

FILED FOR RECORD
IN MY OFFICE
AT 2:05 O'CLOCK P M

JAN 30 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

MEETING OF COMMISSIONERS' COURT BY P. Worland DEPUTY
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 4TH DAY OF FEBRUARY, 2020, 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 retirement of John Depresca as Chief Deputy with Panola County Sheriff's Department effective February 7, 2020.
- b. To record the appointment of John Depresca as a Reserve Deputy with Panola County Sheriff's Department effective February 8, 2020.

- c. To record a change in status of employment for Jeff Ivy from Criminal Investigator with the Panola County Sheriff's Department to Chief Deputy effective February 8, 2020 at the budgeted salary.
- d. To record a change in status of employment for Chadd Gray from Patrol Deputy with the Panola County Sheriff's Department to Criminal Investigator effective February 8, 2020 at the rate of \$22.33 an hour.
- e. To record the employment of Jesus Martinez as a Patrol Deputy with the Panola County Sheriff's Department effective February 13, 2020 at the rate of \$21.92 per hour.
- f. To record an increase in salary to \$15.85 per hour for Brynne Tate, Deputy Clerk in the Panola County District Clerk's Office effective February 3, 2020.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy Operating, LLC to place 4.5" lines within the right-of-way of Panola County Roads #3224, #331, & #3311.
- b. To approve and record a request by Elevate TOPS, LLC to place a 12" line within the right-of-way of Panola County Road #328.

MISCELLANEOUS

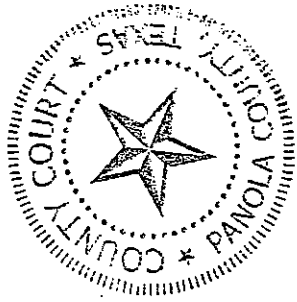
- a. To approve minutes of Commissioners' Court meetings held during the month of January, 2020.
- b. To approve Tentative Schedule for 2020 Budget Process for Fiscal Year 2021.
- c. To approve and record 2019 Budget Amendment No. 25.
- d. To approve and record 2020 Budget Amendment No. 4.
- e. To record Statement of Officer and Oath of Office forms for Panola County District Clerk Deputy Brynne Tate.
- f. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held August 7, 2019; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- g. To record copy of Panola County Juvenile Probation Department Notice of Meeting; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.

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 Criminal Investigator Adam Jones; PCSD Deputy Jake Samford; PCSD Deputy Jeff Martin; Panola County Auditor Jennifer Stacy (2); Panola County Assistant Auditor Christina Chatman; Panola County Assistant Auditor Shelby Abernathy; Panola County Justice of the Peace, Precincts #2 & #3, Toni Hughes; Panola County Justice of the Peace, Precincts #2 & #3 Civil Clerk Mary Sue Kiper; Panola County Justice of the Peace, Precincts #2 & #3 Criminal Clerk Maria Hernandez; Panola County Justice of the Peace, Precincts #1 & #4, David A. Gray (2); and Panola County Justice of the Peace Precincts #1 & #4 Clerk Raven Wallace.
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 cancelling a Lease Agreement with Rufus L. Langford for dirt and clay for Precinct #3; and to authorize County Judge to send a 30 day notice to Mr. Langford regarding cancellation.
8. To discuss and act upon approving the purchase of two (2) 2021 Ford F-750 trucks from Chastang Ford, BuyBoard contract #601-19 for use by Panola County Road and Bridge Department, Precinct #4.
9. To discuss and act upon approving the purchase of a 2021 Ford F-750 truck from Chastang Ford, BuyBoard contract #601-19 for use by panola County Road and Bridge Department, Precinct #3.
10. To discuss and act upon adopting a Resolution approving the financing by the New Hope Cultural Education Facilities Finance Corporation of Health Facilities located within Panola County, Texas.
11. To discuss and act upon approving an Interlocal Cooperation Contract Failure to Appear (FTA) Program between Panola County and the Texas Department of Public Safety with regards to implementing the provisions of Transportation Code Chapter 706.
12. To discuss and act upon creating six (6) additional Patrol Deputy positions with the Panola County Sheriff's Department at the amount of \$79,612.91 per year, per Deputy plus an additional \$4,000.00 per new Deputy for vests, mace, etc.
13. To discuss and act upon approving enrollment of all county employees with access to computer in the Cybersecurity Course provided by TAC and mandated by HB3834.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 30TH DAY OF JANUARY, 2020 AT 2:05 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 30TH DAY OF JANUARY, 2020 AT 2:05 O'CLOCK P.M.



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