

FILED FOR RECORD
IN MY OFFICE
AT 2:40 O'CLOCK P M

DEC 03 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY [Signature] 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 8TH DAY OF DECEMBER, 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 Albert Garza, Patrol Sergeant with the Panola County Sheriff's Department effective November 19, 2020.
- b. To record an increase in salary to \$17.24 per hour for Joshua Born, Truck Driver with the Panola County Road & Bridge Department, Precinct #2 effective December 21, 2020.

- c. To record the separation of employment for Raymond Smith, Driver with the Panola County Road & Bridge Department, Precinct #4 effective December 15, 2020 at 5:00 p.m.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to place a Boring 1 ½" line within the right-of-way of Panola County Road #335.
- b. To approve and record a request by Eastex Telephone Co-op to place a Boring 1 ½" line within the right-of-way of Panola County Roads #312 & #3123.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of November, 2020.
- b. To approve and record 2020 Budget Amendment No. 24.
- c. To approve and record Statement of Officer and Official Bond and Oath of Panola County Justice of the Peace, Precincts #1 & #4 Larry Fields.
- d. To record Interlocal Agreement No. 3 for Administration of Cares Act Coronavirus Relief Funds for Beckville 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): None.
5. To approve payment of current Panola County bills as 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 Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field for Fiscal Year 2021. Bids may be awarded at a future meeting of the Court.
8. To review the County's Investment Policy and discuss and act upon adopting Resolution #2020-05 regarding same.
9. To discuss and act upon adopting Order #2020-10 claiming an exemption from competitive bidding for Fiscal Year 2021 for medical treatment for various offenders housed in the Panola County Detention Center and for indigent residents who qualify pursuant to Texas Local Government Code, Section 262.024(a)(2) and (4).
10. To discuss and act upon adopting Order #2020-11 claiming an exemption from competitive bidding for Fiscal Year 2021 for electric power, gas, water, and other

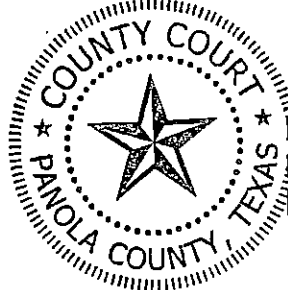
utility services.

11. To discuss and act upon adopting Order #2020-12 claiming exemption from competitive bidding and competitive proposal requirements for Fiscal Year 2021 for food purchases for the Panola County Detention Center.
12. To discuss and act upon adopting Order #2020-13 designating a day of the week for regular meetings of the Commissioners' Court each month.
13. To discuss and act upon adopting Order #2020-14 with regards to committing fund balances in compliance with GASB-54.
14. To discuss and act upon approving a proposal from American Elevator Technologies for maintenance of the county elevators for a one (1) year period commencing January 1, 2021 for the elevator located in the Panola County Courthouse and the elevator located in the Panola County Judicial Center.
15. To discuss and act upon approval of a proposal from Fire & Safety Equipment for fire extinguisher services for a one (1) year period commencing January 1, 2021.
16. To discuss and act upon approval of a proposal from S & W Filter Service for a one (1) year period commencing January 1, 2021.
17. To discuss and act upon approving a proposal from Paladin Pest Management or Gecko Pest Control LLC for pest control for the Courthouse, Panola County Judicial Center, Panola County Sheriff's Department, Probation Offices, Panola County Detention Center, and Panola County Road and Bridge Warehouse for a one (1) year period commencing January 1, 2021.
18. To discuss and act upon approval of a proposal from Mutual Sprinklers for annual sprinkler system maintenance and inspection services for the Panola County Judicial Center and the Panola County Detention Center for a one (1) year period commencing January 1, 2021.
19. To discuss and act upon approving a Proposal from Universal Time Equipment Company for the 2021 annual inspection and testing of fire alarm systems at the Panola County Courthouse, Panola County Judicial Center, Panola County Sheriff's Department and Panola County Detention Center.
20. To adopt payment schedule for election workers in elections supervised by Panola County including election judges, alternate election judges and election clerks for Fiscal Year 2021.
21. To adopt payment schedule for petit jurors and grand jurors for Fiscal Year 2021.
22. To appoint three (3) members to the Panola County Airport-Sharpe Field Advisory Board for two year terms commencing January 1, 2021.
23. To appoint three (3) members to the Panola County Emergency Services District No. 1 Board of Fire Commissioners for two year terms commencing January 1, 2021.

- 24. To discuss and act upon approving a Sales Order Agreement between Election Systems & Software (ES & S) and Panola County for Election Equipment.
- 25. To discuss and act upon cancelling Towing Bid Contracts awarded in meeting held November 24, 2020; and to authorize the County Judge to notify bidders of said cancellation.

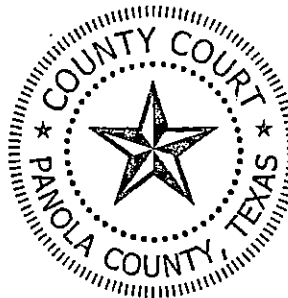
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 3RD DAY OF DECEMBER, 2020 AT 2:40 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: [Signature], 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 3RD DAY OF DECEMBER, 2020 AT 2:40 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: [Signature], Deputy