


FILED FOR RECORD
IN MY OFFICE
AT 2:14 O'CLOCK P M

JUN 20 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY  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 25TH DAY OF JUNE, 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 employment of Raven Wallace as a Clerk with Panola County Justice of the Peace, Precincts #1 & #4 effective June 12, 2019 at the rate of \$14.00 per hour.

- b. To record the employment of Brandi Atkinson as a Deputy Clerk with Panola County Tax Office, Auto Registration Department effective July 1, 2019 at the rate of \$14.38 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Gerald & Loretta Romero to place a 4" line within the right-of-way of Bethany State Line Road.
- b. To approve and record a request by Comstock Oil & Gas, Louisiana LLC to place a 8" line within the right-of-way of Panola County Road #336.
- c. To approve and record a request by BTA ETG Gathering LLC to place a 12.75" OD line within the right-of-way of Panola County Road #155.
- d. To approve and record a request by M5 Louisiana Gathering, LLC to place a 12" OD Steel Gas Line within the right-of-way of Panola County Road #447.

MISCELLANEOUS

- a. To accept and record Analysis of the GASB Liability Related to Post-Retiree Health Benefits for Panola County as of December 31, 2018.
- b. To approve and record 2019 Budget Amendment No. 12.
- c. To record Statement of Officer and Oath of Office forms for Panola County Justice of the Peace, Precincts #1 & #4 Clerk Raven Wallace.
- d. To record compiled financial statements for the Panola County Emergency Services District #1 for year ending December 31, 2018.

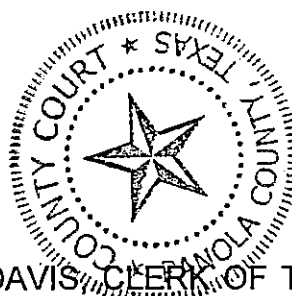
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Assistant Criminal District Attorney Katie Nielsen; Panola County Sheriff Kevin Lake; Panola County Criminal Investigator-Lieutenant Sarah Fields; PCSD Deputy Travis Wilson; Panola County Veterans Service Officer William G. Morris; Panola County District Attorney Danny Buck Davidson; Panola County Criminal District Attorney Assistants Katie Nielsen & Rick McPherson; and Panola County Clerk Deputy Gina Goldman.
- 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 open sealed bids for Bridge Construction for County Road #178 for the Panola County Road & Bridge Department. Bids may be awarded at a future meeting of the Court.
8. To discuss and act upon awarding a contract for the replacement of the roof at the Panola County Juvenile and Adult Probation Department; sealed bids previously opened June 11, 2019.
9. To receive County Auditor's Comprehensive Annual Financial Report, and hear report of Financial Audit of Panola County by independent auditors for Fiscal Year 2018.
10. To discuss and act upon authorizing the County Judge to publish notice of the acceptance of the 2018 Annual Financial and Compliance Audit Report for Fiscal Year 2018 by applicable laws.
11. To discuss and act upon adopting Order #2019-07 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for Panola County financial audit for Fiscal Year 2019 and to approve an engagement letter with audit firm.
12. To discuss and act upon approving Panola County Treasurer Joni Reed as Program Administrator and Panola County Auditor Jennifer Stacy as Current Program Administrator and/or Authorized Officer for the CitiBank One Card Program.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 20TH DAY OF JUNE, 2019 AT 2:16 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Chetko, 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 20TH DAY OF JUNE, 2019 AT 2:16 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Chetko, Deputy