

FILED FOR RECORD
IN MY OFFICE
AT 3:20 O'CLOCK P M

MAY 23 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Woodard 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 28TH 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 the separation of Clarissa Monreal as a Clerk with Panola County Justice of the Peace, Precincts #1 & #4 effective May 10, 2019 at 9:00 a.m.
- b. To record the termination of Logan Harris as a Reserve Deputy with the Panola County Sheriff's Department effective May 9, 2019.
- c. To record the retirement of Terry Barr, as a Operator for Panola County Road & Bridge Department, Precinct #4 effective May 10, 2019.
- d. To record a change in status of employment for Greg Almeida from Patrol

Lieutenant with the Panola County Sheriff's Department to Bailiff/Security Officer for the 123rd Judicial District Court and County Court at Law effective May 27, 2019 at the rate of \$22.07 an hour.

- e. To record an increase in salary to \$15.39 per hour for Hunter Hutto, Detention Officer with the Panola County Sheriff's Department effective May 25, 2019.
- f. To record the retirement of Thelma Jones, as Deputy Clerk with the Panola County Tax Office effective June 28, 2019 at 4:30 p.m.
- g. To record a change in status of employment for Daniel Alan Smith from Patrol Sergeant to Patrol Lieutenant with the Panola County Sheriff's Department effective May 28, 2019 at the rate of \$22.07 per hour.
- h. To record the employment of Chadd Gray as a Patrol Deputy with the Panola County Sheriff's Department effective May 28, 2019 at the rate of \$21.28 per hour.
- i. To record the separation of Robert Tinkle as a Operator with the Panola County Road & Bridge, Precinct #1 effective May 23, 2019 at 5:00 p.m.
- j. To record a change in status of employment for Rans Mullins from Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective May 25, 2019 at the rate of \$16.93 per hour.
- k. To record the employment of Devin Simonson as a Detention Officer with the Panola Sheriff's Department effective May 29, 2019 at the rate of \$14.19 per hour.
- l. To record the resignation of Nikki Moore as a Detention Corporal with the Panola County Sheriff's Department effective May 24, 2019.

ROAD & BRIDGE

- a. To accept and record a donation of SB2 rock and 3x5 rock from Rockcliff for use by the Panola County Road and Bridge Department, Precinct #3, on Panola County Road #302.
- b. To approve and record a request by Comstock Oil & Gas, Louisiana LLC to place a 10" flat line within the right-of-way of Panola County Road #3122 (West Road).

MISCELLANEOUS

- a. To record a letter from Rusk County Commissioners' Court terminating existing Mutual Aid Agreements.
- b. To approve and record Panola County Investment Report for 1st Quarter Fiscal Year 2019.

- c. To approve and record 2019 Budget Amendment No. 10.

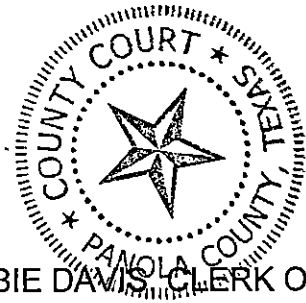
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Constable, Precincts #2 & #3 Mitch Norton; PCSD Senior Detention Officer Jared Bailey; Panola County Justice of the Peace, Precincts #1 & #4 David A. Gray; Panola County Tax Assessor/Collector Chief Deputy Cassandra Brooks; Panola County Tax Assessor/Collector Holly Gibbs; PCSD Deputy Brant Shrell; PCSD Criminal Investigator-Lieutenant Sarah Fields; PCSD Detention Officer Hunter Hutto; PCSD Detention Corporal Joyce Wilder; PCSD Deputies Travis Curry, Richard Mojica, James Ferris, Jake Samford, Josh Nagle, & Jeremy 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 discuss and act upon approving the employment of James Barton as a Temporary Operator with Panola County Road & Bridge Department, Precinct #2, effective upon successful completion of physical and drug test at the rate of \$18.27 per hour effective June 10, 2019.
8. To discuss and act upon approving the employment of Roy Avery as a Temporary Operator with Panola County Road & Bridge Department, Precinct #3, at the rate of \$18.27 per hour effective May 29, 2019.
9. To discuss and act upon approving the employment of Timothy Tate as a Truck Driver with Panola County Road & Bridge Department, Precinct #4, effective upon successful completion of physical and drug test at the rate of \$16.73 per hour effective June 10, 2019.
10. To discuss and act upon approving the purchase of a 2019 F-350 Crew Cab 4x4 from Grande Truck Center through BuyBoard contract #521-16 for use by the Panola County Road & Bridge Department, Precinct #2.
11. To discuss and act upon authorizing the Panola County Road & Bridge Department and Panola County Sheriff's Department to select preapproved safety equipment available through TAC Risk Management Pool.
12. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC with regards to financial statement information applicable to the Panola County Retiree Health Benefits Trust Fund.
13. To discuss and act upon approving a Fuel Terminal Purchase Agreement between QT Pod, LLC and Panola County; and to approve Subscription Service Agreement between QT Pod, LLC and Panola County with reference to credit card machine located at Panola County Airport - Sharpe Field.
14. To discuss and act upon proclaiming the month of May, 2019 Elder Abuse Prevention Month in Panola County.

15. To authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits.
16. To discuss and act upon approving revision to Section 5.04 (Workers' Compensation) of the Panola County Employee Handbook.
17. To discuss and act upon approving a CitiBank One Card Program thru Texas Co-op Program, Texas SmartBuy for the purchase of Juror meals and necessary items for Panola County Jury.
18. To approve and record the appointment of Panola County Building Maintenance Supervisor, Tommy Earle to the position of Emergency Management Coordinator as designated by the County Judge pursuant to Texas Government Code Section 418.1015, at the currently budgeted emergency management supplement rate of \$500.00 monthly, effective May 28, 2019.
19. To discuss and act upon approving a Estimate from Non-Typical Oilfield Services for repair to damaged fence at the Panola County Airport-Sharpe Field.
20. To discuss and act upon approving Hanger Lease Agreements at Panola County Airport-Sharpe Field between Panola County and Harold A. Campbell, Jr.; Douglas Knight; and Lynn Stanley.
21. To authorize the County Auditor to advertise for sealed bids for Bridge Construction for the Panola County Road & Bridge Department. Bids to be opened June 25, 2019 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas.
22. To discuss and review Preliminary Plans for Voting Operations/Ag Extension Office Facility located at Panola County Expo Building.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 23RD
DAY OF MAY, 2019 AT 3:20 O'CLOCK P.M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Woodard
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 23RD DAY OF MAY, 2019 AT 3:20 O'CLOCK P.M.



Bobbie Davis, Clerk
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PANOLA COUNTY, TEXAS
By: Paige Woodard
Deputy