

FILED FOR RECORD  
IN MY OFFICE  
AT 2:25 O'CLOCK P M     

FEB 11 2021

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY P. 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 16<sup>TH</sup> DAY OF FEBRUARY, 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 retirement of Jeff Scarborough, Patrol Lieutenant with the Panola County Sheriff's Department effective February 28, 2021.

- b. To record the employment of Torey McLemore as a Patrol Deputy with the Panola County Sheriff's Department effective February 6, 2021 at the rate of \$21.92 per hour.
- c. To record an increase in salary to \$42,000 per year for the County Court at Law Coordinator Gina Goldman effective February 15, 2021.
- d. To record the employment of Jeffrey McAndrews as a Detention Officer with the Panola County Sheriff's Department effective February 13, 2021 at the rate of \$15.86 per hour.
- e. To record the employment Chris Williams as a Detention Officer with the Panola County Sheriff's Department effective February 13, 2021 at the rate of \$14.62 per hour.

#### **ROAD & BRIDGE**

- a. To approve and record a request by Rockcliff Energy, LLC to place 10" temporary water lines within the right-of-way of Panola County Roads #322, #328, #329, #3224 & #331.
- b. To approve and record a request by Rockcliff Energy, LLC to place a 10" line within the right-of-way of Panola County Road #471.

#### **MISCELLANEOUS**

- a. To approve and record Panola County Treasurer's Third Quarter Report for Fiscal Year 2020.
- b. To approve and record Panola County Investment Report for 3<sup>rd</sup> Quarter Fiscal Year 2020.
- c. To approve and record the 2021 Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Texas Association of Counties Health and Employee Benefits Pool and Panola County.
- d. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2020.
- e. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2020.
- f. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #1 and #4's Office and Panola County for Fiscal Year

ending December 31, 2020.

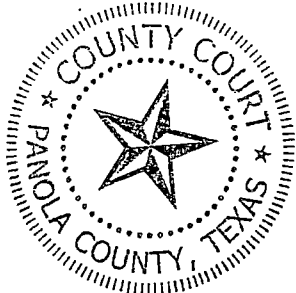
- g. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #2 and #3's Office and Panola County for Fiscal Year ending December 31, 2020.
- h. To approve and record 2020 Budget Amendment No. 28.
- i. To approve and record 2021 Budget Amendment No. 4.

#### **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 Constable, Precincts #1 & #4 Bryan Murff; Panola County Reserve Constables, Precincts #1 & #4 Chadd Gray, Jeff Ivy, and Kevin Lake; Panola County Deputy Constable, Precincts #2 & #3, Jeremy Nagle (3); Panola County Sheriff's Department Secretary Hollie Mojica (3); Panola County Auditor Jennifer Stacy (2); Panola County Treasurer Joni W. Reed; and Panola County IT Coordinator Barry Tate.
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
  - 6. To approve payment of Panola County payrolls as prepared and submitted by the County Treasurer.
  - 7. To discuss and act upon approving food item forms for bids solicited for the purchase of items of food for the Panola County Detention Center.
  - 8. To appoint Jim Stevens, Pastor Carl Anderson, Ms. Fatha Burchette, Sharon Ivey, and Steven Hill to the Sexually Oriented Business Order, Permit and License Appeal Board for a one year term commencing February 27, 2021 and ending February 27, 2022.
  - 9. To discuss and act upon splitting the cost of repairing the HVAC system at The Sammy Brown Library with The Service League.
  - 10. To discuss and act upon approving the transfer of one (1) 2013 Ford F-150, VIN 1FTFW1CF1BKD41607 from Panola County Sheriff's Department to Panola County Road & Bridge Department.
  - 11. To discuss and act upon approving an Amendment to the Agreement between Tyler Technologies and Panola County dated February 1, 2016.
  - 12. To discuss and act upon approving revised Exposition Center Guidelines.

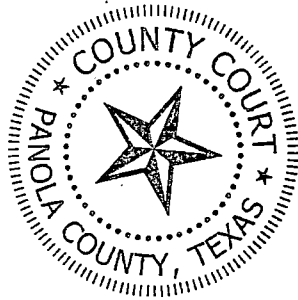
#### **ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 11<sup>TH</sup> DAY OF FEBRUARY, 2021 AT 2:25 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 11<sup>TH</sup> DAY OF FEBRUARY, 2021 AT 2:25 O'CLOCK P.M.



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