

FILED FOR RECORD
IN MY OFFICE
AT 33 O'CLOCK P M

JAN 02 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY D. Woodard 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 7TH DAY OF JANUARY, 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 a change in status of employment for Jeremy Nagle from Patrol Deputy with the Panola County Sheriff's Department to Deputy Constable, Precincts #2 & #3 effective January 8, 2020 at the rate of \$21.92 per hour.

- b. To record the separation of Terry Goodwin as a Temporary Operator with the Panola County Road & Bridge, Precinct #4 effective December 31, 2019 at 5:00 p.m.
- c. The 911 Rural Addressing Coordinator will earn vacation and sick time at 10 hours per day Monday - Thursday.
- d. The Administrative Assistant to County Judge/County Commissioners' Coordinator will earn vacation and sick time at 10 hours per day Monday-Thursday.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

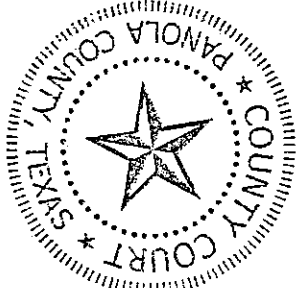
- a. To approve minutes of Commissioners' Court meetings held during the month of December, 2019.
- b. To record Statement of Officer and Oath of Office form for Panola County Constable, Precincts #2 & #3, Charles Blue.
- c. To approve and record 2020 Budget Amendment No. 2.

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 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 adopting 2020 Mileage Reimbursement Schedule; tabled on the December 31, 2019 agenda.
 8. To discuss and act upon approving a proposal from Jeff O'Neal for building a 20' x 24' room for Voter's Office at the Road & Bridge Warehouse.
 9. To ratify the authorization of the County Auditor to pay Deputy Chris Dickerson's January 2020 premium for his and his children's health insurance.
 10. To discuss and act upon approving a new cell phone line with Verizon for use by the Panola County Sheriff's Department.

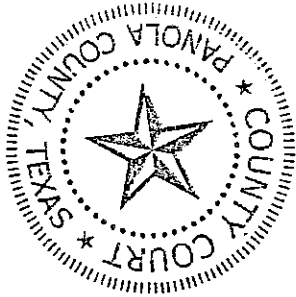
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 2ND
DAY OF JANUARY, 2020 AT 1:33 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Woodard, 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 2ND DAY OF JANUARY, 2020 AT 1:33 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Woodard, Deputy