

FILED FOR RECORD  
IN MY OFFICE  
AT 3:05 O'CLOCK 2 M.

**JUL 16 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 21<sup>ST</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 record the termination of Jeremy Thomas as a Detention Officer with Panola County Sheriff's Department effective July 6, 2020.
- b. To record the employment of Robert Lawson as Tire Mechanic with Panola County Road & Bridge Department, effective August 3, 2020 (upon successful completion of the drug test and physical) at the rate of \$18.82 per hour.

## **ROAD & BRIDGE**

- a. To accept and record a donation of 50.43 tons of oil, valued at \$30,809.58 from Sabine Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #3, on County Road #328.
- b. To accept and record a donation of 49.92 tons of oil, valued at \$30,498.00 from Comstock Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #3, on County Road #336.
- c. To approve and record a request by Sabine Oil & Gas Corporation to place a 4" line within the right-of-way of Panola County Road #328.
- d. To approve and record a request by Valor Telecommunications of Texas, LLC to place a 50pr copper cable line within the right-of-way of Panola County Road #216.

## **MISCELLANEOUS**

- a. To approve and record 2020 Budget Amendment No. 15.

## **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 FCH Extension Agent Clarissa Moon; Panola County Ag/NR Extension Agent Lee Dudley; PCSD Investigator Chadd Gray; and PCSD Narcotics Investigator Chris Welk.
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 open sealed bids for 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. Bids may be awarded at a future meeting of the Court.
8. To discuss and act upon adopting Order #2020-04 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.
9. To appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2020. (V.T.C.A. Election Code, Section 32.002)
10. To approve and record Texas Association of Counties - County Choice Final Plan Selection Form - Choice 700 medical/health insurance benefits and renewal rates for Panola County elected officials and employees for the period December 1, 2020

to November 30, 2021; and to authorize any surplus distribution deposited to the Retiree Health Trust Fund.

11. To reappoint Sidney Burns to another two-year term on the Community Healthcore Board of Trustee with said term commencing September 1, 2020 and ending August 31, 2022.
12. 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 (tabled from July 7, 2020 meeting).
13. To discuss and act upon adopting Order #2020-05 increasing the change funds for the County Clerk's office.
14. To discuss and act upon adopting Order #2020-06 increasing the change funds for the District Clerk's office.
15. To receive District Clerk's request for the Court to adopt a District Court Records Archive fee pursuant to Government Code Section 51.305; to discuss and act upon adopting Order # 2020-07 setting a \$10.00 fee for District Court Records Archive Fund as allowed by Senate Bill 1685, Government Code 51.305; to set a public hearing for adoption of said District Court Records Technology Archive Plan on the 18<sup>th</sup> day of August, 2020 at 1:30 o'clock p.m.; and to authorize the County Judge to publish notice of said hearing.
16. To receive County Clerk's request for the Court to adopt a County Clerk's Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to discuss and act upon adopting Order #2020-08 setting a \$10.00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing on said Plan for the 18<sup>th</sup> day of August, 2020 at 1:30 o'clock p.m.; and to authorize the County Judge to publish notice of said hearing.
17. To discuss and act upon approving a County Transportation Infrastructure Fund Grant Agreement between Panola County and the State of Texas; and adopt Resolution #2020-01 with regards to said grant; and appoint County Judge, County Auditor, County Commissioners and officials or employees given authority by the County Judge to be Authorized Representatives to act on behalf of Panola County.
18. To discuss and act upon approving the Bid on Tax Sale Struck-Off Property by Yolanda Miles for tract in W. Liddy Survey for \$3,500.00.
19. To discuss and act upon the sell of Precinct #1, Road & Bridge Department equipment - 2018 John Deere 444K Loader, Serial #1DW444KZKJF693358 to Lamar County for \$131,000.

#### **CLOSED SESSION**

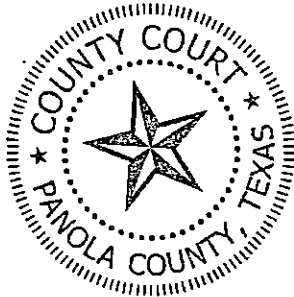
20. To consult with attorney on delinquent taxes pursuant to Texas Government Code Section 551.071.

#### **OPEN SESSION**

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

### ADJOURNMENT

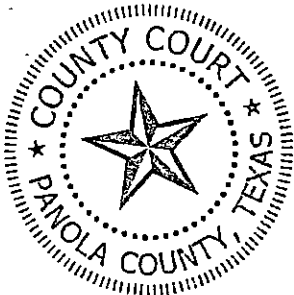
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 16<sup>TH</sup>  
DAY OF JULY, 2020 AT 3:05 O'CLOCK P.M.



Bobbie Davis  
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 16<sup>TH</sup> DAY OF JULY, 2020 AT 3:05 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Paige Woodard  
Deputy