

FILED FOR RECORD  
IN MY OFFICE  
AT 2:30 O'CLOCK 2 M

FEB 25 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 2<sup>ND</sup> DAY OF MARCH, 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 a change in status of employment for Staci Shrontz from Temporary Clerk with the Panola County District Clerk's Office effective March 5, 2021 to Deputy Clerk with the Panola County Clerk's Office effective March 8, 2021 at the rate of \$14.85 per hour.
- b. To record the employment of David Gray as a Criminal Investigator with the Panola County Sheriff's Department effective March 1, 2021 at the rate of

\$22.33 per hour.

### **ROAD & BRIDGE**

- a. To authorize the County Auditor to advertise for sealed bids for Pug Milling for use by the Panola County Road and Bridge Department. Bid specifications will be available in the Panola County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Bids will be opened at a future meeting of the Panola County Commissioners' Court scheduled for Tuesday, March 30, 2021 at 1:30 o'clock p.m.

### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of February, 2021.
- b. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2020.
- c. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #1 and #4 for Fiscal Year ending December 31, 2020.
- d. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #2 and #3 for Fiscal Year ending December 31, 2020.
- e. To record Panola County Juvenile Probation Department's Financial Statements for Fiscal Year ending August 31, 2020.
- f. To record Panola County Community Supervision & Corrections Department's Financial Statements for Fiscal Year ending August 31, 2020.
- g. To approve and record 2020 Budget Amendment 29.
- h. To approve and record 2021 Budget Amendment No. 5.
- i. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Stewart Green.
- j. To record Statement of Officer and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board Stewart Green.

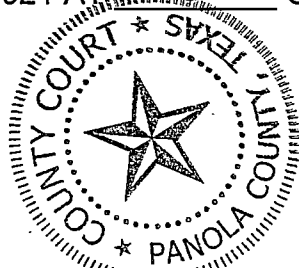
### **REQUESTS FOR CONFERENCE ATTENDANCE**

- 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 Patrol Deputy Stephen Gillie; PCSD Detention Officer Matthew Mitchell; PCSD Detention Officer Michelle Landreneaux; PCSD Detention Officer Christopher Benton; and PCSD Patrol Deputy Travis Curry.

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 open sealed bids for one 2 ½ - 3 Ton Dump Truck for use by Panola County Road & Bridge Department, Precinct #1. Bids may be awarded at a future meeting of the Court.
8. To discuss and act upon adopting Order #2021-02 closing Panola County Road #2061.
9. To discuss, consider and take appropriate action on exempting the purchase of Oil Sand, Hot Oil Sand and Hot Mix Asphalt from Longview Asphalt from competitive bidding as per Section 262.024 (a)(7) of the Texas Local Government Code, Discretionary Exemption and authorize the purchase of these products.
10. To discuss and act upon approving a quote from Longview Asphalt Inc. for Oil Sand, Hot Oil Sand and Hot Mix Asphalt for the Panola County Road and Bridge Department.
11. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC for capital asset listing and depreciation schedules services.
12. To discuss and act upon proclaiming March 6, 2021 as "Clean Up Panola County Day" in Panola County.

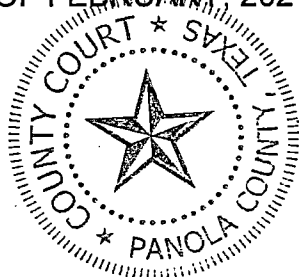
### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 25<sup>th</sup> DAY OF FEBRUARY, 2021 AT 2:30 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 25<sup>th</sup> DAY OF FEBRUARY, 2021 AT 2:30 O'CLOCK P.M.



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