

MAR 28 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 2ND DAY OF APRIL, 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 Joyce Wilder from Bailiff/Courthouse Security/Court Clerk for the 123rd Judicial District Court and County Court at Law effective March 29, 2019 to Detention Corporal with the Panola County Sheriff's Department effective March 30, 2019 at \$16.93 per hour.

- b. To record the resignation of Gary Beatriz as a Detention Officer with the Panola County Sheriff's Department effective March 29, 2019.
- c. To record a change in assignment for Shelly Avery from Detention Corporal at a rate of \$16.93 per hour to Detention Officer with the Panola County Sheriff's Department effective March 16, 2019 at the rate of \$15.39 per hour.
- d. To record the employment of Eric S. McPherson as Assistant District Attorney with the Panola County Criminal District Attorney's Office effective March 30, 2019 at the rate of \$85,000.00 per year.
- e. To ratify and record a budgeted raise for Katie Nielsen, Assistant District Attorney effective March 6, 2019.

ROAD & BRIDGE

- a. To approve and record a request by Gemini Gulfcoast Pipeline, LLC to place a 36" line within the right-of-way of Panola County Roads #320, #401, & #447.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of March, 2019.
- b. To record 2019 Certificate of Participation from V.G. Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #1 Ronnie LaGrone.
- c. To record 2019 Certificate of Participation from V.G. Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #3 Craig Lawless.
- d. To record 2019 Certificate of Participation from V.G. Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #4 Glen Dale LaGrone.
- e. To record 2018 Certificate of Membership from Texas Association of Counties for completing investment education for Panola County Treasurer, Joni Reed.
- f. To approve and record 2019 Budget Amendment No. 6.
- g. To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2019.
- h. To ratify and record Fixed Account Amendment to Group Flexible Purchase Payment Deferred Variable Annuity Contract between Nationwide and Panola County.
- i. To record 2018 Texas Association of Counties Risk Management Pool Zero Lost Time Award.
- j. To approve and record the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Texas

Association of Counties Health and Employee Benefits Pool and Panola County.

- k. To record The Certificate of Compliance for the Panola County jail regarding Jail Inspection.

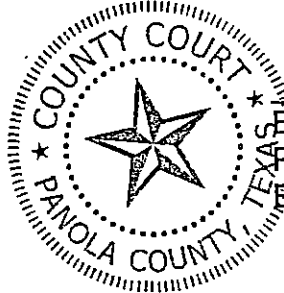
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Victim Assistant Coordinator Virginia (Ginger) Hawkins; PCSD Deputies Chris Dickerson & Travis Wilson; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Criminal Investigator James Ferris; Panola County District Clerk Lindsey Smith; PCSD Detention Transport Officer Ronnie Endsley; Panola County Tax Assessor/Collector Holly Gibbs (2); and Panola County District Clerk Lindsey Smith.
- 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 hold a public hearing on lowering the speed limit on Panola County Roads #325 & #326.
 - 8. To discuss and act upon adopting Order #2019-04 setting the speed limit on Panola County Roads #325 & #326 to 30 m.p.h.
 - 9. To open sealed bids for Asphalt Materials for Road Maintenance for use by the Panola County Road and Bridge Department. Bids may be awarded at a future meeting of the Court.
 - 10. To open sealed bids for Jail Security System Upgrade for Panola County Detention Center. Bids may be awarded at a future meeting of the Court.
 - 11. To discuss and act upon proclaiming the month of April, 2019 Child Abuse Prevention Month in Panola County.
 - 12. To discuss and act upon adopting Resolution regarding replacement of the off system bridge that crosses Beck Creek on CR #173 and Irons Creek on CR #224; and to approve Advance Funding Agreement For Bridge Replacement or Rehabilitation Off the State System between Panola County and the State of Texas.
 - 13. To discuss and act upon declaring 111 used/discarded tires surplus property from the Panola County Road & Bridge Warehouse.
 - 14. To discuss and act upon approving a new cell phone line with Verizon for use by Panola County Road & Bridge Dept., Precinct #4.
 - 15. To discuss and act upon declaring the following vehicle surplus property: 2018 Chevrolet Tahoe PPV (Silver), VIN #1GNLCDEC5JR276967.

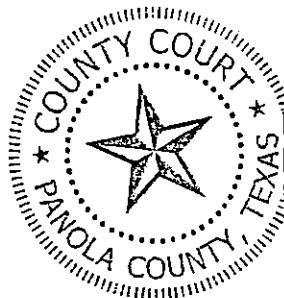
16. To discuss and act upon accepting a total loss settlement offer for 2018 Chevrolet Tahoe PPV, VIN #1GNLCDEC5JR276967 in the amount of \$35,683.75; and authorize the County Auditor to transfer title to Travelers Insurance.
17. To discuss and act upon approving the revision of the Bailiff/Security Officer job description.
18. To discuss and act upon appointing someone to replace Jim Young on the Grievance Committee.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 28TH DAY OF MARCH, 2019 AT 2:23 O'CLOCK P.M.

 Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rakesh Bhatia, 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 28TH DAY OF MARCH, 2019 AT 2:23 O'CLOCK P.M.

 Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rakesh Bhatia, Deputy