

FILED FOR RECORD  
IN MY OFFICE  
AT 2:00 O'CLOCK P M

NOV 05 2020

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY G. Goldman 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 10<sup>TH</sup> DAY OF NOVEMBER, 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. None.

### ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy, LLC to place a 10" temporary line within the right-of-way of Panola County Road #317-A.
- b. To approve and record a request by Rockcliff Energy, LLC to place a 10"

temporary line within the right-of-way of Panola County Road #335.

- c. To approve and record a request by Rockcliff Energy, LLC to place 6" water lines within the right-of-way of Panola County Roads #337, #3263, #326, & #327.
- d. To approve and record a request by Rockcliff Energy, LLC to place a 10" temporary line within the right-of-way of Panola County Road #3150.
- e. To approve and record a request by Rockcliff Energy, LLC to place a 10" temporary line within the right-of-way of Panola County Road #3153.
- f. To approve and record a request by MK Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #3311.
- g. To approve and record a request by ETX Gathering, LLC to place a 12" steel line within the right-of-way of Panola County Road #3264.

#### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of October, 2020.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 8, 2020 at 1:30 o'clock p.m.
- c. To canvass the results of the November 3<sup>rd</sup> General Election; and to certify said results to the Secretary of State's Office.
- d. To approve and record Panola County Investment Report for 2<sup>nd</sup> Quarter Fiscal Year 2020.
- e. To ratify and record correction deed to Nathan Bush and wife, Kristen Bush. for 522 W. College Building.
- f. To approve and record 2020 Budget Amendment No. 22.
- g. To record Interlocal Agreement No. 5 for Administration of Cares Act Coronavirus Relief Funds for Panola College.
- h. To record Interlocal Agreement No. 6 for Administration of Cares Act Coronavirus Relief Funds for Panola Charter School.

#### **REQUESTS FOR CONFERENCE ATTENDANCE**

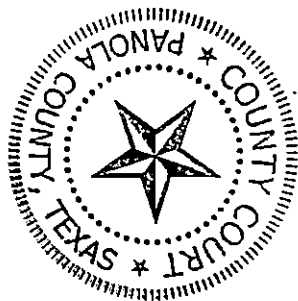
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Newly Elected Commissioner, Precinct #1, Billy Alexander (2);

Panola County Commissioner, Precinct #2, David Cole; Panola County Commissioner, Precinct #3, Craig Lawless; Panola County Commissioner, Precinct #4, Dale LaGrone; PCSD Deputy Jeff Martin (2); and 123<sup>rd</sup> Judicial District Court Reporter Carol Mixon.

5. To approve payment of current Panola County bills as presented by the County Auditor.
6. To approve payment of current Panola County payroll as prepared and submitted by the County Treasurer.
7. To open sealed bids for electrical repairs, maintenance and installation work. Bids may be awarded at a future meeting of the Court.
8. To open sealed bids for housekeeping services for Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Road & Bridge Warehouse Offices & Restrooms, Probation Offices and Exposition Center. Bids may be awarded at a future meeting of the Court.
9. To approve the Holiday Schedules for 2021.
10. To discuss and act upon approving a rental contract for The Carthage Civic Center for 123<sup>rd</sup> Judicial District Court (tabled from October 27, 2020 court meeting).
11. To discuss and act upon adopting Resolution #2020-04 with regards to Indigent Defense Grant Program.
12. To hear from Sharon Jones regarding renovation of the Hebert Building.
13. To discuss and act upon approving Coronavirus Relief Funds for Panola College.
14. To discuss and act upon approving Coronavirus Relief Fund - Usage of Funds Proposed.

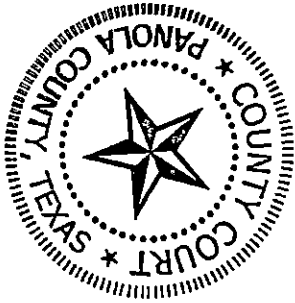
### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 5<sup>TH</sup> DAY OF NOVEMBER, 2020 AT 2:00 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Gina Goldman, 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 5<sup>TH</sup> DAY OF NOVEMBER, 2020 AT 2:00 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Gina Goldman, Deputy