath of Panola County Commissioner, Precinct #2 David A. Cole.
- f. To approve and record Official Bond and Oath of Panola County Ex Officio Road Commissioner, Precinct #2 David A. Cole.
- g. To approve and record Official Bond and Oath of Panola County Clerk Bobbie Davis.
- h. To approve and record Official Bond and Oath of Panola County District Clerk Lindsey Smith.
- i. To approve and record Official Bond and Oath of Justice of the Peace, Precincts #2 & #3 Toni Hughes.
- j. To approve and record Official Bond and Oath of Panola County Surveyor Don Austin.

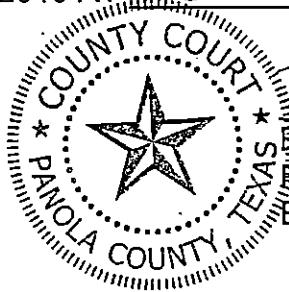
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 District Clerk Lindsey Smith; and Panola County Constable, Precincts #1 & #4 Bryan Murff.

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 proclaiming the week of January 20-26, 2019 as Panola County School Choice Week in Panola County.
8. To discuss and act upon approving a quote from Car-Tex Trailer for the purchase of a Tandem Dual Trailer for use by Panola County Road & Bridge Department, Precinct #2.
9. To discuss and act upon selecting an option for Nationwide Life Insurance Company; and to approve and record Amendment to Group Flexible Purchase Payment Deferred Fixed Annuity Contract between Nationwide and Panola County.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 3RD
DAY OF JANUARY, 2019 AT 1:55 O'CLOCK P.M.

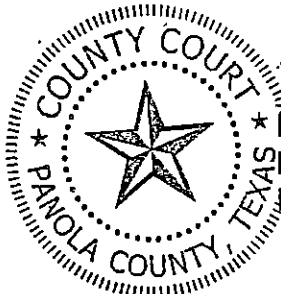


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Chitambar, 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 3RD DAY OF JANUARY, 2019 AT 1:55 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Chitambar, Deputy