

FILED FOR RECORD
IN MY OFFICE
AT 3:27 O'CLOCK P M

SEP 24 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 29TH 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 retirement of Terri Hudson as District Court Reporter with the 123rd Judicial District Judge's Office effective September 30, 2020.

ROAD & BRIDGE

- a. To approve and record a request by South Murvaul Water Supply Corp. to place a 1" line within the right-of-way of Panola County Road #191.

- b. To approve and record a request by Tanos Exploration II, LLC to place 10" & 12" temporary lay flat water transfer lines within the right-of-way of Panola County Roads #311 & #3122 (West Road).

MISCELLANEOUS

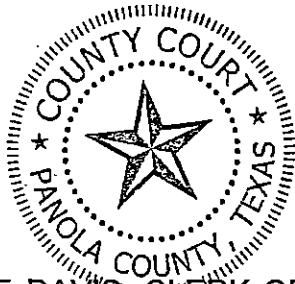
- a. To record Statement of Officer and Oath of Office forms for Panola County Part-Time Deputy Clerk Tax Assessor-Collector Gracie Atkinson.
- b. To accept and record a donation of \$206.00 from Fairplay Baptist Church for Panola County Child Welfare Board.
- c. To record Budget Adjustment Register for Panola County Election Services.
- d. To approve and record 2020 Budget Amendment No. 19.

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 discuss and act upon proclaiming October, 2020 as Domestic Violence Awareness Month in Panola County.
 - 8. To discuss and act upon proclaiming October 4-10, 2020 as National 4-H Week.
 - 9. To discuss and act upon approving a 2020 Help American Vote Act (HAVA) Election Security Sub-Grant to Texas Counties.
 - 10. To discuss and act upon approving a quote from Vista Solutions Group for a Initial Subscription to digitize records in the Panola County Elections Office.
 - 11. To discuss and act upon declaring Panola County Juvenile Probation Departments, 2012 Ford Explorer - Vin #1FMHK7B80CGA74227 surplus.
 - 12. To discuss and act upon approving a proposal from Big Ass Fans for the purchase of 2 Ceiling Fan Kits, Shop Fans for Panola County Expo Center.
 - 13. To discuss and act upon approving a proposal from C & S Construction for Handicap Ramp and Handrails for Panola County Courthouse.

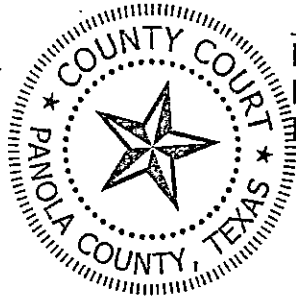
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24TH DAY
OF SEPTEMBER, 2020 AT 3:27 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Wordard, 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 24TH DAY OF SEPTEMBER, 2020 AT 3:27 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Wordard, Deputy