

AT 2:30 O'CLOCK P M

APR 23 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 28TH 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 Gary Beatriz as a Detention Officer with Panola County Sheriff's Department effective April 15, 2020.
- b. To approve and record a change in status of employment for Rufus Johnson from Operator to Mechanic with Panola County Road and Bridge Department, Precinct #3, effective May 11, 2020 at the rate of \$22.42 per hour.
- c. To discuss and act upon approving the employment of Travis Lawless as a

Operator with Panola County Road & Bridge Department, Precinct #3, at the rate of \$17.99 per hour effective May 11, 2020.

- d. To discuss and act upon approving the employment of Derek Anderson as a Operator with Panola County Road & Bridge Department, Precinct #3, at the rate of \$17.99 per hour effective May 11, 2020.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To accept and record a donation of \$5,000.00 from Tanos Exploration II, LLC for safety equipment for Panola County Sheriff's Department.
- b. To approve and record Panola County Investment Report for 4th Quarter Fiscal Year 2019.
- c. To approve and record 2020 Budget Amendment No. 9.

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 Judge LeeAnn Jones.
5. To approve payment of current Panola County bills as presented 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 undeclaring a 2015 John Deere 310SL HL Backhoe Unit #1507, Serial #1TO310HLEFF284138 as surplus property and putting it back in service.
8. To declare the following vehicle surplus property: 2014 Chevrolet pickup (Brown), VIN #3GCUKREC6EG364736.
9. To discuss and act upon approving a bid proposal from Hal's Air Conditioning & Electrical Inc. for the purchase of a 48 Kw Diesel liquid cooled generator for use by Panola County Road & Bridge Warehouse.

ADJOURNMENT

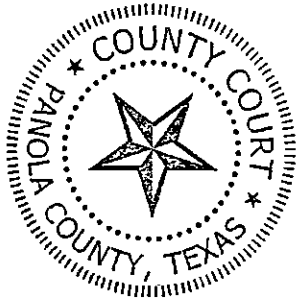
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 23RD DAY OF APRIL 2020, 3:30 O'CLOCK P.M.



Maurice Olaus

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Bobbie Davis, 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 23RD DAY OF APRIL, 2020 AT 2:30 O'CLOCK P.M.



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