

FILED FOR RECORD  
IN MY OFFICE  
AT 1:40 O'CLOCK P M.

MAY 07 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 12<sup>TH</sup> DAY OF MAY, 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 termination of Trevor Broadway as a Detention Officer with the Panola County Sheriff's Department effective April 23, 2020.
- b. To record an increase in salary to \$15.85 per hour for Raven Wallace, Clerk with the Panola County Justice of the Peace, Precincts #1 & #4 effective May 11, 2020.
- c. To record the retirement of David A. Gray, as Justice of the Peace, Precincts #1 & #4 effective May 31, 2020.

### ROAD & BRIDGE

- a. 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.

### MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of April, 2020.
- b. To approve and record 2020 Budget Amendment No. 10.

### 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 Ag/NR Extension Agent Lee Dudley; Panola County FCS Extension Agent Clarissa Moon; and Panola County Clerk Bobbie Davis.
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 review the County's Tax Abatement Policy; and to renew said Policy for a two-year period commencing May 15, 2020.
8. To discuss and act upon approving a Quote from All About Trees for crane removal of one (1) large post oak tree and two (2) tree limbs off a nearby tree on County Road #324.
9. To authorize the County Judge to publish legal notice regarding the auction beginning June 1, 2020 at 10:00 a.m. by LoneStar Auctioneers, License No. 12299 for the sale of vehicles and equipment previously declared surplus by the Court.
10. To discuss and act upon approving a Lease Agreement between Robert G. Fort, III and wife, Heather, and Panola County for dirt for Precinct #3.
11. To discuss and act upon appointing a Justice of the Peace, Precincts #1 & #4, to fill the vacancy created by Judge David Gray's retirement on May 31, 2020.

### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 7<sup>TH</sup> DAY OF MAY, 2020 AT 1:40 O'CLOCK P.M.



Bobbie Davis, Clerk  
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 7<sup>TH</sup> DAY OF MAY, 2020 AT 1:40 O'CLOCK P.M.



Bobbie Davis, Clerk

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Paige Woodard, Deputy