

FILED FOR RECORD  
IN MY OFFICE  
AT 2:46 O'CLOCK P M. SEP 12 2019

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY [Signature] 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 17<sup>TH</sup> DAY OF SEPTEMBER, 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 Matthew Williamson as a Detention Officer with the Panola County Sheriff's Department effective September 7, 2019 at the rate of \$14.19 per hour.
- b. To record the resignation of Colton Haymon as a Detention Officer with the Panola County Sheriff's Department effective September 12, 2019.
- c. To record the employment of Morgan Farr as a Deputy Clerk with Panola County Tax Office, effective upon successful completion of physical and drug

test at the rate of \$14.38 per hour effective September 23, 2019.

- d. To record the separation of James Barton as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #2, effective September 19, 2019 at 5:00 p.m.

### **ROAD & BRIDGE**

- a. To authorize the County Auditor to advertise for sealed bids for road oil (cracked fuel oil); corrugated steel pipe culverts; polyethylene corrugated culverts; gravel; used railroad tank cars/flat cars; concrete iron ore; crushed limestone; and pug milling. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for October 15, 2019 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.
- b. To record and submit to the Grand Jury each Commissioner's Annual Road Report.
- c. To approve and record a request by Tanos Operating to place a 12" lay flat (temp) line within the right-of-way of Panola County Roads #311 & #3122.
- d. To approve and record a request by Woodland Midstream Operating, LLC to place a 16" line within the right-of-way of Panola County Roads #301 & #312 (Tiller Road).
- 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.

### **MISCELLANEOUS**

- a. To approve and record 2019 Budget Amendment No. 16.
- b. To record Panola County Tax Assessor/Collector's Vehicle Inventory Tax Interest Fund Budget for Fiscal Year 2020.
- c. To record Statement of Officer and Oath of Office forms for Panola County Deputy County Clerk Jacqueline McDonald.
- d. To record a Special Warranty Deed from City of Carthage to Panola County for 2.529 acre tract of land located at Panola County Exposition Center; and record Resolution #2019-11 ratifying the exchange of land.

### **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 Officer Shelly Avery; Panola County Clerk Bobbie Davis; Panola County Deputy Constable, Precincts #2 & #3, Charles Blue; Panola County Reserve Deputy Constable, Precincts #2 & #3, Dan McMillan; and PCSD

Criminal Investigator Sarah Fields. .

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 discuss and act upon adopting Order #2019-11 closing a portion (521 feet) of Panola County Road #234.
8. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Lt. Tina McMullen.
9. To discuss and act upon approving previously tabled Service Agreements for Mobile Copsync with MDM between Panola County and Kologik Dynamic Data for 2018 & 2019.
10. To discuss and act upon approving the changes to the Panola County Exposition Center Guidelines.
11. To declare the following vehicles and equipment as surplus property: 2007 Ford F-750 Dump Truck, Vin #3FRXF75S87V479417; 2008 Ford F-750 Dump Truck, Vin #3FRXF75S78V048004; 2015 John Deere 310SK Backhoe, Vin #1T0310SKTFE276226; 2011 Dodge Ram 2500, Vin #3D7UT2CL3BG613647; 2008 Neckover Gooseneck Trailer, Vin #1N9GF32248T263180; 2006 Dodge 1 Ton Dually, Vin #3D7ML48CX6G207598; 2012 Dodge Ram 2500, Vin #3C6TD5CTOCG272642; 1 large pile of Scrap Iron; & 1998 Ferguson 9 Wheel Pneumatic Roller, Serial #1460.
12. To discuss and act upon approving a Quote from All About Trees for removal of 1 large dead pine tree, clean up and haul off debris on County Road 108.
13. To discuss and act upon approving Ground Lease Agreement at Panola County Airport-Sharpe Field between Panola County and Shannon Swilley.
14. To discuss and act upon approving Hanger Lease Agreement at Panola County Airport-Sharpe Field between Panola County and Steve Conroy.
15. To discuss and act upon approving an interlocal agreement between Panola County and TASB Energy Cooperative for the purchase of energy services.
16. To discuss and act upon approving a change in location of offices due to remodeling project to rehouse the Elections Office and Extension Office.

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

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 12<sup>TH</sup> DAY OF SEPTEMBER, 2019 AT 2:40 O'CLOCK P.M.

Bobbie Davis



BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rakesh Chicks, 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 12<sup>TH</sup> DAY OF SEPTEMBER, 2019 AT 2:40 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rakesh Chicks, Deputy