

FILED FOR RECORD  
IN MY OFFICE  
AT 2:14 O'CLOCK P M

JUL 01 2020

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY G. Goldstein 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 7<sup>TH</sup> DAY OF JULY, 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 ratify the hourly rate for Detention Officer Christian Fyffe from \$15.39 per hour to \$15.86 per hour effective May 30, 2020.
- b. To record the employment of Jeremy Thomas as a Detention Officer with the Panola County Sheriff's Department effective June 20, 2020 at the rate of \$15.86 per hour.
- c. To record the employment of Jonathon Williamson as a Detention Officer

with the Panola County Sheriff's Department effective June 27, 2020 at the rate of \$14.62 per hour.

- d. To record the employment of Madison Davis as a Detention Officer with the Panola County Sheriff's Department effective July 4, 2020 at the rate of \$14.62 per hour.
- e. To record an increase in salary to \$18.82 per hour for Derek Anderson, Operator with Panola County Road & Bridge Department, Precinct #3, effective July 20, 2020.
- f. To record an increase in salary to \$18.82 per hour for Travis Lawless, Operator with Panola County Road & Bridge Department, Precinct #3, effective July 20, 2020.
- g. To record the retirement of Delton Williams, as Tire Mechanic with Panola County Road & Bridge Department effective July 29, 2020 at 5:00 p.m.

#### **ROAD & BRIDGE**

- a. To approve and record a request by Rockcliff Energy Management, LLC to place a 10" line within the right-of-way of Panola County Road #3224.
- b. To accept and record a donation of 3x5 Glauconite, Road Base, Processing & Pickup, valued at \$255,022.85 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3, on County Roads #321 & #322.

#### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of June, 2020.
- b. To record Statement of Office and Oath of Office forms for Panola County Justice of the Peace, Precincts #1, #2, #3, & #4 Civil Clerk Beverly Hazelwood.
- c. To record Fund Change Opt Out Form for Nationwide.
- d. To approve and record 2020 Budget Amendment No. 14.

#### **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 Tax Office Chief Deputy Cassandra Brooks; FCH Extension Agent Clarissa Moon; PCSD Deputies Garrett Wallace (2), & James Ferris (2).
- 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. In accordance with the Property Tax Code, to officially appoint Holly Gibbs as Panola County's representative to calculate and publish the unit's effective and rollback tax rate schedules for tax roll year 2020. (Property Tax Code 26.04)
8. To discuss and act upon adopting Order #2020-02 closing a portion (139 feet) of Panola County Road #194.
9. To discuss and act upon approving a Bid Proposal from Hal's Air Conditioning & Electrical Inc. for moving the old generator to the shop.
10. To discuss and act upon approving a Bid Proposal from Hal's Air Conditioning & Electrical Inc. for 48KW diesel generator & 20KW air cooled yearly maintenance service agreement.
11. To discuss and act upon approving The Texas Department of Public Safety Information Technology Team to install an Ultra Wide Band (Cradle Point) antenna at the Driver License Office.
12. To discuss and act upon approving a contract between Thomson Reuters and Panola County for Panola County Law Library.

#### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 1<sup>ST</sup>  
DAY OF JULY, 2020 AT 2:19 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Gina 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 1<sup>ST</sup> DAY OF JULY, 2020 AT 2:19 O'CLOCK P.M.



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