

FILED FOR RECORD
IN MY OFFICE
AT 1:30 O'CLOCK P M

DEC 17 2019

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Ward 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 20TH 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. None.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to bore and

place a 1 ½" inner duct and fiber optic line within the right-of-way of Panola County Road # 3150.

- b. To approve and record a request by Eastex Telephone Co-op to bore and place a 1 ½" inner duct and fiber optic line within the right-of-way of Panola County Road #3153.

MISCELLANEOUS

- a. To approve and record Panola County Investment Report for Third Quarter Fiscal Year 2019.
- b. To approve and record Panola County Treasurer's Third Quarter Report for Fiscal Year 2019.
- c. To record Statement of Office and Oath of Office forms for Panola County Deputy Sheriff Christopher Hansen.
- d. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Palmer Fuselier.
- e. To record Tax Assessor-Collector Continuing Education Hours for reporting period March 1, 2019 through February 28, 2020.
- f. To record Statement of Office and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Steve Conroy.
- g. To approve and record 2019 Budget Amendment No. 23.

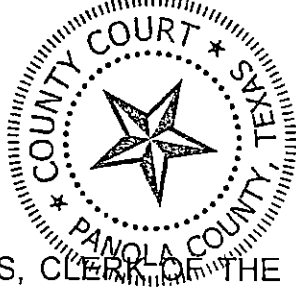
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Extension Agent Lee Dudley.
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 the upcoming TxDot Transportation Infrastructure Program and consider authorization to issue requests for proposals (RFP) for services related to 2020 the Transportation Infrastructure Program (TIF) project funded by the Texas Department of Transportation (TxDOT).
8. To discuss, approve, and record commercial property, equipment, vehicle, and liability insurance coverage offered through the Texas Public Entity Group Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code.

9. To discuss and act upon adopting Order #2019-18 closing a portion (463 feet) of Panola County Road #339.
10. To discuss and act upon approving 2019 vacation earned by Jacqueline McDonald, Deputy County Clerk, to be taken in 2020.
11. To appoint Donna Marler as a member of the Panola County Child Welfare Board.
12. To discuss and act upon approving an Aviation Support and Maintenance Service between DBT Transportation Services and Panola County.

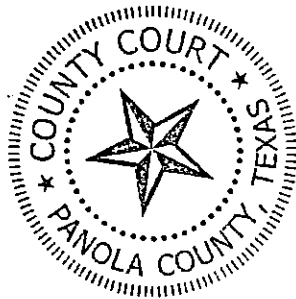
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 17TH DAY OF DECEMBER, 2019 AT 11:30 O'CLOCK A.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 17TH DAY OF DECEMBER, 2019 AT 11:30 O'CLOCK A.M.



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