

FILED FOR RECORD
IN MY OFFICE
AT 1:45 O'CLOCK P M

APR 08 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis 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 14TH DAY OF APRIL, 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 Devin Simonson as a Detention Officer with Panola County Sheriff's Department effective April 14, 2020.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy, LLC to place a 10" to

12" line within the right-of-way of Panola County Roads #321 & #322.

- b. To approve and record a request by R. Lacy Services, Ltd. to place a 3" SDR 7 poly pipe (PE3710) line within the right-of-way of Panola County Road #3062.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of March, 2020.
- b. To record 2020 Certificate of Completion from V.G. Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #1 Ronnie LaGrone.
- c. To record 2020 Certificate of Completion from V.G. Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #2 David Cole.
- d. To record 2020 Certificate of Completion from V.G. Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #3 Craig Lawless.
- e. To record 2020 Certificate of Completion from V.G. Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #4 Glen Dale LaGrone.
- f. To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2020.
- g. To record the audit on the Panola County Detention Center's Commissary Accounts.

REQUESTS FOR CONFERENCE ATTENDANCE

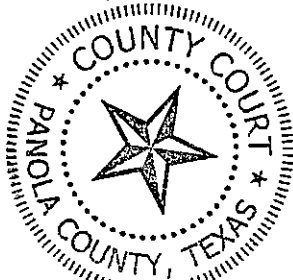
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Treasurer Joni W. Reed.
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 - 6. To approve payment of current Panola County payroll as prepared and submitted by the County Treasurer.
 - 7. To open proposals for 2020 Transportation Infrastructure Fund Program. Proposals may be awarded at a future meeting of the Court.
 - 8. To discuss and act upon approving a proposal from Scott-Merriman for Phase 2

Scanning and Indexing Panola County case files in County Clerk's Office.

9. To discuss and act upon approving a proposal from Scott-Merriman for Phase 2 Preservation of Panola County case files in County Clerk's Office.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 8TH DAY OF APRIL, 2020 AT 1:45 O'CLOCK P.M.

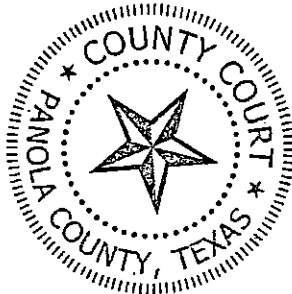


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, 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 8TH DAY OF APRIL, 2020 AT 1:45 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy