

FILED FOR RECORD
IN MY OFFICE
AT 2:35 O'CLOCK P. M.

JUL 03 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 9TH DAY OF JULY, 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 Helen Thompson as a Communication Officer with the Panola County Sheriff's Department effective July 5, 2019.
- b. To record the resignation of Stephen Gillie as a Detention Officer with the Panola County Sheriff's Department effective July 14, 2019.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy, LLC to place a 12" line within the right-of-way of Panola County Roads #207 & #210.
- b. To approve and record a request by MarkWest Energy East Texas Gas Company, L.L.C. to place a 8" steel pipe line within the right-of-way of Panola County Road #464.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of June, 2019.
- b. To record Statement of Officer and Oath of Office forms for Panola County Deputy Tax Assessor-Collector/Auto Registration Brandi Atkinson.
- c. To record Economically Disadvantaged Counties Program Information Sheet and Affidavits regarding Bridge Replacement on CR #173 at Beck Creek and CR #224 at Irons Bayou.

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 Treasurer Joni W. Reed; PCSD Jail Administrator Tina McMullen; PCSD Detention Officer Shelly Avery; PCSD Assistant Jail Administrator Tabitha Martinez; and PCSD Investigator Chris Welk.
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. In accordance with the Property Tax Code, to officially appoint Holly Gibbs as Panola County's representative to calculate and publish the unit's effective and rollback tax rate schedules for tax roll year 2019. (Property Tax Code 26.04)
8. To discuss and act upon creating an Early Voting Clerk position.
9. To discuss and act upon approving a Software License and Service Agreement between Tally and Panola County.
10. To discuss and act upon approving a Poll Pad Subscription Purchase Quote between Knowink Innovative Election Solutions and Panola County.

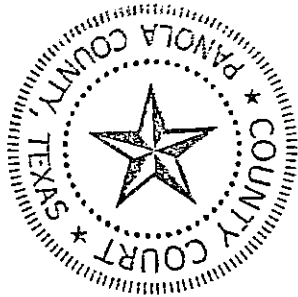
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 3RD
DAY OF JULY, 2019 AT 2:35 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 3RD DAY OF JULY, 2019 AT 2:35 O'CLOCK P.M.



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