

FILED FOR RECORD
IN MY OFFICE
AT 2:01 O'CLOCK P M

MAR 12 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Woodard 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 17TH 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 resignation of Shelly Avery a Senior Detention Officer with Panola County Sheriff's Department effective March 13, 2020.
- b. To record a change in status of employment for Haley Grimsley from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective March 14, 2020 at the rate of \$16.80 per hour.

ROAD & BRIDGE

- a. To approve and record a request by KJECO, LLC to place a 2" ID water transfer line and a 6" ID gas pipeline within the right-of-way of Panola County Road #161.

MISCELLANEOUS

- a. To record 2019 Commissioners Education Certificate of Completion from County Judges & Commissioners Association of Texas for Panola County Commissioner, Precinct #1 Ronnie LaGrone.
- b. To record 2019 Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Panola County Commissioner, Precinct #2 David A. Cole.
- c. To record 2019 Commissioners Education Certificate of Completion from County Judges & Commissioners Association of Texas for Panola County Commissioner, Precinct #3 Craig Lawless.
- d. To record 2019 Commissioners Education Certificate of Completion from County Judges & Commissioners Association of Texas for Panola County Commissioner, Precinct #4 Glen Dale LaGrone.
- e. To approve and record 2019 Budget Amendment No. 26.
- f. To approve and record 2020 Budget Amendment No. 7.
- g. To record The Ohio Casualty Insurance Company Official Bond and Oath for Panola County Reserve Deputy Sheriff John DePresca.
- h. To record Statement of Officer and Oath of Office forms for Panola County NET RMA Board Member, Belinda Andrus.

REQUESTS FOR CONFERENCE ATTENDANCE

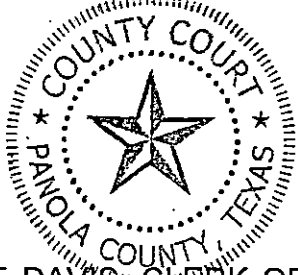
- a. To approve and record a Request for Attendance at a Conference forms for the following Panola County elected official(s)/employee(s): Panola County Sheriff Kevin Lake (2); Panola County Tax Assessor Collector Holly Gibbs; Panola County Tax Assessor Collector, Chief Deputy Cassandra Brooks; Panola County Clerk Bobbie Davis; PCSD Senior Detention Officer Christina Lyles (3); PCSD Detention Corporal Joyce Wilder; PCSD Patrol Deputy Robert Delconte; PCSD Detention Officer Trevor Broadway; PCSD Patrol Deputy Richard Mojica; PCSD Lieutenant Criminal Investigator Sarah Fields; Panola County Deputy Constable, Precinct #2 & #3, Jeremy Nagle; Panola County Clerk Chief Deputy Rokesia Hicks; Panola County Justice of the Peace, Precinct #2 & #3, Toni Hughes; Panola County FCH-Extension Agent Clarissa Moon (2); and PCSD Investigator Chadd Gray.
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 approving an increase in salary to \$18.82 per hour for Rodney Cole, an Operator with the Panola County Road and Bridge Department, Precinct #3, effective March 30, 2020.
8. To discuss and act upon approving an increase in salary to \$19.62 per hour for Hunter LaGrone, a Mechanic with the Panola County Road and Bridge Department, Precinct #1, effective March 30, 2020.
9. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Jail Administrator Tina McMullen.
10. To discuss and act upon reappointing Belinda Andrus to a second term on the NET RMA Board of Directors effective February 1, 2020.
11. To discuss and act upon authorizing the County Auditor to solicit proposals to provide administrative/project delivery services related to the 2020 Transportation Infrastructure Fund Program.
12. To discuss and act upon proclaiming the month of April, 2020 as Sexual Assault Awareness Month in Panola County.
13. To declare the following vehicles and equipment as surplus property: 2018 John Deere 444K Loader, Serial #1DW444KZKJF693358; 2008 Volvo G940 Motor Grader, #Serial #41877; 2009 Chevrolet 2500HD Truck, Vin #1GCHC44K49F161393; Weedeater 22" Cut Pushmower, Serial #032906M013576; Weedeater 22" Cut Pushmower, Serial #120205M038005; Titan Air Compressor, Serial #070200612; Napa Nitro Air Compressor, Serial #145331; 2009 Ford F-750XL Dump Truck, Vin #3FRXF75D29V179067; 2004 Ford F-750 Dump Truck, Vin #3FRXF76P64V684711; 2009 Dodge 5500 Cab & Chassis, Vin #3D6WC76LX9G507390; 2012 Ford F-750 Dump Truck, Vin #3FRXF7FE3CV198855; 2015 Car-Tex Trailer, Vin #4C9GE3228FC118250; 2015 John Deere 310SL HL Backhoe, Serial #1TO310HLEFF284138; 2010 Kubota M9540 DTC-1 Tractor, Serial #81609; 2012 Miller Millermatic 211, Serial #MC100288N; Huskee LT4200 Lawnmower, Serial #1B022B40209; Campbell Hausfeld 7HP Air Compressor, Serial #L5/9/200-00496; and 2011 Delco Pressure Washer, Serial #11110497.
14. To record contract #541-17 between BuyBoard and LoneStarAuctioneers.com for an online auction of vehicles and equipment to begin April 6, 2020 at 10:00 a.m.; and to authorize the County Judge to publish legal notice regarding the auction by LoneStar Auctioneers, License No. 12299 for the sale of vehicles and equipment previously declared surplus by the Court.
15. To discuss and act upon designating the witness room #2 on the first floor as the office of NE CPS #1, the Honorable Judge Lisa Andrews presiding.
16. To discuss and act upon approving the addition of two wireless hotspots to Panola

County's current Verizon account for the use of the Honorable Terry D. Bailey and the Honorable LeAnn Kay Rafferty.

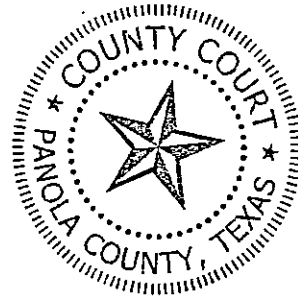
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 12TH DAY OF MARCH, 2020 AT 2:01 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 12TH DAY OF MARCH, 2020 AT 2:01 O'CLOCK P.M.



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