

OCT 22 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Whicks 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 27TH DAY OF OCTOBER, 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 an increase in salary to \$15.86 per hour for Madison Davis, Detention Officer with Panola County Sheriff's Department effective October 10, 2020.
- b. To record an increase in salary to \$15.86 per hour for Jonathon Williamson, Detention Officer with Panola County Sheriff's Department effective October 10, 2020.

- c. To record an increase in salary to \$15.33 per hour for Kerry Wilson, Deputy Clerk with Panola County Tax Assessor's Office effective November 9, 2020.
- d. To ratify and approve Job Description for County Court at Law Assistant.

ROAD & BRIDGE

- a. To approve and record a request by FHR Crockett Acquisition Company, LLC to place a 6" line within the right-of-way of Panola County Road #1244.
- b. To approve and record a request by KJECO, LLC to place a steel fusion bonded 6" ID natural gas pipe & a steel fusion bonded 3" ID saltwater line within the right-of-way of Panola County Road #155.

MISCELLANEOUS

- a. To approve and record 2020 Budget Amendment No. 21.
- b. To discuss and act upon authorizing the County Auditor to advertise for sealed bids for "Panola County Towing." Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 24, 2020 at a Regular Session of the Panola County Commissioners' Court scheduled for 1:30 o'clock p.m.

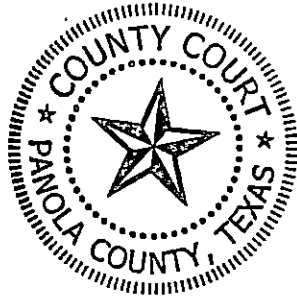
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Madison Davis; PCSD Detention Officer Jonathon Williamson; PCSD Detention Officer Christopher Benton; PCSD Detention Officer Madison Davis; PCSD Patrol Deputy Robert Deleconte (2); PCSD Detention Officer Christian Fyffe; PCSD Patrol Deputy Stephen Gillie; PCSD Patrol Deputy Jason Gradberg; PCSD Investigator Chadd Gray; PCSD Detention Officer Robert Hudnall; PCSD Detention Officer Brenton Humphries; PCSD Detention Officer Casey Jones; PCSD Patrol Deputy Scott Jones (2); PCSD Detention Officer Michelle Landreneaux; PCSD Dispatch Officer Shakami Manning; PCSD Detention Officer James McBrayer; PCSD Detention Officer Matthew Mitchell; PCSD Detention Officer Drake Murry; PCSD Detention Officer Holden Ritter; PCSD Detention Officer Jonathon Williamson; PCSD Detention Officer Matthew Williamson; and PCSD Patrol Deputy Robert Wilson.
- 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 November, 2020 as Home Care and Hospice Month in Panola County.

8. To discuss and act upon approving Health Services Agreement between Southern Health Partners and Panola County for inmate health services for January 1 - December 31, 2021.
9. To discuss and act upon approving a License Agreement between Luminant Mining Company, LLC and Panola County beginning January 1, 2021 and ending December 31, 2021.
10. To discuss and act upon approving a rental contract for The Carthage Civic Center for 123rd Judicial District Court.
11. To discuss and act upon approving a proposal from Scott-Merriman for Phase 2 Preservation for 2021 Budget Year for preservation and digitization of probate case files in the County Clerk's Office, to be paid from the County Clerk Records Preservation Fund.

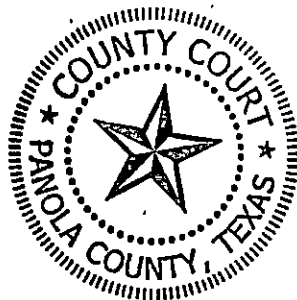
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF OCTOBER, 2020 AT 2:15 O'CLOCK P.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Rokean Coffey, 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 22ND DAY OF OCTOBER, 2020 AT 2:15 O'CLOCK P.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Rokean Coffey, Deputy