

FILED FOR RECORD
IN MY OFFICE
AT 3:20 O'CLOCK P M

DEC 05 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 10TH DAY OF DECEMBER, 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 Luke Perkins as a Detention Officer with the Panola County Sheriff's Department effective November 25, 2019.
- b. To record the resignation of Anson Jones as a Operator with the Panola County Road & Bridge Department, Precinct #1 effective November 20, 2019 at 5:00 p.m.

- c. To record the retirement of Mitch Norton, as Panola County Constable, Precincts #2 & #3 effective December 31, 2019; and to retire Deeogee, K-9 on December 31, 2019 due to health concerns.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of November, 2019.
- b. To record Certificate of Attendance from Texas Association of Counties for completing 10 hours of Investment Education for Panola County Treasurer Joni Reed.
- c. To approve and record 2019 Budget Amendment No. 22.
- d. To approve and record Official Bond and Oath of Panola County Assistant Auditor, Christina Chatman.

REQUESTS FOR CONFERENCE ATTENDANCE

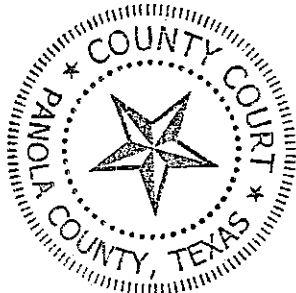
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Constable, Precincts #1 & #4, Bryan Murff; PCSD Deputy William Magness; Panola County Judge LeeAnn Jones; PCSD Lieutenant Criminal Investigator Sarah Fields; and 123rd District Court Reporter Terri Hudson.
5. To approve payment of current Panola County bills as 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 Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field for Fiscal Year 2020. 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 review the County's Investment Policy and discuss and act upon adopting Resolution #2019-05 regarding same.
10. To discuss and act upon adopting Order #2019-12 claiming an exemption from competitive bidding for Fiscal Year 2020 for medical treatment for various offenders housed in the Panola County Detention Center and for indigent residents who qualify pursuant to Texas Local Government Code, Section 262.024(a)(2) and (4).

11. To discuss and act upon adopting Order #2019-13 claiming an exemption from competitive bidding for Fiscal Year 2020 for electric power, gas, water, and other utility services.
12. To discuss and act upon adopting Order #2019-14 claiming exemption from competitive bidding and competitive proposal requirements for Fiscal Year 2020 for food purchases for the Panola County Detention Center.
13. To discuss and act upon adopting Order #2019-15 designating a day of the week for regular meetings of the Commissioners' Court each month.
14. To discuss and act upon adopting Order #2019-16 with regards to committing fund balances in compliance with GASB-54.
15. To discuss and act upon adopting Order #2019-17 with regards to disbursement of salaries and routine office expenses.
16. To discuss and act upon approving a proposal from American Elevator Technologies for maintenance of the county elevators for a one (1) year period commencing January 1, 2020 for the elevator located in the Panola County Courthouse and the elevator located in the Panola County Judicial Center.
17. To discuss and act upon approval of a proposal from Fire & Safety Equipment for fire extinguisher services for a one (1) year period commencing January 1, 2020.
18. To discuss and act upon approval of a proposal from S & W Filter Service for a one (1) year period commencing January 1, 2020.
19. To discuss and act upon approving a proposal from Paladin Pest Management or Gecko Pest Control LLC for pest control for the Courthouse, Panola County Judicial Center, Panola County Sheriff's Department, Probation Offices, Panola County Detention Center, and Panola County Road and Bridge Warehouse for a one (1) year period commencing January 1, 2020.
20. To discuss and act upon approval of a proposal from Mutual Sprinklers for annual sprinkler system maintenance and inspection services for the Panola County Judicial Center and the Panola County Detention Center for a one (1) year period commencing January 1, 2020.
21. To discuss and act upon approving a Proposal from Universal Time Equipment Company for the 2020 annual inspection and testing of fire alarm systems at the Panola County Courthouse, Panola County Judicial Center, Panola County Sheriff's Department and Panola County Detention Center.
22. To adopt payment schedule for election workers in elections supervised by Panola County including election judges, alternate election judges and election clerks for Fiscal Year 2020.
23. To adopt payment schedule for petit jurors and grand jurors for Fiscal Year 2020.
24. To appoint two (2) members to the Panola County Airport-Sharpe Field Advisory Board for two year terms commencing January 1, 2020.

25. To appoint two (2) members to the Panola County Emergency Services District No. 1 Board of Fire Commissioners for two year terms commencing January 1, 2020.
26. To discuss and act upon approving Health Services Agreement between Southern Health Partners and Panola County for inmate health services.
27. To discuss and act upon approving an increase in payment to Carthage Veterinary Hospital - Dean R. Yates, DVM for the Animal Pound, previously tabled from October 29, 2019 Commissioners' Court.
28. To discuss and act upon appointing Deputy Constable Charlie Blue to Panola County Constable, Precincts #2 & #3 due to the vacancy created by Constable Mitch Norton's retirement, effective January 1, 2020.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 5TH DAY OF DECEMBER, 2019 AT 3:20 O'CLOCK P.M.

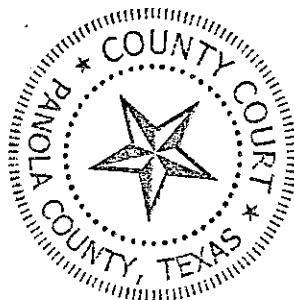


Bobbie Davis

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 5TH DAY OF DECEMBER, 2019 AT 3:20 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: [Signature], Deputy