

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

MAR 26 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Wordard 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 31ST 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 retirement of Bobby Henley, as a Operator for Panola County Road & Bridge Department, Precinct #3 effective April 30, 2020 at 5:00 p.m.
- b. To record the retirement of Michael Atwood, as a Mechanic for Panola County Road & Bridge Department, Precinct #3 effective April 30, 2020 at 5:00 p.m.

- c. To record the resignation of Amanda Gieger, as Deputy Clerk for Panola County Auto Registration Office, effective March 30, 2020.

ROAD & BRIDGE

- a. To approve and record a request by Comstock Oil & Gas to lay a 10" temporary water line within the right-of-way of Panola County Road #466.
- b. To approve and record a request by MK Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #328 (Crossing #1).
- c. To approve and record a request by MK Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #328 (Crossing #2).
- d. To approve and record a request by MK Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #328 (Crossing #3).
- e. To approve and record a request by MK Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #3371.

MISCELLANEOUS

- a. To approve and record 2019 Budget Amendment No. 27.
- b. To approve and record 2020 Budget Amendment No. 8.
- c. To record 2019 Panola County Criminal District Attorney State Longevity Budget Amendment #1.
- d. To record 2019 Panola County Criminal District Attorney State Apportionment Budget Amendment #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 open sealed bids for Asphalt Materials for Road Maintenance for use by the Panola County Road and Bridge Department. Bids may be awarded at a future meeting of the Court.
8. To discuss and act upon proclaiming the month of April, 2020 Child Abuse Prevention Month in Panola County.
9. To discuss and act upon approving Coronavirus Declaration of Local Disaster issued by County Judge, pursuant to Chapter 418, Government Code.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 26TH DAY OF MARCH, 2020 AT 1:50 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 26TH DAY OF MARCH, 2020 AT 1:50 O'CLOCK P.M.



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