

FILED FOR RECORD  
IN MY OFFICE  
AT 406 O'CLOCK P M.

SEP 10 2020

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY Amador 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 15<sup>TH</sup> DAY OF SEPTEMBER, 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 resignation of Vanessa Caudle as a temporary employee in the Voter Registration Office effective September 1, 2020.
- b. To record the employment of Kim Goodwin as a temporary employee in the Voter Registration Office effective October 13, 2020 and ending November 4, 2020 (upon successful completion of the drug test and physical) at the rate of \$10.00 per hour.
- c. To record an increase in salary to \$15.86 per hour for Michelle Landreneaux,

Detention Officer with the Panola County Sheriff's Department effective August 29, 2020.

- d. To record an increase in salary to \$15.86 per hour for Holden Ritter, Detention Officer with the Panola County Sheriff's Department effective August 29, 2020.
- e. To record the employment of Gracie Atkinson as a Part-Time Deputy Clerk with Panola County Tax Office, effective September 14, 2020 (upon successful completion of the drug test and physical) at the rate of \$14.50 per hour.

### **ROAD & BRIDGE**

- a. To authorize the County Auditor to advertise for sealed bids for road oil (cracked fuel oil); corrugated steel pipe culverts; polyethylene corrugated culverts; gravel; used railroad tank cars/flat cars; concrete iron ore; and crushed limestone. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for October 13, 2020 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.
- b. To approve and record a request by Valor Telecommunications of Texas, LLC to place 24 fiber cable lines within the right-of-way of Panola County Roads #216 & #217.
- c. To accept and record a donation of 75.12 tons of oil, valued at \$47,489.93 from Rockcliff for use by the Panola County Road and Bridge Department, Precinct #3, on County Roads #335 & #328.

### **MISCELLANEOUS**

- a. To record Panola County Tax Assessor/Collector's Vehicle Inventory Tax Interest Fund Budget for Fiscal Year 2021.
- b. To ratify and record letter retaining the services of James Huggler as Special Prosecutor/Assistant Criminal District Attorney for Panola County District Attorney Danny Buck Davidson effective September 1, 2020.
- c. To approve and record 2020 Budget Amendment No. 18.

### **REQUESTS FOR CONFERENCE ATTENDANCE**

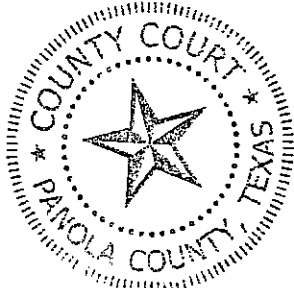
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Detention Officer Holden Ritter; PCSD Detention Officer Michelle Landreneaux; Panola County District Clerk Lindsey Smith; Panola County Deputy Constable, Precincts #2 & #3 Jeremy Nagle; PCSD Jail Administrator Tina McMullen; and PCSD Assistant Jail Administrator Tabitha Martinez.
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 award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Lt. Tina McMullen.
8. To discuss and act upon executing Coronavirus Relief Fund (CRF) TDEM grant application, Eligibility Certification, Lobbying Certification and Designation of Subrecipient Agent.
9. To discuss and act upon approving the purchase of a Kobelco SK55SR Mini Excavator with Cab from Bane Machinery for use by Panola County Road and Bridge Department, Precinct #4, through BuyBoard Contract #597-19.
10. To discuss and act upon approving the purchase of a 2020 Dodge Ram 2500 Crew Cab 4x4 from Grapevine Dodge Chrysler Jeep for use by Panola County Road and Bridge Department, Precinct #3, through BuyBoard Contract #601-19 (corrected from 9/1/2020 agenda).

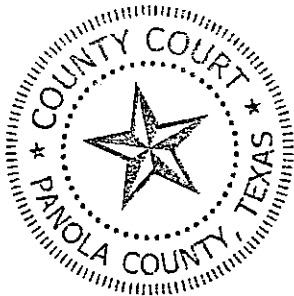
### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 4:00 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Jackie McDonald, 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 10<sup>TH</sup> DAY OF SEPTEMBER, 2020 AT 4:00 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Jackie McDonald, Deputy