

MAY 21 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY [Signature] 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 26TH 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 employment of Vanessa Caudle as a temporary employee in the Voter Registration Office effective June 29, 2020 and ending July 15, 2020 at the rate of \$10.00 per hour.
- b. To record an increase in salary to \$15.04 per hour for Joshua Born, Truck Driver with the Panola County Road & Bridge Department, Precinct #2, effective June 8, 2020.
- c. To record the retirement of Gloria Coco, as Chief Deputy with the Panola County Auto Registration Department effective May 29, 2020.

- d. To record a change in status of employment for Mary Sue Kiper from Civil Clerk to Justice of the Peace, Precincts #1 & #4 with the Panola County Justice of the Peace, Precincts #1 & #4 office effective June 1, 2020 at the budgeted rate.
- e. To record the employment of Scott Jones as a Patrol Deputy with the Panola County Sheriff's Department effective May 23, 2020 at the rate of \$21.92 per hour.
- f. To record the employment of Jason Gradberg as a Patrol Deputy with the Panola County Sheriff's Department effective May 23, 2020 at the rate of \$21.92 per hour.
- g. To record the retirement of Patsy A. Malone as a secretary for the Veterans Service Office effective May 31, 2020.
- h. To record the employment of Roy Avery, Temporary Operator with the Panola County Road & Bridge Department, Precinct #3, effective June 8, 2020 at the rate of \$18.82 per hour.
- i. To record the employment of Christian Fyffe as a Detention Officer with the Panola County Sheriff's Department effective ~~June 1, 2020~~ *May 30, 2020* at the rate of \$15.39 per hour.

ROAD & BRIDGE

- a. To approve and record a request by R. Lacy Services, Ltd to place a 10" line within the right-of-way of Panola County Road #3063.

MISCELLANEOUS

- a. To approve and record 2019 Budget Amendment No. 28.
- b. To approve and record 2020 Budget Amendment 11.

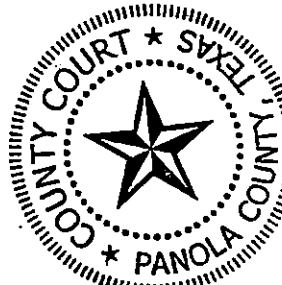
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 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 moving the polling place for Voting location #3 in Precinct #2 from Beckville United Methodist Church to Beckville Community Center effective July 14, 2020.

8. To discuss and act upon cancelling a Lease Agreement with Cliff R. Todd for dirt and clay for Precinct #1 (31.4 acres); and to authorize County Judge to send a 30 day notice to Mr. Todd regarding cancellation.
9. To discuss and act upon approving a Lease Agreement between Cliff R. Todd and Panola County for dirt and clay for Precinct #1 (25 acres).
10. To authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits.
11. To discuss and act upon approving an Inmate Communications Agreement between Panola County and NCIC Inmate Communications, Inc. for the inmate telephone system.
12. To discuss and act upon approving posting a Petition to Close a portion (the last 1,852 feet) of County Road #410.
13. To discuss and act upon approving a rental contract for The Carthage Civic Center for jury selection.

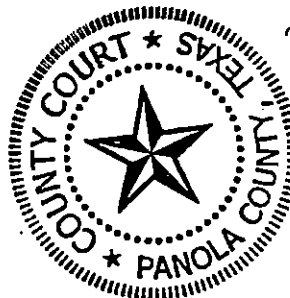
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 21ST
DAY OF MAY, 2020 AT 2:30 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: [Signature]
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 21ST DAY OF MAY, 2020 AT 2:30 O'CLOCK P.M.



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