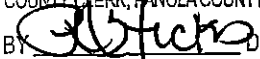


OCT 24 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY  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 29TH 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 a change in status of employment for Kassi Orbaugh from Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective October 26, 2019 at the rate of \$16.93 per hour.
- b. To record the employment of Chance Haynie as a Detention Officer with the Panola County Sheriff's Department effective October 26, 2019 at the rate of \$14.19 per hour.

ROAD & BRIDGE

- a. To approve and record a request by MK Pipeline, LLC to place a 12" line within the right-of-way of Panola County Road #463.
- b. To approve and record a request by Hopewell Operating, Inc. to place a 5 ½ steel casing w/3" poly line within the right-of-way of Panola County Road #331. (Two locations).
- c. To authorize the County Auditor to advertise for sealed bids for the purchase of a one (1) 3/4 ton Crew Cab Truck for the Panola County Road & Bridge Department, Precinct #1. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 26, 2019 at 1:30 p.m.

MISCELLANEOUS

- a. To discuss and act upon authorizing the County Auditor to advertise for sealed bids for "Panola County Towing." Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 26, 2019 at a Regular Session of the Panola County Commissioners' Court scheduled for 1:30 o'clock p.m.
- b. To approve and record a change in Section 1.09 (Drugs and Alcohol) of the Panola County Employee Handbook.
- c. To record Statement of Officer and Oath of Office forms for Panola County Deputy Tax Assessor-Collector Lauren Rogers.
- d. To accept and record a \$40.00 donation to the Panola County Children's Protective Services (The Rainbow Room) from Potlatch.
- e. To approve and record 2019 Budget Amendment No. 19.

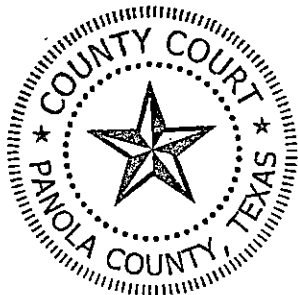
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Deputy Constable, Precincts #2 & #3 Charles Blue; Panola County Deputy Constable, Precincts #1 & #4 Billy Alexander; Panola County Constable, Precincts #1 & #4 Bryan Murff; and Panola County Extension Agent Lee Dudley (2).
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 Renovation of Men's and Women's Bathrooms at Panola County Exposition Center. Bids may be awarded at a future meeting of the Court.

8. To open sealed bids for Renovation of Kitchen at Panola County Exposition Center. Bids may be awarded at a future meeting of the Court.
9. To cast the County's votes by Resolution for candidate(s) for the Panola County Appraisal District's Board of Directors for the 2020-2021 term.
10. To discuss and act upon adopting Resolution #2019-04 with regards to supporting the U.S. Census Bureau 2020.
11. To discuss and act upon approving Panola County CDL Drug and Alcohol Testing Policy and Procedures.
12. To discuss and act upon approving an increase in payment to Carthage Veterinary Hospital - Dean R. Yates, DVM for the Animal Pound.
13. To declare a 2008 Kubota M9540 Tractor-Serial #56372-unit #809 surplus property and to approve it's trade in for a 2019 John Deere Tractor from John Deere through BuyBoard contract #529-17 for use by Panola County Road & Bridge Department, Precinct #2.
14. To discuss and act upon approving the purchase of a 2019 Ford F-750 from Chastang Ford, Buyboard contract #521-16 for use by Panola County Road and Bridge Department, Precinct #1.
15. To discuss and act upon approving a License Agreement between Luminant Mining Company LLC and Panola County.
16. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC, for the Panola County Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the year ending August 31, 2019.
17. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC, for the Panola County Sheriff's Office and the Panola County Constables' Chapter 59 Asset Forfeiture Reports for the year ending December 31, 2019.

A D J O U R N M E N T

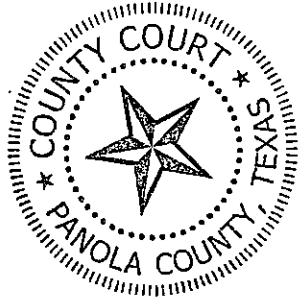
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24TH DAY OF OCTOBER, 2019 AT 3:30 O'CLOCK P.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Lakesha [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 24TH DAY OF OCTOBER, 2019 AT 3:30 O'CLOCK P.M.



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