

3PR 25 2019



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 30TH 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 the resignation of Denise Gray as Emergency Management Coordinator effective May 1, 2019.
- b. To record the termination of Andrew Bjorgaard as a Operator with the Panola County Road & Bridge Department, Precinct #1 effective April 16, 2019.
- c. To record an increase in salary to \$15.38 per hour for April Ham, Deputy Clerk with the District Clerk's Office effective May 13, 2019.

d. To record an increase in salary to \$15.39 per hour for Robert Hudnall, Detention Officer with the Panola County Sheriff's Office effective April 27, 2019.

ROAD & BRIDGE

a. None.

MISCELLANEOUS

- a. To approve and record 2018 Budget Amendment No. 31.
- b. To approve and record 2019 Budget Amendment No. 8.
- c. To record Statement of Officer and oath of Office forms for Deputy District Clerk April Ham.

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 Elections Administrator Cheyenne Lampley; Panola County Elections Deputy Loretta Mason; PCSD Secretary Hollie Mojica; PCSD Detention Officer Robert Hudnall; PCSD Patrol Deputies Albert Garza, Calahan Maione, Richard Mojica and Joshua Nagle.
- 5. To approve payment of current Panola County bills as presented 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 Road #320.
- 8. To discuss and act upon adopting Order #2019-06 setting the speed limit on Panola County Road #320 to 25 m.p.h.
- 9. To approve and record a change in status of employment for Rodney Kirkland from Truck Driver to Operator with Panola County Road and Bridge Department, Precinct #2, effective May 13, 2019 at the rate of \$17.46 per hour.
- 10. To discuss and act upon approving the employment of Tim Harvey as a Operator with Panola County Road & Bridge Department, Precinct #1, upon successful completion of physical and drug screen at the rate of \$18.27 per hour effective May 6, 2019.
- 11. To discuss and act upon approving an Addendum to the Bid Contract between Panola County and Paladin Pest Management.
- 12. To discuss and act upon approving an Addendum to the Bid Contract between Panola County and DNC Facility Services.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 25^{TH} DAY OF APRIL, 2019 AT 2:45 O'CLOCK P.M.

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
BY COUNTY OF PANOLA

I, BOBBIE DAVIS, CLERK OF THE COMMISSIONERS' COURT OF PANOLA

ITY TEXAS DO HEREBY CERTIFY THAT THE ABOVE NOTICE WAS POSTED.

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 25TH DAY OF APRIL, 2019 AT 2145 O'CLOCK P.M.



Deputy