

FILED FOR RECORD
IN MY OFFICE
AT 2:42 O'CLOCK P M

JUL 18 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 23RD 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. None.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To record amended Texas Open Meetings Act regarding rules of procedure, conduct and decorum at meetings of the Panola County Commissioners' Court.
- b. To approve and record Panola County Treasurer's Fourth Quarter Report for Fiscal Year 2018.
- c. To approve and record 2019 Budget Amendment No. 13.
- d. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held February 28, 2019; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.

REQUESTS FOR CONFERENCE ATTENDANCE

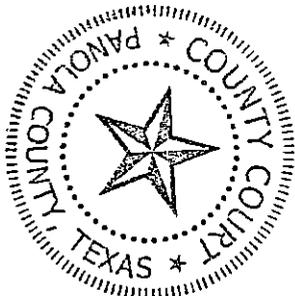
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County 123rd & County Court at Law Court Manager Erin L. Johnson; Panola County District Clerk Lindsey Smith; Panola County Tax Assessor/Collector Holly Gibbs; Panola County Tax Assessor/Collector Chief Deputy Cassandra Brooks; PCSD Deputies Chris Dickerson, Chadd Gray and Josh Nagle; PCSD Detention Officers Shelly Avery and Jared Bailey; Panola County Criminal District Attorney Danny Buck Davidson.
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 receive status report on delinquent taxes from Tab Beall with Perdue Brandon Fielder Collins & Mott LLP.
8. To hear a presentation from Chris Paddie regarding the 86th Congressional Legislature Session.
9. To hear from Trevis Bonnett, Nationwide representative, regarding Nationwide Retirement Solutions Plan.
10. To discuss and act upon approving a Poll Pad Subscription Purchase Quote between Knowink Innovative Election Solutions and Panola County tabled from July 9th Commissioners' Court meeting.
11. To appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2019. (V.T.C.A. Election Code, Section 32.002)
12. To receive District Clerk's request for the Court to adopt a District Court Records Archive fee pursuant to Government Code Section 51.305; to discuss and act upon adopting Order # 2019-08 setting a \$10.00 fee for District Court Records Archive Fund as allowed by Senate Bill 1685, Government Code 51.305; to set a public hearing for adoption of said District Court Records Technology Archive Plan on the

20th day of August, 2019 at 1:30 o'clock p.m.; and to authorize the County Judge to publish notice of said hearing.

13. To receive County Clerk's request for the Court to adopt a County Clerk's Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to discuss and act upon adopting Order #2019-09 setting a \$10.00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing on said Plan for the 20th day of August, 2019 at 1:30 o'clock p.m.; and to authorize the County Judge to publish notice of said hearing.
14. To discuss and act upon amending a Proposed Election Agreement between Panola County and Panola County Groundwater Conservation District regarding elections for Panola County Groundwater Conservation District dated July 22, 2014; and to record a letter from Panola County Groundwater Conservation District offering a new proposed election agreement.
15. To discuss and act upon approving an Agreement between The Texas Department of Motor Vehicles and Panola County Tax Assessor-Collector regarding equipment and consumables for Panola County Auto Registration Office; and to discuss and act upon adopting Resolution #2019-01 regarding the Interlocal Agreement for Provision of Equipment and Consumables.

ADJOURNMENT

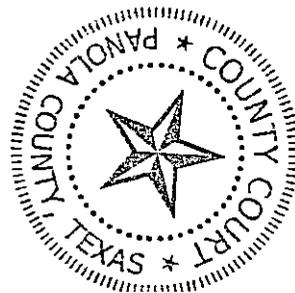
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 18TH DAY OF JULY, 2019 AT 2:42 O'CLOCK P.M.



Bobbie Davis
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 18TH DAY OF JULY, 2019 AT 2:42 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Paige Woodard
Deputy