

FILED FOR RECORD
IN MY OFFICE
AT 2:20 O'CLOCK P M

JAN 14 2021

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 19TH DAY OF JANUARY, 2021, 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 employment of Brianna Rabon as a Deputy Clerk in the Panola County Tax Assessor-Collector's office effective January 18, 2021 (pending drug test and physical) at the starting salary of \$15.00 per hour.
- b. To record the employment of Micheal Cureton as Operator with Panola County Road & Bridge Department, Precinct #1 effective February 1, 2021 (pending drug test and physical) at the starting salary of \$17.99 per hour.

- c. To record the employment of Quade Davis as a Patrol Deputy with the Panola County Sheriff's Department effective January 16, 2021 at the rate of \$21.92 per hour.
- d. To record the resignation of Drake Murry as a Detention Officer with the Panola County Sheriff's Department effective January 21, 2021.
- e. To record the retirement of Phillip Grimes as a Patrol Deputy with the Panola County Sheriff's Department effective February 28, 2021.
- f. To record the appointment of Phillip Grimes as a Reserve Deputy with the Panola County Sheriff's Department effective March 1, 2021.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to place a 1-1/2" 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 1-1/2" line within the right-of-way of Panola County Road #3351.
- c. To approve and record a request by Comstock Oil & Gas, LLC to place a 12" temporary freshwater pipeline within the right-of-way of Panola County Road #3122 (West Road).

MISCELLANEOUS

- a. To record Racial Profiling Report for Fiscal Year 2020 for Panola County Sheriff Kevin Lake.
- b. To record Racial Profiling Report for Fiscal Year 2020 for Panola County Constable, Precincts #1 and #4, Bryan Murff.
- c. To record Racial Profiling Report for Fiscal Year 2020 for Panola County Constable, Precinct #2 and #3, Charlie Blue.
- d. To record Statement of Officer and Official Bond and Oath forms for Panola County Sheriff's Department Sheriff Michael Kevin Lake; PCSD Chief Deputy Jeffrey Ivy; PCSD Criminal Investigator James Ferris; PCSD Patrol Deputies Stephen Gillie, Jason Gradberg, Robert Delconte, Charles Phillip Grimes, Jared Bailey, Jacob Samford, Randy Payne, Christopher Hansen and Joshua Nagle; PCSD Bailiff and Security Gregory Almeida, PCSD Courthouse Security Brant Shrell; and PCSD Reserve Deputies David Gray, Mitsy Owens, Shelbye Almeida, and John DePresca. .
- e. To record Statement of Officer and Oath of Office forms for Panola County Tax Assessor-Collector Holly Gibbs; Panola County TAC Chief Deputy Cassandra Brooks; Panola County TAC Deputies Kerry Wilson, Kara Holiman, Brandi Atkinson, and Morgan Farr.
- f. To record Statement of Officer and Oath of Office forms for 123rd Judicial

District Judge for Panola County LeAnn Kay Rafferty.

- g. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board Member Mark Thompson.
- h. To approve and record 2020 Budget Amendment No. 26.
- i. To approve and record 2021 Budget Amendment No. 2.
- j. To record 2020 Certificate of Completion from County & District Clerk's Association of Texas for 20 hours of Continuing education for Panola County Clerk Bobbie Davis.

REQUESTS FOR CONFERENCE ATTENDANCE

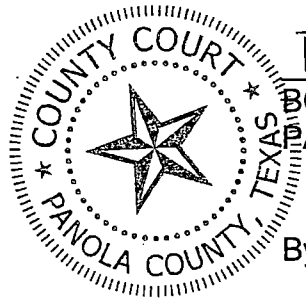
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Clerk Bobbie Davis; PCSD Chief Deputy Jeffrey Ivy; PCSD Criminal Investigators Chadd Gray and Sgt. Adam Jones; and PCSD Deputies Robert Delconte, Travis Wilson, Stephen Gillie and Scott Jones; and Panola County Justice of the Peace Civil Clerk Beverly Hazelwood.
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 approving an Engagement Agreement between Bickerstaff Heath Delgado Acosta LLP and Panola County for legal services with regards to census and possible redistricting.
 8. To discuss and act upon declaring the following equipment surplus property: one (1) 2015 John Deere 310SL HL Backhoe, Unit #1507, VIN/SERIAL #1T03310HLEFF284138 for Panola County Road and Bridge Department Precinct #4; one (1) 2011 John Deere 310SJ Backhoe, Unit #1105, VIN/SERIAL #1T0310SJVB0197936 for Panola County Road and Bridge Department Precinct #3; and one (1) 2017 John Deere 310SL Backhoe, Unit #1705 VIN/SERIAL #1T0310SLCHF315134 for Panola County Road and Bridge Department Precinct #1.
 9. To discuss and act upon approving County Judge Lee Ann Jones enrolling the county employees eligible in the 2021 Cybersecurity Training Course put on by the Texas Association of Counties.
 10. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for February 1, 2021 at 9:00 a.m. to place a stop sign at intersection of Panola County Road #3232 and Panola County Road #323 pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
 11. To discuss and act upon approving a proposal from Stanley Asphalt Paving in the amount of \$8,700 for cleaning, patching, and overlaying the damaged asphalt with

2" asphalt and re-striping new asphalt.

12. To discuss and act upon approving the purchase of a 2020 John Deere Excavator from Doggett, BuyBoard contract #597-19 for use by Panola County Road and Bridge Department, Precinct #1.
13. To discuss and act upon approving the purchase of a 2020 John Deere Excavator from Doggett, BuyBoard contract #597-19 for use by Panola County Road and Bridge Department, Precinct #2.
14. To discuss and act upon approving the purchase of a 2020 John Deere Excavator from Doggett, BuyBoard contract #597-19 for use by Panola County Road and Bridge Department, Precinct #3.
15. To discuss and act upon approving the purchase of a 2020 John Deere Excavator from Doggett, BuyBoard contract #597-19 for use by Panola County Road and Bridge Department, Precinct #4.
16. To discuss and act upon approving a proposal from Sanford & Sons LawnCare for a retaining wall.

ADJOURNMENT

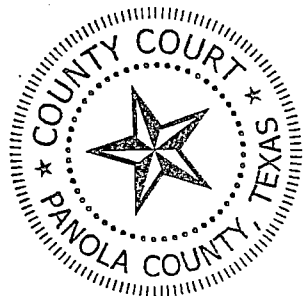
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 14TH DAY OF JANUARY, 2021 AT 2:20 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rokevia Ficks, 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 14TH DAY OF JANUARY, 2021 AT 2:20 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rokevia Ficks, Deputy