

JAN 17 2019

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 22<sup>ND</sup> 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 an increase in salary to \$15.39 per hour for Primo Del Castillo, Detention Officer with the Panola County Sheriff's Department effective January 5, 2019.
- b. To record the resignation of Ricky Bradshaw as a Mechanic with the Panola County Road & Bridge, Precinct #4 effective January 3, 2019 at 5:00 p.m.
- c. To record the retirement of Fred Hightower, as Building Maintenance

Supervisor with Panola County effective January 31, 2019.

**ROAD & BRIDGE**

- a. To approve and record a request by PetroQuest Energy, LLC to place a 10" frac water line within the right-of-way of Panola County Road #321.
- b. To accept and record a donation of 350 yards of clay from Danny Goodwin for use by the Panola County Road and Bridge Department, Precinct #4.
- c. To approve and record a request by Branch Energy Services, LLC to place a 16" & 4" line within the right-of-way of Panola County Road #336.

**MISCELLANEOUS**

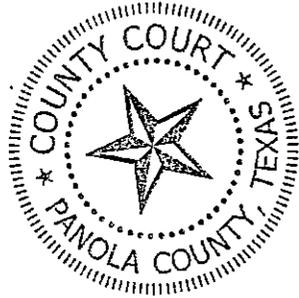
- a. To record Statement of Officer and Oath of Office forms for Panola County Justice of the Peace, Precincts #1 & #4 David Gray.
- b. To record Statement of Officer and Oath of Office forms for Panola County Justice of the Peace, Precincts #2 & #3 Criminal Clerk Maria Hernandez.
- c. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Stewart Green.
- d. To record Statement of Office and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member Stewart Green.
- e. To approve and record Official Bond of Panola County Sheriff Michael Kevin Lake.
- f. To record 2018 Certificate of Attendance from Texas Association of Counties for 10 hours of investment education for Panola County Treasurer Joni Reed.
- g. To Record payment to USAC Leasing, LLC, Cause No. 2012-355; Midcon Compression, LLC, Cause No. 2012-324; and Mustang Gas Compression, LLC, Cause No. 2013-366 as instructed by the Texas Supreme Court judgment in Case No. 15-0683.
- h. To approve and record 2018 Budget Amendment No. 26.
- i. To approve and record 2019 Budget Amendment No. 2.
- j. To record Racial Profiling Report for Fiscal Year 2018 for Panola County Constable, Precincts #1 and #4, Bryan Murff.
- k. To record Racial Profiling Report for Fiscal Year 2018 for Panola County Constable, Precinct #2 and #3, Mitch Norton.

## 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 Treasurer Joni W. Reed; Panola County Justice of the Peace, Precincts #1 & #4 David A. Gray; PCSD Reserve Deputies Chris Adams, Chadd Gray & Travis Wilson; PCSD Detention Deputies Shelly Avery, Jared Bailey, Ashley Esquivel, Christina Lyles, & Garrett Wallace; PCSD Dispatch Deputy Heather Bowen; PCSD Transport Deputy Ronnie Endsley; PCSD Civil Process Deputy Kimberly Gray; PCSD Administrator Deputy Heather Green; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Civil Process Deputy Hollie Mojica; PCSD Bailiff Joyce Wilder; PCSD Detention Officers Colby Baker, Gary Beatriz, Primo Del Castillo, Stephen Gillie, Haley Grimsley, Chris Hansen, Robert Hudnall, Hunter Hutto, David Jones, Stephen Long, Colton McNair, Nikki Moore, Rans Mullins, Karen Naylor, Kassi Orbaugh, Tevin Ratcliff, & Dalton Tanner; and Panola County Deputy Constable, Precincts #2 & #3 Charles Blue (2).
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 February 5, 2019 at 1:30 p.m. to place a stop sign on County Road #114 pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
8. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for February 5, 2019 at 1:30 p.m. to lower speed limit on County Road #186 to 30 m.p.h. pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
9. To approve and record a change in status of employment for Luther Fannin from Operator to Mechanic with the Panola County Road and Bridge Department, Precinct #4, effective January 21, 2019 at the rate of \$21.76 per hour.
10. To approve and record a change in status of employment for Kevin Lawless from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #4, effective January 21, 2019 at the rate of \$18.27 per hour.
11. To approve and record the employment of Jerry Bailey as a Truck Driver with Panola County Road & Bridge Department, Precinct #4, effective January 23, 2019 at the rate of \$16.73 per hour.
12. To discuss and act upon approving a Proposal from S Goodwin Roof Service LLC for Exterior Restoration and Waterproofing to the Panola County Courthouse.
13. To discuss and act upon approving the revision of the Building Maintenance Superintendent job description.

**ADJOURNMENT**

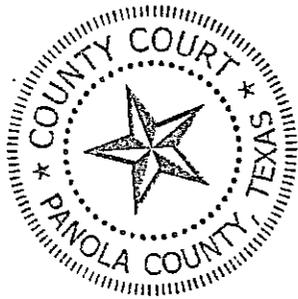
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 17<sup>TH</sup> DAY OF JANUARY, 2019 AT 3:55 O'CLOCK P.M.



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 17<sup>TH</sup> DAY OF JANUARY, 2019 AT 3:55 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Gina Goldman, Deputy