

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 30TH 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:

- 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 Michael Atwood as Temporary Operator with Panola County Road & Bridge Department, Precinct #3 effective April 12, 2021 and ending October 8, 2021 (pending drug test and physical) at the rate of \$18.82 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Select Energy Services to place a 12" layflat line within the right-of-way of Panola County Road #455.
- b. To approve and record a request by Select Energy Services to place 12" layflat lines within the right-of-way of Panola County Roads #456 & #457.
- c. To approve and record a request by Midcoast G & P (East Texas) L.P. to place a 16" natural gas pipeline within the right-of-way of Panola County Road #401.
- d. To approve and record a request by Rockcliff Energy LLC to place 6" lines within the right-of-way of Panola County Roads #328 & #330.
- e. To approve and record a request by Pine Wave Energy Partners Operating, LLC to place 10" water transfer lines within the right-of-way of Panola County Roads #326 & #3263.

MISCELLANEOUS

- a. To record Certificate of Completion from the V.G. Young Institute of County Government for 20 hours of Educational Training for Panola County Commissioner, Precinct #2 David Cole.
- b. To record Certificate of Completion from the V.G. Young Institute of County Government for 20 hours of Educational Training for Panola County Commissioner, Precinct #3 Craig Lawless.
- c. To record Certificate of Completion from the V.G. Young Institute of County Government for 20 hours of Educational Training for Panola County Commissioner, Precinct #4 Dale LaGrone.
- d. To approve and record 2021 Budget Amendment No. 7.
- e. To approve and record Panola County Investment Report for Fourth Quarter Report for Fiscal Year 2020.

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 Quade Davis; PCSD Patrol Deputy Chris Hansen; PCSD Sheriff Kevin Lake; PCSD Courthouse Security Brant Shrell; and PCSD Patrol Lieutenant Alan Smith.
- 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 Pug Milling for use by the Panola County Road & Bridge Department. Bids may be awarded at a future meeting of the Court.
- 8. To hear from Darryl Primo, Chairman of the Board for Sabine-Neches Resource

Conservation and Development.

- 9. To discuss and act upon proclaiming the month of April, 2021 Sexual Assault Awareness Month in Panola County.
- 10. To discuss and act upon approving a quote from Steel Building Supply, Inc. for a 40' x 50' shop building for Panola County Road and Bridge Department, Precinct #1.
- 11. To discuss and act upon approving a contract between Lexis Nexis and Panola County for Panola County District Attorney's Office.
- 12. To declare the following vehicles and equipment as surplus property: 2012 Kenworth T370 Dump Truck, Vin #2NKHHN8X8CM298877; 2011 Ford F-150 4x4, Vin #1FTFW1EF5BKE20310; 2010 Kenworth Dump Truck, Vin #2NKHHN8X2AM265015; 2014 John Deere 6105 D Cab Tractor, Vin #1P06105DEEM051473; Coats Tire Machine 4050A, Serial #0512101154; Eaton Generator 0059240, Serial #6046485; Scrap Pile-Scrap Iron, Metal, & Junk.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 25TH DAY OF MARCH, 2021 AT 3:20 O'CLOCK P.M.



BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

, 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 25TH DAY OF MARCH, 2021 AT 3:70 O'CLOCK P.M.



BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS

, Deputy