

FILED FOR RECORD  
IN MY OFFICE  
AT 2<sup>23</sup> O'CLOCK P M

SEP 26 2019

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY P. W. W. W. W. W. 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 1<sup>ST</sup> DAY OF OCTOBER, 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 Rans Mullins as a Detention Corporal with Panola County Sheriff's Department effective September 24, 2019.
- b. To record an increase in salary to \$14.50 per hour for Raven Wallace, Clerk with Panola County Justice of the Peace, Precincts #1 & #4 effective October 14, 2019.
- c. To record the separation of Roy Avery as a Temporary Operator with Panola

County Road & Bridge Department, Precinct #3, effective September 26, 2019 at 5:00 p.m.

### ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy to place 10" to 12" temporary fresh water lines within the right-of-way of Panola County Roads #321, #471, #463, #467 & State Line Road.

### MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of September, 2019.
- b. To authorize the County Auditor to advertise for sealed bids for electrical repairs, maintenance, and installation work for all county owned buildings for the year. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 12, 2019 at 1:30 o'clock p.m.
- c. To authorize the County Auditor to advertise for sealed bids for housekeeping services for Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse Offices & Restrooms, and Exposition Center. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 12, 2019 at 1:30 o'clock p.m.
- d. To authorize the County Auditor to advertise for sealed bids for Renovation of Kitchen at Panola County Exposition Center. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened October 29, 2019 at 1:30 o'clock p.m.
- e. To authorize the County Auditor to advertise for sealed bids for Renovation of Men's and Women's Bathrooms at Panola County Exposition Center. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened October 29, 2019 at 1:30 o'clock p.m.
- f. To approve and record amended Panola County Investment Report for 1<sup>st</sup> Quarter Fiscal Year 2019.
- g. To approve and record Panola County Investment Report for 2<sup>nd</sup> Quarter Fiscal Year 2019.
- h. To record Statement of Officer and Oath of Office forms for Panola County Deputy Tax Assessor-Collector Morgan Farr.
- i. To record the attendance of David Cole, Craig Lawless, and Dale LaGrone at TAC Training Conference in Carthage, Texas on October 17, 2019.
- j. To approve and record 2019 Budget Amendment No. 17.

- k. To record Panola County 2019 Election Services Contract Budget.

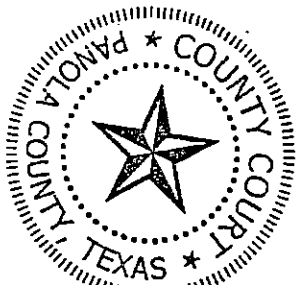
### REQUESTS FOR CONFERENCE ATTENDANCE

- 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 District Clerk Lindsey Smith, PCSD Reserve Deputies Chris Adams and Travis Wilson; PCSD Deputy Travis Curry (2); PCSD Telecommunication Staci Benedetti (2); PCSD Deputy James Ferris (2); and Panola County Clerk Bobbie Davis.
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 used electronic equipment previously declared surplus. Bids may be awarded at a future meeting of the court.
  8. To open Request for Proposals for an Air Conditioning Automation in Panola County Courthouse, Sheriff's Department and Judicial Center. Proposals may be awarded at a future meeting of the court.
  9. To open Request for Proposals for Construction Manager for renovation of the Panola County Courthouse building. Proposals may be awarded at a future meeting of the court.
  10. To discuss and act upon approving two Ground Lease Agreements at Panola County Airport-Sharpe Field between Panola County and Shannon Swilley (Location Description #17 & #18.)
  11. To discuss and act upon approving Ground Lease Agreements at Panola County Airport-Sharpe Field between Panola County and James R. Crooks.
  12. To discuss and act upon approving an increase in salary to \$19.50 per hour for Andy Holloway, a Welder with the Panola County Road and Bridge Department, Precinct #1, effective October 14, 2019.
  13. To discuss and act upon approving an increase in salary to \$18.27 per hour for Rolando Harris, a Operator with the Panola County Road and Bridge Department, Precinct #1, effective October 14, 2019.
  14. Pursuant to S.B. No. 944-Section 552.004 of the Government Code to discuss and act upon approving a new cell phone line with Verizon for use by Panola County Road & Bridge Department, Precinct #1.
  15. Pursuant to S.B. No. 944-Section 552.004 of the Government Code to discuss and act upon approving a new cell phone line with Verizon for use by Panola County Auditor, Jennifer Stacy.

16. To discuss and act upon proclaiming October, 2019 as Domestic Violence Awareness Month in Panola County.
17. To discuss and act upon proclaiming October 6-12, 2019 as National 4-H Week.
18. To discuss and act upon approving a Business Services Proposal between Fidelity Communications and Panola County for internet at the Panola County Expo Center.
19. To discuss and act upon approving a Proposed Election Agreement between the Panola County Emergency Service District No. 1 and Panola County.
20. To reappoint Dr. Keith Keeling as Local Health Authority for Panola County for a two year term commencing October 12, 2019 and ending October 12, 2021; and to act upon approving a County Health Authority Medical Services Agreement between Dr. Keith Keeling and Panola County.
21. To discuss and act upon approving a Planned Maintenance (PM) Agreement between Clifford Power Systems and Panola County.
22. To discuss and act upon amending the change in locations of offices voted on September 17, 2019 court meeting.

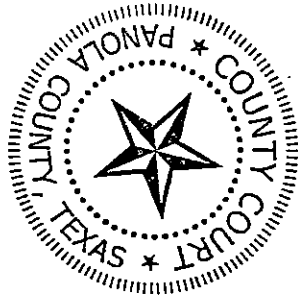
**A D J O U R N M E N T**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 26<sup>TH</sup> DAY OF SEPTEMBER, 2019 AT 2<sup>23</sup> O'CLOCK P.M.



Bobbie Davis  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Faige 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 26<sup>TH</sup> DAY OF SEPTEMBER, 2019 AT 2<sup>23</sup> O'CLOCK P.M.



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