

NOV 19 2020

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY R. W. Hicks 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 24<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. To record an increase in salary of .85 cents per hour for Kelsey Lake, Panola County Deputy-Voter Registrar effective December 7, 2020.

### **ROAD & BRIDGE**

- a. To approve and record a request by KJECO, LLC to place a 3" ID water transfer line and an 8" ID gas pipe line within the right-of-way of Panola County Road #152.

**MISCELLANEOUS**

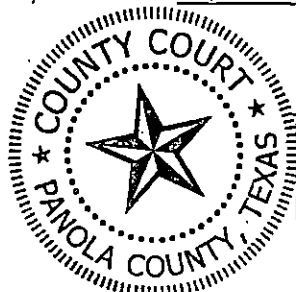
- a. To approve and record 2020 Budget Amendment No. 23.
- b. To record Interlocal Agreement No. 8 for Administration of Cares Act Coronavirus Relief Funds for Joaquin Independent School District.
- c. To record Interlocal Agreement No. 1 for Administration of Cares Act Coronavirus Relief Funds for Carthage Independent School District.
- d. To record Interlocal Agreement No. 9 for Administration of Cares Act Coronavirus Relief Funds for Tenaha Independent School District.

**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 Clerk Bobbie Davis; and Panola County Treasurer Joni W. Reed (2).
- 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 open sealed bids for Panola County Towing for use by the Panola County Sheriff's Office. Bids may be awarded at a future meeting of the Court.
- 8. To discuss and act upon approving a contract with East Texas Council of Governments (ETCOG) for Regional Evaluation Services for Juveniles.
- 9. To discuss and act upon approving a Master Post Warranty Services Agreement (Tier 1 Annual Maintenance) between Commercial Electronics Corp., and Panola County.

**A D J O U R N M E N T**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 19<sup>TH</sup> DAY OF NOVEMBER, 2020 AT 2:40 O'CLOCK P.M.



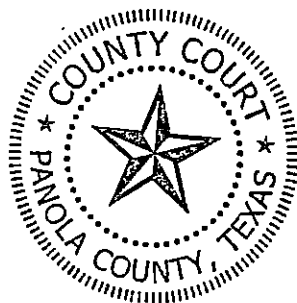
Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rokoufficks, 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 19<sup>TH</sup> DAY OF NOVEMBER, 2020 AT 2:40 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Lakesha Pickens, Deputy