

FILED FOR RECORD  
IN MY OFFICE  
AT 1:55 O'CLOCK 9 M. 27

FEB 27 2020

**MEETING OF COMMISSIONERS' COURT  
OF PANOLA COUNTY**

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY [Signature] DEPUTY

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 3<sup>RD</sup> DAY OF MARCH, 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 employment of Stephen Gillie as a Patrol Deputy with the Panola County Sheriff's Department effective February 29, 2020 at the rate of \$21.92 per hour.

**ROAD & BRIDGE**

- a. To authorize the County Auditor to advertise for sealed bids for Asphalt

Materials for use by the Panola County Road and Bridge Department. Bid specifications will be available in the Panola County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Bids will be opened at a future meeting of the Panola County Commissioners' Court scheduled for Tuesday, March 31, 2020 at 1:30 o'clock p.m.

- b. To approve and record a request by R. Lacy Services, Ltd. to place a 10.750" steel pipe line within the right-of-way of Panola County Road #264.
- c. To approve and record a request by R. Lacy Services, Ltd. to place a 10.750" steel pipe line within the right-of-way of Panola County Road #3063.

### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of February, 2020.
- b. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2019.
- c. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2019.
- d. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #1 and #4's Office and Panola County for Fiscal Year ending December 31, 2019.
- e. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #2 and #3's Office and Panola County for Fiscal Year ending December 31, 2019.
- f. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2019.
- g. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #1 and #4 for Fiscal Year ending December 31, 2019.
- h. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #2 and #3 for Fiscal Year ending December 31, 2019.
- i. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Constable, Precinct #2 and #3, Andrew Favors.

- j. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Constable, Precinct #2 and #3, Daniel McMillen.
- k. To approve and record 2020 Budget Amendment No. 6.
- l. To record Panola County Juvenile Probation Department's Financial Statements for Fiscal Year ending August 31, 2019.
- m. To record Panola County Community Supervision & Corrections Department's Financial Statements for Fiscal Year ending August 31, 2019.
- n. To record 2019 Certificate of Completion from County & District Clerk's Association of Texas for completion of 20 hours of Continuing Education for Panola County District Clerk Lindsey Smith.
- o. To record 2019 Certificate of Attendance from Texas Association of Counties for completion of 10 hours of investment education for Panola County Treasurer Joni Reed.
- p. To record 2019 Certificates of Attendance from County Treasurers' Association of Texas for completion of 14 hours of educational instruction and 3 hours of Public Funds Investment Act for Panola County Treasurer Joni Reed.
- q. To record The Ohio Casualty Insurance Company Official Bond and Oath for Panola County Sheriff Michael Kevin Lake.
- r. To accept and record a donation of \$20,000.00 from Carthage Service League for safety equipment for Panola County Sheriff's Department.

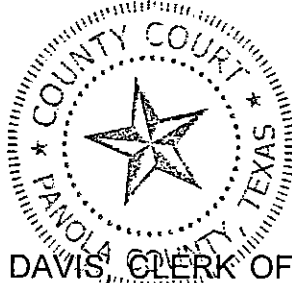
#### **REQUESTS FOR CONFERENCE ATTENDANCE**

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County Constable, Precinct #1 & #4 Bryan Murff; Panola County Judge LeeAnn Jones; Panola County Clerk Bobbie Davis; PCSD Criminal Investigator James Ferris; and PCSD Deputy Robert Delconte.
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 hold a public hearing on lowering the speed limit on Panola County Road #1244.
  8. To discuss and act upon adopting Order #2020-01 setting the speed limit on Panola County Road #1244 to 30 m.p.h.
  9. To present Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2018 to Panola County Auditor Office.

10. To discuss and act upon approving a Proposed Election Agreement between Gary ISD and Panola County.
11. To discuss and act upon approving the employment of Billy M. Stutes as a Operator with Panola County Road & Bridge Department, Precinct #1, upon successful completion of physical and drug screen at the rate of \$18.50 per hour effective March 16, 2020.
12. To discuss and act upon approving the purchase of a Case 885b Motor Grader from Associated Supply Company Inc. (ASCO) for use by Panola County Road & Bridge Department, Precinct #2, through Buyboard Contract #597-19.
13. To discuss and act upon approving the purchase of a 2020 Ford F-550 from Chastang Ford, for use by Panola County Road & Bridge Department, Precinct #1, through Buyboard Contract #601-19.
14. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC for capital asset listing and depreciation schedules services.
15. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC with regards to financial statement information applicable to the Panola County Retiree Health Benefits Trust Fund.

### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 27<sup>th</sup> DAY OF FEBRUARY, 2020 AT 1:55 O'CLOCK P.M.

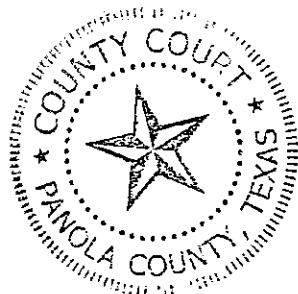


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rakeen Hicks, 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 27<sup>th</sup> DAY OF FEBRUARY, 2020 AT 1:55 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rakeen Hicks, Deputy