

FILED FOR RECORD
IN MY OFFICE
AT 2:08 O'CLOCK P M

MAR 13 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY G. Goldner 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 19TH DAY OF MARCH, 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 appointment for Chadd Gray from Panola County Sheriff's Department Reserve Deputy to Panola County Constable, Precincts #1 & #4 Reserve Deputy effective April 1, 2019.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy, LLC to place a temporary freshwater pipeline within the right-of-way of Panola County

Roads #3150 & #3153.

MISCELLANEOUS

- a. To record 2018 Commissioners Education Certificate of Completion from County Judges & Commissioners Association of Texas for Panola County Commissioner, Precinct #1 Ronnie LaGrone.
- b. To record 2018 Commissioners Education Certificate of Completion from County Judges & Commissioners Association of Texas for Panola County Commissioner, Precinct #3 Craig Lawless.
- c. To record 2018 Commissioners Education Certificate of Completion from County Judges & Commissioners Association of Texas for Panola County Commissioner, Precinct #4 Glen Dale LaGrone.
- d. To approve and record 2018 Budget Amendment No. 30.
- e. To approve and record 2019 Budget Amendment No. 5.
- f. To record Statement of Officer and Oath of Office forms for Panola County Deputy Clerk Tax Assessor-Collector Demetra Ware.

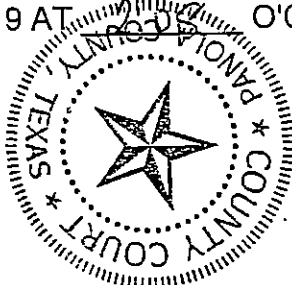
REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference forms for the following Panola County elected official(s)/employee(s): Panola County Clerk Bobbie Davis; PCSD Deputies Albert Garza & Jake Samford; PCSD Investigative Deputy Chris Welk; Panola County Veterans Service Officer William G. Morris; Panola County Constable, Precincts #1 & #4 Bryan Murff; Panola County Justice of the Peace, Precincts #1 & #4, David A. Gray; Panola County Justice of the Peace Criminal Clerk, Precincts #1 & #4, Clarissa Monreal; Panola County Justice of the Peace, Precincts #2 & #3, Toni Hughes; Panola County Justice of the Peace Criminal Clerk, Precincts #2 & #3, Maria Hernandez; and Panola County Justice of the Peace Civil Clerk, Precincts #2 & #3, Mary Sue Kiper.
- 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 April 2, 2019 at 1:30 p.m. to lower speed limit on County Roads #325 & #326 to 30 m.p.h. pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
 - 8. To approve and record a change in status of employment for Mike Farmer from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #3, effective April 1, 2019 at the rate of \$3,876.91 per month.

9. To discuss and act upon approving an increase in salary to \$18.27 per hour for Rufus Johnson, a Operator with the Panola County Road and Bridge Department, Precinct #3, effective April 1, 2019.
10. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Jail Administrator Tina McMullen.
11. To discuss and act upon approving an Agreement between Tyler Technologies and Panola County.
12. To discuss and act upon proclaiming the month of April, 2019 as Sexual Assault Awareness Month in Panola County.
13. To discuss and act upon approving the employment of Benny Boniol as a Operator with Panola County Road & Bridge Department, Precinct #3, upon successful completion of physical and drug screen at the rate of \$18.27 per hour effective April 1, 2019.

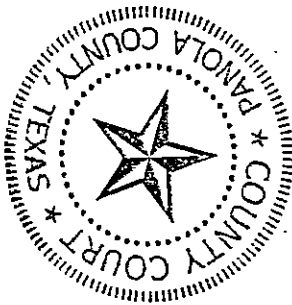
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 14TH DAY OF MARCH, 2019 AT 2:08 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 14TH DAY OF MARCH, 2019 AT 2:08 O'CLOCK P.M.



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