

FILED FOR RECORD
IN MY OFFICE
AT 3:15 O'CLOCK P M

DEC 17 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 22ND 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 separation of Gracie Atkinson as Deputy Clerk with Panola County Tax Office effective December 31, 2020.
- b. To record the resignation of Christopher Benton as a Detention Officer with the Panola County Sheriff's Department effective December 10, 2020.

- c. To record the resignation of Tanya Millican as Children's Coordinator with the Sammy Brown Library effective December 31, 2020.
- d. To record letter of termination of Erin Johnson as Court Coordinator with Panola County Court at Law effective December 31, 2020.
- e. To record the change in status of employment for Randy Payne from Patrol Deputy to Patrol Corporal effective December 19, 2020 at the rate of \$22.18 per hour.

ROAD & BRIDGE

- a. To approve and record a request by MK Pipeline, LLC to place 16" lines within the right-of-way of Panola County Roads #325, #326, & #327.

MISCELLANEOUS

- a. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Stuart Lipsey.
- b. To record Panola County Emergency Services District No. 1 Annual Financial Report for the Year Ended December 31, 2019.
- c. To approve and record the Panola County Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2019 through August 31, 2020.
- d. To record Panola County Sheriff's State Forfeiture Budget for Fiscal Year 2021.
- e. To record Panola County Criminal District Attorney Hot Check Fee Budget, State Forfeiture Budget, and State Apportionment Budget for Fiscal Year 2021.
- f. To approve and record Panola County Criminal District Attorney Federal Forfeiture Revenues Budget for Fiscal Year 2021.
- g. To approve and record Official Bond and Oath of Panola County Constable, Precincts #2 & #3 Charles Blue.
- h. To record Exhibit B Pre-Authorization for Budget Adjustment of Cares Act Coronavirus Relief Funds for Panola College.
- i. To record Exhibit C Pre-Authorizations for Budget Adjustments of Cares Act Coronavirus Relief Funds for Beckville ISD, Carthage ISD, Joaquin ISD, Panola Charter School, and Gary ISD.
- j. To record Interlocal Agreement No. 2 for Administration of Cares Act Coronavirus Relief Funds for Gary Independent School District.

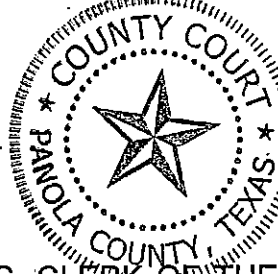
- k. To record Interlocal Agreement No. 4 for Administration of Cares Act Coronavirus Relief Funds for Panola County Emergency Services District No. 1.
- l. To record Statement of Office and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member John Morris.
- m. To record The Certificate of Compliance for the Panola County jail regarding Jail Inspection.
- n. To record letter eliminating Patrol Sergeant position in order to create two Patrol Corporal positions with the Panola County Sheriff's Department effective December 19, 2020.
- o. To approve and record 2020 Budget Amendment No. 25.

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 Deputy Jeff Martin (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 hear a presentation from Chris Paddie regarding the Legislature Session.
 8. To hear a yearly report from Lee Dudley, Panola County Agriculture Extension Agent.
 9. To discuss, approve, and record commercial property, equipment, vehicle, and liability insurance coverage offered through the Texas Public Entity Group Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code.
 10. To discuss and act upon approving an Agreement between East Texas Open Door, Inc. and Panola County for services rendered.
 11. To discuss and act upon approving an Interlocal Participation Agreement between County Information Resources Agency (CIRA) and Panola County.
 12. To discuss and act upon approving a Change Order-DigiDrawer from Vista Solutions Group regarding digitizing records in the Panola County Elections Office.
 13. To discuss and act upon approving a proposal from Action Towing or Garrett's Wrecker Service for Panola County Towing for use by the Panola County Sheriff's Department for a one (1) year period commencing January 1, 2021.

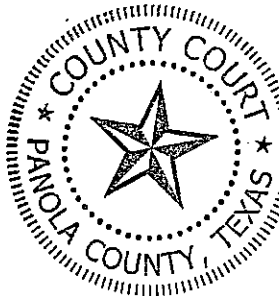
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 17TH DAY OF DECEMBER, 2020 AT 3:15 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Lakesha Hicks, 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 17TH DAY OF DECEMBER, 2020 AT 3:15 O'CLOCK P.M.



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