

FILED FOR RECORD
IN MY OFFICE
AT 1:40 O'CLOCK P M

NOV 21 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY *J. McDonald* 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 26TH DAY OF NOVEMBER, 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 Brynne Tate as a Deputy with the Panola County District Clerk's office effective November 12, 2019 at the rate of \$14.38 per hour.
- b. To record the resignation of William Rittenberry as Assistant Auditor with Panola County effective November 29, 2019.
- c. To record the appointment and salary order of Christina Chatman as Panola

County Assistant Auditor effective December 2, 2019.

- d. To record an increase in salary to \$15.39 per hour for Matthew Williamson, Detention Officer with the Panola County Sheriff's Department effective November 23, 2019.
- e. To record an increase in salary to \$16.31 per hour for Staci Benedetti, Communications Officer with Panola County Sheriff's Department effective November 23, 2019.
- f. To record the employment of Trevor Broadway as a Detention Officer with the Panola County Sheriff's Department effective November 23, 2019 at the rate of \$14.19 per hour.

ROAD & BRIDGE

- a. To discuss and act upon approving posting a Petition to Close a portion (463 feet) of County Road #339.
- b. To accept and record a donation of 126 tons of gravel from Rockcliff Energy for use by the Panola County Road & Bridge Department, Precinct #4 on County Road #463.

MISCELLANEOUS

- a. To approve and record 2019 Budget Amendment No. 21.
- b. To record the cancellation of sealed bids awarded October 29, 2019 for "Renovation of Kitchen at Panola County Exposition Center".
- c. To record the Democrat and Republican Party Primary Election Services Contract for 2020 Primary Elections.
- d. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2019.
- e. To record Panola County 2019 Budget Jail Commissary.

REQUESTS FOR CONFERENCE ATTENDANCE

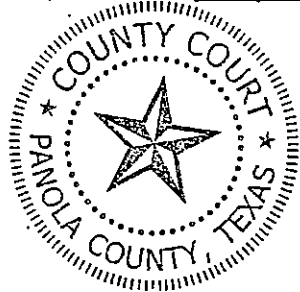
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Deputy Travis Wilson; Panola County Veterans Service Officer William G. Morris; Panola County District Clerk Lindsey Smith; Panola County Court at Law Court Reporter Rebecca Kise; and Panola County Reserve Deputy Constable, Precinct #2 & #3 Daniel McMillan.
- 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 Panola County Towing for use by the Panola County Sheriff's Office. Bids may be awarded at a future meeting of the Court.
8. To open sealed bids for one 3/4 Ton Crew Cab for use by Panola County Road & Bridge Department, Precinct #1. Bids may be awarded at a future meeting of the Court.
9. To discuss and act upon approving an increase in salary to \$18.27 per hour for Tim Tate, Operator with Panola County Road & Bridge Department, Precinct #4, effective December 9, 2019.
10. To discuss and act upon approving Vine Service Agreement No. 20192044900-466-01 between Appriss and Panola County.

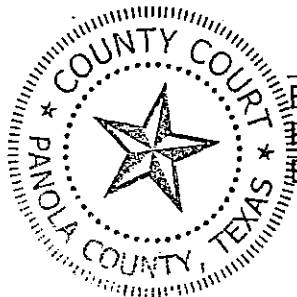
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 21ST DAY OF NOVEMBER, 2019 AT 1:40 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jacree McManis; 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 21ST DAY OF NOVEMBER, 2019 AT 1:40 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jacree McManis; Deputy