

FILED FOR RECORD
IN MY OFFICE
AT 140 O'CLOCK P M.

DEC 27 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Whitted 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 SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 31ST DAY OF DECEMBER, 2019, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.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 approve and record the Salary Schedule for Fiscal Year 2020.
- b. To record an increase in salary to \$15.00 per hour for Raven Wallace, Clerk in the Justice of the Peace, Pct #1 effective January 1, 2020.

- c. To record an increase in salary to \$15.33 per hour for Morgan Farr, Deputy Clerk in the Panola County Tax Assessor's Office effective January 1, 2020.

ROAD & BRIDGE

- a. To approve and record a request by Valor Telecommunications of Texas, LLC to place a 25 pr copper cable line within the right-of-way of Panola County Road #127.
- b. To approve and record a request by Eastex Telephone Co-op to place a bore and install duct & fiber line within the right-of-way of Panola County Road #3151.
- c. To approve and record a request by R. Lacy Services, Ltd. to place a 10" line within the right-of-way of Panola County Road #210.
- d. To approve and record a request by Elevate TOP, LLC to place a 12" line within the right-of-way Panola County Road #337.

MISCELLANEOUS

- a. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Cliff Todd.
- b. To record Statement of Office and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member Cliff Todd.
- c. To record Panola County Sheriff's State Forfeiture Budget for Fiscal Year 2020.
- d. To approve and record 2019 Budget Amendment No. 24.
- e. To approve and record 2020 Budget Amendment No. 1.

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): None.
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 discuss and act upon adopting 2020 Mileage Reimbursement Schedule.
 8. To discuss and act upon approving an Agreement between East Texas Open Door, Inc. and Panola County for services rendered.

- 9. To discuss and act upon adopting Resolution declaring Panola County to be a Second Amendment Sanctuary County.
- 10. To discuss and act upon approving the employment of Raymond Smith as a Truck Driver with Panola County Road & Bridge Department, Precinct #4, upon successful completion of physical and drug screen at the rate of \$ 14.60 per hour effective January 6, 2020.

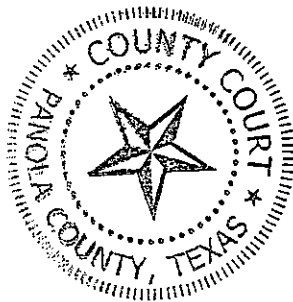
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 27TH DAY OF DECEMBER, 2019 AT 1:40 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige 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 27TH DAY OF DECEMBER, 2019 AT 1:40 O'CLOCK P.M.



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