

FILED FOR RECORD  
IN MY OFFICE  
AT 1:42 O'CLOCK P M

MAY 09 2019

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY Gina G. Giddens 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 14<sup>TH</sup> DAY OF MAY, 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 \$15.38 per hour for Ashlyn Jones, District Attorney Secretary with the Panola County District Attorney's Office effective May 13, 2019.
- b. To record the resignation of Primo Del Castillo as a Detention Officer with the Panola County Sheriff's Department effective May 15, 2019.
- c. To record the employment of Gary Beatriz as a Detention Officer with the Panola County Sheriff's Department effective May 11, 2019 at the rate of

\$15.39 per hour.

- d. To record the employment of Brenton Humphries as a Detention Officer with the Panola County Sheriff's Department effective May 11, 2019 at the rate of \$14.19 per hour.
- e. To record the employment of Casey Jones as a Detention Officer with the Panola County Sheriff's Department effective May 11, 2019 at the rate of \$14.19 per hour.
- f. To record a change in status of employment for Lora Brown from Deputy District Clerk to Chief Deputy District Clerk with the Panola County District Clerk's Office effective May 27, 2019 at the rate of \$17.55 per hour.

#### **ROAD & BRIDGE**

- a. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #327.
- b. To approve and record a request by Comstock Oil & Gas, Louisiana LLC to place a 10" line within the right-of-way of Panola County Road #336 (Old Town Road).
- c. To approve and record a request by Enable Texola G&P, LLC to place a 12" replacement line within the right-of-way of Panola County Road #401 & Old Landfill.
- d. To approve and record a request by Enable Texola G&P, LLC to place a 12" replacement line within the right-of-way of Panola County Road #402.
- e. To approve and record a request by Eastex Telephone Co-op to place a boring & install duct & fiber line within the right-of-way of Panola County Road #326.
- f. To approve and record a request by Eastex Telephone Co-op to place a boring & install duct & fiber line within the right-of-way of Panola County Road #327.

#### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of April, 2019.
- b. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Constable, Precinct #1 & #4 Chadd Gray.
- c. To record 2019 Sheriff's State Forfeiture Amendment #1.
- d. To ratify and record Agreement between Sydaptic, Inc., and Panola County regarding Jail Security System Upgrades.

- e. To approve and record 2019 Budget Amendment No. 9.
- f. To authorize the County Auditor to advertise for sealed bids for the replacement of the roof at the Panola County Juvenile and Adult Probation Department. Bids to be opened June 11, 2019 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas.

### 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 Detention Deputies Shelly Avery, Jared Bailey, Ashley Esquivel (2), Christina Lyles, Shakami Manning, Garrett Wallace (3); & Joyce Wilder (3); PCSD Detention Officers Primo DelCastillo, Ashley Esquivel, Stephen Gillie, Haley Grimsley, Chris Hansen, Robert Hudnall, Hunter Hutto, David Jones, Colton McNair, Nikki Moore, Rans Mullins, Karen Naylor, Kassi Orbaugh, & Tevin Ratcliff; PCSD Detention Transport Deputy Ronnie Endsley; PCSD Administrative Deputy Heather Green (2); PCSD Jail Administrator Tina McMullen; PCSD Communications Deputy Shakami Manning; PCSD Assistant Jail Administrator Tabitha Martinez (3); PCSD Secretary Hollie Mojica (2); PCSD Patrol Deputies Travis Curry, Chris Dickerson, Robert Duncan, Albert Garza, Phillip Grimes, Calahan Malone, Jeff Martin, Richard Mojica, Jeremy Nagle, Josh Nagle, Jake Samford, & Alan Smith.
- 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 discuss and act upon approving a payment proposal from Ark-La-Tex Shop Builders for a building for Precinct #3 pit.
  - 8. To discuss and act upon approving Ground Lease Agreements at Panola County Airport-Sharpe Field between Panola County and Jeb S. James; Juan A. Fernandez; Tom Goodson; and Spirit of Life Ministries-Bobby Muhlhauser.
  - 9. To discuss and act upon approving Hanger Lease Agreement at Panola County Airport-Sharpe Field between Panola County and Dennis C. McMillan.
  - 10. To discuss and act upon approving a new cell phone line with Verizon for use by Panola County Road & Bridge Department, Precinct #1.

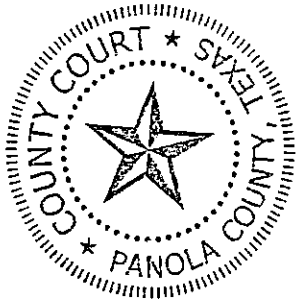
### **A D J O U R N M E N T**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 9<sup>TH</sup> DAY OF MAY, 2019 AT 5:45 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 9<sup>TH</sup> DAY OF MAY, 2019 AT 1:42 O'CLOCK P.M.



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