

FEB 12 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY [Signature] 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 15TH DAY OF FEBRUARY, 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 a change in status of employment for Cassandra Brooks from Deputy Clerk to Chief Deputy and VIT Deputy with the Panola County Tax

Assessor-Collector Office effective February 5, 2019 at the budgeted rate.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To record Racial Profiling Report for Fiscal Year 2018 for Panola County Sheriff Kevin Lake.
- b. To approve and record Official Bond and Oath of Panola County Assessor-Collector Holly Gibbs.
- c. To record Statement of Officer and Oath of Office forms for Panola County Chief Deputy Tax Assessor-Collector Gloria Coco.
- d. To record Statement of Officer and Oath of Office forms for Panola County Chief Deputy Tax Assessor-Collector & VIT Deputy Cassandra Brooks.
- e. To record Statement of Officer and Oath of Office forms for Panola County Deputies Tax Assessor-Collector Cassandra Brooks, Amanda Geddie, Kara Holiman, Thelma Jones, and Pamela Works.
- f. To record 2018 Certificate of Completion from the County & District Clerks' Association of Texas for completing 20 hours of Continuing Education for Panola County Clerk Bobbie Davis.
- g. To record Certificate of Attendance from National Veterans Legal Services Program for completing 90-minute Webinar Training for Panola County Veterans Officer William Morris.
- h. To record letter from Texas Veterans Commission for Panola County Veterans Officer William Morris for completing 12 hours of annual training for 2018.
- i. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held October 31, 2018; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- j. To record copy of Panola County Juvenile Probation Department Proposed FY-2019 Budget Adjustment #2; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- k. To cancel the quotes from Warren Truck & Trailer on September 4, 2018 and December 11, 2018 agendas for work on unit #603, Panola County Road & Bridge Department, Precinct #3.

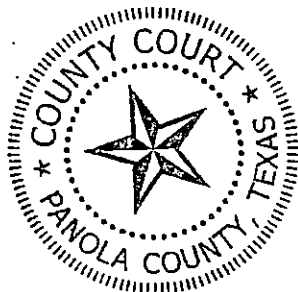
- I. To approve and record 2018 Budget Amendment No. 28.

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): PCSD Deputy Denise Gray; and PCSD Detention Transport Officer Ronnie Endsley.
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 present Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2017 to Panola County Auditor Office.
8. To appoint Jim Stevens, Pastor Carl Anderson, Ms. Fatha Burchette, Sharon Ivey, and Steven Hill to the Sexually Oriented Business Order, Permit and License Appeal Board for a one year term commencing February 27, 2019 and ending February 27, 2020.
9. To appoint Pat Browning as a member of the Panola County Child Welfare Board.
10. To cancel previously tabled Item #12 from January 22, 2019 Commissioners' Court agenda regarding Proposal from S Goodwin Roof Service LLC for Exterior Restoration and Waterproofing to the Panola County Courthouse; and to act upon new Proposal.
11. To discuss and act upon approving food item forms for bids solicited for the purchase of items of food for the Panola County Detention Center.
12. To discuss and act upon adopting Resolution regarding replacement of the off system bridge that crosses Beck Creek on CR 173.
13. To discuss and act upon adopting Resolution regarding replacement of the off system bridge that crosses Irons Creek on CR 224.

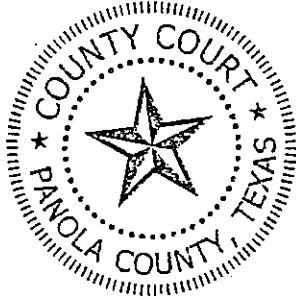
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 12TH DAY OF FEBRUARY, 2019 AT 11:40 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Lakesha Williams, 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 12TH DAY OF FEBRUARY, 2019 AT 11:40 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Datt, Deputy