

FILED FOR RECORD  
IN MY OFFICE  
AT 2:45 O'CLOCK P M

MAR 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 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 the retirement of Travis L. Jones as 911 Rural Addressing Coordinator with Panola County effective March 26, 2021.

### **ROAD & BRIDGE**

- a. To approve and record a request by PineWave Energy Partners Operating, L.L.C to place a 12" lay flat temporary water line within the right-of-way of Panola County Road #326.

## **MISCELLANEOUS**

- a. To record 2019 and 2020 Certificates of Compliance Continuing Education from County Treasurers' Association of Texas for Panola County Treasurer Joni Reed; and 2020 Certificate of Compliance Public Funds Investment Act.
- b. To ratify and record Order #2021-03 granting an exemption from the competitive bid process for Fiscal Year 2021 for Oil Sand, Hot Oil Sand and Hot Mix Asphalt.
- c. To approve and record 2021 Budget Amendment No. 6.

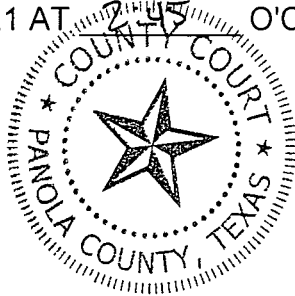
## **REQUESTS FOR CONFERENCE ATTENDANCE**

- a. To approve and record a Request for Attendance at a Conference forms for the following Panola County elected official(s)/employee(s). Panola County Tax Assessor/Collector Chief Deputy Cassandra Brooks; and Panola County Tax Assessor/Collector Holly Gibbs (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 discuss and act upon approving a Proposed Election Agreement between Gary ISD and Panola County.
8. To discuss and act upon trading in five (5) copiers, one located in each of the following places: County Judge's Office, Panola County Road and Bridge Department, Panola County Detention Center, Panola County 911 Rural Addressing Office, and Panola County Auto Registration Office; and approve Lease Agreement between Xerox and Panola County
9. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Jail Administrator Tina McMullen.
10. To discuss and act upon approving a Master Software License and Service Agreement between Knowink and Panola County for Elections Office.
11. To discuss and act upon approving a proposal from VIP Technologies Inc., for 24 SIP Trunk License SV9300; and to discuss and act upon approving the proposal between Universal TelCom and Panola County for phone service.
12. To discuss and act upon approving a quote based on DIR Contract Number-4038 from Data Preservation Solutions for preservation and archival digitization of civil case files, and to authorize approval of purchase through the District Clerk's preservation and restoration budget.

13. To discuss and act upon approving a Videomagistrate Services Agreement between Panola County and Videomagistrate for Justice of the Peace Offices
14. To discuss and act upon approving Amendment No. 1 to County Depository Contract with ~~Panola County~~ First State Bank.

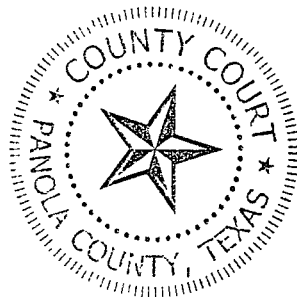
**A D J O U R N M E N T**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 11<sup>TH</sup> DAY OF MARCH, 2021 AT 2:45 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 MARCH, 2021 AT 2:45 O'CLOCK P.M.



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