

OCT 10 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 15TH 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 an increase in salary to \$15.39 per hour for Casey Jones, Detention Officer with Panola County Sheriff's Department effective October 12, 2019.
- b. To record an increase in salary to \$15.39 per hour for Brenton Humphries, Detention Officer with Panola County Sheriff's Department effective October 12, 2019.

- c. To record the resignation of Jerry Bailey as a Operator with Panola County Road & Bridge Department, Precinct #4, effective September 26, 2019 at 5:00 p.m.
- d. To record the employment of Lauren Rogers as Deputy Clerk in the Panola County Tax Office, effective October 14, 2019 (upon successful completion of physical and drug test) at the rate of \$14.38 per hour.
- e. To record the termination of LaWanda Williams as Deputy Clerk in the Panola County District Clerk's Office, effective October 7, 2019 at 5:00 p.m.
- f. To record an increase in salary to \$14.88 per hour for Brandi Atkinson, Deputy Clerk in the Panola County Auto Registration Office effective October 12, 2019.
- g. To record the separation of Demetra Ware as Deputy Clerk in the Panola County Tax Office, effective October 4, 2019 at 9:00 a.m.

ROAD & BRIDGE

- a. To accept and record a donation of 49.4 tons of road oil valued at \$28,405.00 from Sabine Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #3, on County Road #322.
- b. To approve and record a request by Pine Wave Energy Partners Operating, LLC to place a 10" water transfer line within the right-of-way of Panola County Road #326 off FM 31.
- c. To approve and record a request by Pine Wave Energy Partners Operating, LLC to place a 10" water transfer line within the right-of-way of Panola County Roads #326 & #3263.
- d. To approve and record a request by ETX Gathering, LLC to place a 12" steel line within the right-of-way of Panola County Road #326 - 2 locations.

MISCELLANEOUS

- a. To approve and record 2019 Budget Amendment No. 18.
- b. To record The Ohio Casualty Insurance Company Certificate for Panola County Constable, Pct #1 & #4 Reserve Deputy Alan Scarborough.
- c. To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2019.

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 Officers Brenton Humphries & Casey Jones; Panola County Justice of the Peace, Pct #1 & #4 David A. Gray; Panola County Justice of the Peace Clerk, Pct #1 & #4 Raven Wallace (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
 - a. Road oil (cracked fuel oil);
 - b. Corrugated steel pipe culverts;
 - c. Polyethylene corrugated culverts;
 - d. Gravel;
 - e. Used railroad tank cars/flat cars;
 - f. Concrete/iron ore;
 - g. Crushed limestone;
 - h. Pug Milling; and

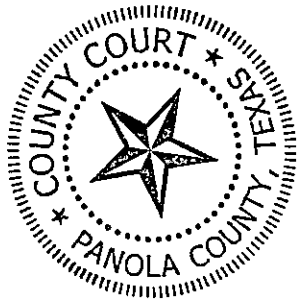
Bids may be awarded at a future meeting of the Court.

8. To discuss and act upon proclaiming November, 2019 as Home Care and Hospice Month in Panola County.
9. To discuss and act upon approving Change Order #1, Change Order #2, Change Order #3 and Change Order #4 regarding Panola County Courthouse Renovations.
10. To discuss and act upon approving a proposal from Scott-Merriman for digitizing and preserving probate cases in the County Clerk's Office.
11. To discuss and act upon adopting Resolution #2019-03 with regards to Indigent Defense Grant Program.
12. To discuss and act upon approving 2020 CRWW Order Form for Onsolve, LLC (CodeRED).
13. To discuss and act upon approving an Agreement for FY2019 between Panola County and Organized Crime Drug Enforcement Task Forces Program.
14. To discuss and act upon approving a bid from Lock Doc, Inc. for the installation of seven steel doors at the Panola County Exposition Center.
15. To discuss and act upon approving a bid from Lock Doc, Inc. to re-key locks at the Panola County Exposition Center.
16. To discuss and act upon approving the TxDOT Number M2019CART Grant for the Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation.
17. To discuss and act upon approving Right-of-Way Easement with Panola-Harrison Electric Cooperative, Inc.

18. To discuss and act upon approving a contract between Thomson Reuters and Panola County for Panola County Law Library.
19. To discuss and act upon approving a Proposal from Jeff O'Neal for building a 12'x12' office enclosure outside of County Extension Office.
20. To discuss and act upon approving a Proposal from Russell Carpet One for materials, take-up, disposal & installation of flooring for Panola County Courthouse.

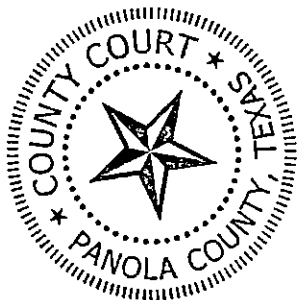
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10TH DAY OF OCTOBER, 2019 AT 2:30 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: [Signature], 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 10TH DAY OF OCTOBER, 2019 AT 2:30 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: [Signature], Deputy