

FILED FOR RECORD
IN MY OFFICE
AT 3:45 O'CLOCK P M.

JUL 30 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Davis 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 4TH DAY OF AUGUST, 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 Christopher Benton as a Detention Officer with the Panola County Sheriff's Department effective July 25, 2020 at the rate of \$15.86 per hour.
- b. To record the separation of Roy Avery, Temporary Operator with the Panola

County Road & Bridge Department, Precinct #3, effective July 16, 2020 at 5:00 p.m.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2020.
- b. To approve and record 2020 Budget Amendment No. 16.
- c. To record House Bill 3834 Certification for Local Governments regarding cybersecurity training program.
- d. To record Holly Gibbs, Tax Assessor-Collector Continuing Education Transcript for reporting period March 1, 2020 through February 28, 2021; and to record Maintenance Transcript for reporting period January 1, 2020 through December 31, 2020.
- e. To record copy of Panola County Juvenile Probation Department written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- f. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held February 20, 2020; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.

REQUESTS FOR CONFERENCE ATTENDANCE

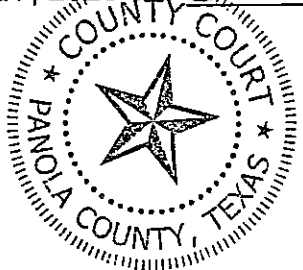
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): None.
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
- 6. To approve payment of current Panola County payroll as prepared and submitted by the County Treasurer.
- 7. To receive No New Revenue Tax Rate, Voters Approved Tax Rate, and DeMinimis Tax Rate schedule from Tax Assessor/Collector Holly Gibbs.
- 8. To set Panola County Budget Hearing for Fiscal Year 2021 on August 18, 2020 at 1:35 p.m.; to set the adoption of the Fiscal Year 2021 Budget on August 18, 2020

at the conclusion of the budget hearing and to authorize publication of same in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Sections 111.007).

9. To authorize the County Judge to publish Notice of Meeting to Vote on Tax Rate.
10. To authorize the County Judge to publish proposed salaries and allowances of Panola County Elected Officials as set out in the proposed Budget for Fiscal Year 2021 and to set the adoption of such salaries on August 18, 2020 after adoption of the Budget for Fiscal Year 2021 in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Section 152.013)
11. To discuss and act upon whether to impose extra fees on vehicle registration in Panola County.
12. To discuss and act upon undeclaring a 2009 Ford F-750XL Dump Truck , Unit #907, VIN #3FRXF75D29V179067 as surplus property and putting it back into service.
13. To discuss and act upon approving an Interlocal Agreement between City of Carthage and Panola County regarding a parking lot located near the Carthage Municipal Ballpark soccer fields.
14. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC, for the Panola County Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the year ending August 31, 2020.
15. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC, for the Panola County Sheriff's Office and the Panola County Constables' Chapter 59 Asset Forfeiture Reports for the year ending December 31, 2020.
16. To discuss and act upon approving Texas County and District Retirement System Plan Agreement for 2021 and authorize County Judge to sign and submit appropriate authorizations.
17. To discuss and act upon approving the purchase of a Kubota Skid Steer SVL95-2SHFC from Lowe Tractor & Equipment for use by Panola County Road & Bridge Department, Precinct #1, through BuyBoard Contract #597-19.
18. To discuss and act upon approving the purchase of a Mini Excavator KX057-4R3A from Lowe Tractor & Equipment for use by Panola County Road & Bridge Department, Precinct #1, through BuyBoard Contract #597-19.
19. To discuss and act upon approving a quote based on DIR Contract Number-4038 from Data Preservation Solutions for preservation of docket books, minute books, and case files; and to authorize approval of purchase through the District Clerk's preservation and restoration budget.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 30TH DAY OF JULY, 2020 AT 3:45 O'CLOCK P.M.

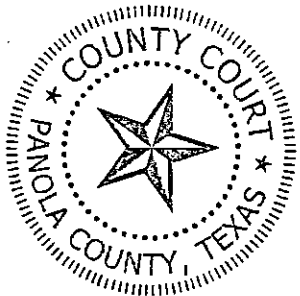


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy

I, BOBBIE DAVIS, COUNTY 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 30TH DAY OF JULY, 2020 AT 3:45 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy