

APR 11 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 16<sup>TH</sup> 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 an increase in salary to \$15.39 per hour for Kassi Orbaugh, Detention Officer with the Panola County Sheriff's Department effective March 30, 2019.
- b. To record the resignation of Courtney Brady as a Reserve Deputy with the Panola County Sheriff's Department effective March 28, 2019.

- c. To record an increase in salary to \$16.31 per hour for Katlyn Gillie, Communication Officer with the Panola County Sheriff's Department effective April 3, 2019.

#### **ROAD & BRIDGE**

- a. None.

#### **MISCELLANEOUS**

- a. To approve and record 2019 Budget Amendment No. 7.
- b. To approve and record an invoice to Jimerson-Lipsey Funeral Home for the cremation of a Panola County resident.

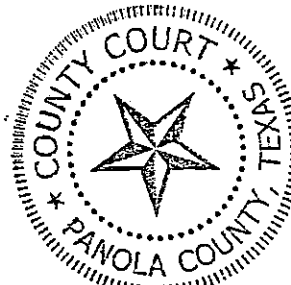
#### **REQUESTS FOR CONFERENCE ATTENDANCE**

- 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 Extension Agent Lee Dudley; PCSD Deputy Jeff Scarborough; PCSD Deputy Alan Smith; PCSD Deputy Chris Dickerson; PCSD Deputy Adam Jones; Panola County Auditor Jennifer Stacy; and Panola County Tax Assessor/Collector Holly Gibbs.
- 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 appointing William Morris to replace Jim Young on the County's Employee Grievance Committee.
  - 8. To discuss and act upon approving the employment of Terry Goodwin as a Temporary Operator with Panola County Road & Bridge Department, Precinct #4, at the rate of \$18.27 per hour effective April 29, 2019.
  - 9. To discuss and act upon approving a Lease Agreement between Rufus L. Langford and Panola County for dirt and clay for Precinct #3.
  - 10. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for April 30, 2019 at 1:30 p.m. to lower speed limit on County Road #320 pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
  - 11. To discuss and act upon adopting Order #2019-05 granting applicable exemption on professional services per Texas Local Government Code 262.024 for Panola County for Fiscal Year 2019.

12. To discuss and act upon approving fees from Goodwin, Lasiter, Strong for the design of the new Voter Registrar/Ag Extension Offices.
13. To discuss and act upon approving a quote from Ark-La-Tex Shop Builders for a building for Precinct #3 pit.
14. To discuss and act upon awarding bid for Request for Proposals opened April 2, 2019 for Panola County Jail Security System Upgrade.

### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 11<sup>TH</sup>  
DAY OF APRIL, 2019 AT 2:10 O'CLOCK P.M.

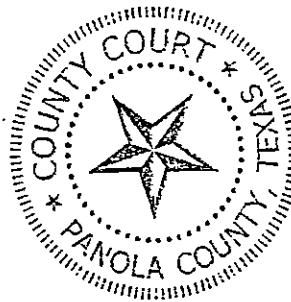


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rakesh Chetani, 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 11<sup>TH</sup> DAY OF APRIL, 2019 AT 2:10 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rakesh Chetani, Deputy