

FILED FOR RECORD
IN MY OFFICE
AT 3:30 O'CLOCK P M

JUN 18 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. Tucker 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 23RD 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 an increase in salary to \$18.82 per hour for Billy Stutes, a Operator with the Panola County Road and Bridge Department, Precinct #1, effective July 6, 2020.
- b. To record the appointment of David Gray as a Reserve Deputy for the

Panola County Sheriff's Department effective June 16, 2020.

- c. To record an increase in salary to \$53,000.00 per year for Criminal Investigator Lieutenant Sarah Fields with the Panola County Sheriff's Department effective June 20, 2020.
- d. To record the employment of Beverly Hazelwood as a Justice Court Clerk with the Panola County Justice of the Peace Offices, Precincts #1, #2, #3, & #4 (pending physical & drug test) effective June 22, 2020 at the rate of \$13.50 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy Management LLC to place 10" lines within the right-of-way of County Roads #329, #331, #332, #334, & #335.
- b. To approve and record a request by Rockcliff Energy Operating, LLC to place 6" lines within the right-of-way of County Roads #3224, #331, & #3311.
- c. To accept and record a donation of Road Base, 3x5 Glauconite delivered, valued at \$53,729.08 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3, on County Road #3111.
- d. To accept and record a donation of \$1,500.00 from Car-Tex Transport for use by the Panola County Road and Bridge Department, Precinct #3, on County Road #301.

MISCELLANEOUS

- a. To accept and record Analysis of the GASB Liability Related to Post-Retiree Health Benefits for Panola County as of December 31, 2019.
- b. To approve and record 2020 Budget Amendment No. 13.
- c. To record fiscal year 2021 Compensation Orders for County Auditor, Assistant County Auditors and Panola County 123RD District Court Reporter.
- d. To approve and record Panola County Investment Report for 1st Quarter Fiscal Year 2020.
- e. To record Panola County Sheriff's State Forfeiture Budget Amendment #1 for Fiscal Year 2020.

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 District Clerk Lindsey Smith.

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 receive County Auditor's Comprehensive Annual Financial Report, and hear report of Financial Audit of Panola County by independent auditors for Fiscal Year 2019.
8. To discuss and act upon authorizing the County Judge to publish notice of the acceptance of the 2019 Annual Financial and Compliance Audit Report for Fiscal Year 2019 by applicable laws.
9. To discuss and act upon adopting Order #2020-02 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for Panola County financial audit for Fiscal Year 2020 and to approve an engagement letter with audit firm.
10. To discuss and act upon adopting Order #2020-03 closing a portion (1,852 feet) of Panola County Road #410.
11. To discuss and act upon undeclaring a 2012 Ford F-750 Dump truck, Unit #1303, VIN #3FRXF7FE3CV198855 as surplus property and putting it back into service.
12. To discuss and act upon renting a Bomag RS360 Reclaimer beginning June 21, 2020 and ending July 19, 2020 from Waukesha-Pearce Industries, LLC for \$12,000.00 per month at 176 hours for the Panola County Road & Bridge Department, Precincts #3 & #4.
13. To discuss and act upon approving a Customer Service Agreement between UniFirst and Panola County for rugs for Panola County Road & Bridge Department.
14. To discuss and act upon authorizing the County Judge to advertise for sealed bids on 1.270 acres also known as Block 258, Lots 9, 10, 11, 12, 13, and 14 of the Town House Subdivision in the City of Carthage, addressed as 522 W. College, Carthage, Texas 75633 along with improvements and surplus property and to authorize the County Judge to advertise the sale of said property, improvements and surplus property by sealed bid. Sealed bids along with instructions for bidding can be obtained in the County Judge's Office, 110 S. Sycamore, Room 216-A, Courthouse, Carthage, Texas 75633 or the Panola County Maintenance Superintendent's Office, 110 S. Sycamore, Room 106, courthouse, Carthage, Texas 75633. Sealed bids to be opened at a Regular meeting of the Panola County Commissioners' Court scheduled for Tuesday, July 21, 2020 at 1:30 o'clock p.m.
15. To discuss and act upon declaring the following miscellaneous items as surplus property: thirty-five (35) rolling chairs; one (1) square table; thirty-one (31) green chairs; six (6) computer desk 8 ft x 2 ½ ; two-hundred seventy-nine (279) assorted books with small bag maps; electronic assortment; two (2) couches; ten (10) chairs

non-rolling; six (6) folding tables; two (2) voting booths standing; one (1) shelf; two (2) desk mats; two (2) display cases; one (1) long shelf; three (3) computer desk; five (5) wooden tables; five (5) wooden doors; two (2) rolling doors; two (2) half doors; eight (8) rolling tables; twelve (12) filing cabinets; thirty-four (34) desk; zip lock folder shelves poster size 4 boxes app 350; twenty-six (26) folding chairs; twenty-seven (27) pieces of glass; three (3) tables; nine (9) shelves; one (1) cabinet; two (2) rolling chairs; two (2) tables; one (1) cabinet with drawers; one (1) cabinet with shelves; one (1) cabinet with drawers; two (2) chairs; one (1) 4x4 table; one (1) 36 file drawer cabinet; one (1) 18 file drawer cabinet; five (5) desk with crad/ 1 mobile file cabinet; two (2) shelves; one (1) 4x4 peg board; one (1) corner desk; fifty-six (56) light bulbs 8 ft; twenty-five (25) pieces of wood; two (2) coat racks; two (2) vacuum cleaners; rolling table; mini file cabinet; three (3) lamps; four (4) chairs; one (1) book shelf; and one (1) letter holder.

CLOSED SESSION

16 To discuss personnel pursuant to Texas Government Code Section 551.074.

OPEN SESSION

17. To take any action necessary as a result of the Closed Session.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 18TH DAY OF JUNE, 2020 AT 5:30 O'CLOCK P.M.

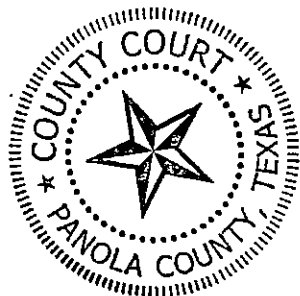


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rokesh Datta, 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 18TH DAY OF JUNE, 2020 AT 5:30 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rokesh Datta, Deputy