

FILED FOR RECORD
IN MY OFFICE
AT 4:08 O'CLOCK P M.

AUG 13 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY [Signature] 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 18th 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 Vanessa Caudle as a temporary employee in the Voter Registration Office effective October 13, 2020 and ending November 4, 2020 at the rate of \$10.00 per hour.

- b. To record the employment of Kalie Malone as a Secretary with Panola County VA Office, effective August 17, 2020 (upon successful completion of the drug test and physical) at the rate of \$14.00 per hour.
- c. To record the employment of Drake Murry as a Detention Officer with the Panola County Sheriff's Department effective August 15, 2020 at the rate of \$15.86 per hour.
- d. To ratify and record the resignation of Cheyenne Lampley as Elections Administrator with Panola County Voter Registrar Office effective August 12, 2020 at 5:00 p.m.
- e. To record the resignation of Belinda Curry as Secretary with Panola County Extension Office effective August 12, 2020 at 5:00 p.m.
- f. To ratify and record the appointment of Loretta Mason as Elections Administrator effective August 13, 2020 at the budgeted rate, due to the vacancy created by Elections Administrator Cheyenne Lampley's resignation.
- g. To record the employment of Kelsey Lake as Deputy Voter Registrar effective August 31, 2020 (upon successful completion of the drug test and physical) at the rate of \$15.00 per hour.

ROAD & BRIDGE

- a. To accept and record a donation of 51.63 tons of Road Oil, valued at \$31,542.70 from Comstock for use by the Panola County Road and Bridge Department, Precinct #3, on County Road #336.
- b. To accept and record a donation of Road Oil, valued at \$40,124.96 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3, on County Road #322.
- c. To accept and record a donation of Millings and Contract labor, valued at \$105,530.12 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3, on County Road #322.
- d. To accept and record a donation of Millings and Contract labor, valued at \$102,933.79 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3, on County Road #321 & #322.
- e. To approve and record a request by PetroQuest Energy, LLC to place a 10" frac water line within the right-of-way of Panola County Road #467.
- f. To approve and record a request by Sabine Oil & Gas Corporation to place a 4" O.D. line within the right-of-way of Panola County Road #335.
- g. To approve and record a request by South Murvaul Water Supply to place a 1" service line within the right-of-way of Panola County Road #175.
- h. To accept and record a donation of 75 yards of top soil from Steven Hill for

use by the Panola County Road and Bridge Department, Precinct 4 pit.

MISCELLANEOUS

- a. To record Bill of Sale for the 2018 John Deere 444K Loader purchased from Lamar County.
- b. To approve and record Panola County Treasurer's Report for 4th Quarter Fiscal Year 2019.
- c. To record Statement of Officer and Oath of Office forms for Panola County Elections Administrator Loretta Mason.

REQUESTS FOR CONFERENCE ATTENDANCE

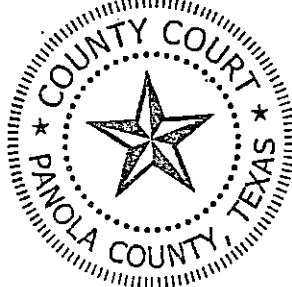
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Communications Deputy Heather Bowen (2); PCSD Patrol Deputy Travis Curry (2); PCSD Detention Deputy Ashley Esquivel (2); PCSD CID James Ferris (2); PCSD CID Chadd Gray (2); PCSD Patrol Deputy Calahan Malone (2); PCSD Communication Deputy Shakami Manning (2); PCSD Patrol Deputy Jeff Martin (2); PCSD Patrol Deputy Jesus Martinez (2); PCSD Detention Deputy Tabitha Martinez (2); PCSD Detention Deputy Tina McMullen (2); PCSD Civil Deputy Hollie Mojica (2); PCSD Patrol Deputy Richard Mojica (2); PCSD Patrol Deputy Jacob Samford (2); PCSD Detention Deputy Joyce Wilder (2); and PCSD Detention Officer Christopher Benton (4).
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 hold a public hearing on the Panola County Clerk Records Archive, Preservation & Restoration Plan pursuant to Local Government Code 118.025; and to adopt said Plan.
8. To hold a public hearing on the Panola County District Court Records Technology Fund Plan pursuant to Senate Bill 1685 and Government Code 51.305; and to adopt said Plan.
9. To conduct Panola County Budget Hearing for Fiscal Year 2021 at 1:35 p.m. pursuant to notice and publication thereof as required by law. The public is invited to attend and participate. (Local Government Code, Section 111.007)
10. To adopt Panola County Budget for Fiscal Year 2021 at the conclusion of the public hearing. (Local Government Code, Section 111.008)
11. To adopt 2021 Elected Officials Salaries upon adoption of Panola County Budget for Fiscal Year 2021 pursuant to notice and publication thereof as required by law.

(Local Government Code, Section 152.013)

12. To adopt Order #2020-09 setting the 2020 Tax Rate and Tax Levy and authorizing the Tax Assessor to prepare tax statements with approved tax rate. (Local Government Code, Section 111.010)
13. To discuss and act upon appointing Sharon Roberson Jones as a member of the Panola County Child Welfare Board.
14. To discuss and act upon approving form for bids solicited for the purchase of items of food for the Panola County Detention Center.
15. To discuss and act upon approving an Order of General Election for November 3, 2020.
16. To discuss and act upon creating a 2nd temporary Early Voting Clerk position to cover additional voting hours during the November election beginning October 19 and ending October 30, 2020, at the rate of \$10.00 per hour.
17. To discuss and act upon approving a Grant Agreement between Texas Division of Emergency Management (TDEM) and Panola County regarding Coronavirus Fund Relief.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 13TH DAY OF AUGUST, 2020 AT 4:08 O'CLOCK P.M.

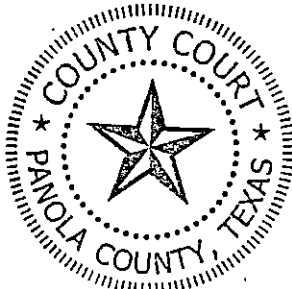


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakeia Atkins, 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 13TH DAY OF AUGUST, 2020 AT 4:08 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakeia Atkins, Deputy