

JUN 04 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY G Goldman 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 9TH DAY OF JUNE, 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 Kerry Wilson as a Deputy Clerk with the Panola County Tax Office, Auto Registration Office effective June 1, 2020 at the rate of \$15.00 per hour.

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 #3371.

MISCELLANEOUS

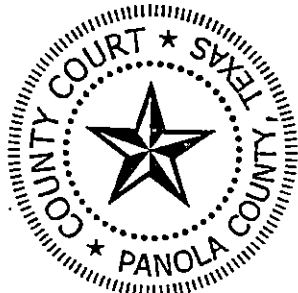
- a. To approve minutes of Commissioners' Court meetings held during the month of May, 2020.
- b. To record Statement of Officer and Oath of Office forms for Panola County Tax Office/Auto Registration Deputy Clerk, Kerry Wilson.
- c. To approve and record Official Bond and Oath of Panola County Justice of the Peace, Precincts #1 & #4 Mary Sue Kiper.
- d. To approve and record 2020 Budget Amendment 12.

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 Sheriff Kevin Lake.
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 approving a rental contract for The Carthage Civic Center for grand jury selection.
8. To discuss and act upon approving a Lease Agreement between Michael and wife, Judith, and Panola County for dirt for Precinct #1.
9. To discuss and act upon approving posting a Petition to Close a portion (139 feet) of County Road #194.

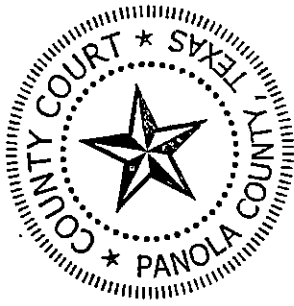
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 4TH DAY OF JUNE, 2020 AT 2:55 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS.
By: Gene Goldman
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 4TH DAY OF JUNE, 2020 AT 2:55 O'CLOCK P.M.



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