

AT 1:30 O'CLOCK P M

APR 08 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 13TH DAY OF APRIL, 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 for Andy Holloway from Welder with the Panola County Road & Bridge Department, Precinct #1 to 911 Rural Addressing Coordinator effective April 12, 2021 at the rate of \$20.09 per hour.

ROAD & BRIDGE

- a None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of March, 2021
- b. To approve and record 2021 Budget Amendment No. 8.
- c. To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2021.
- d. To record January, February, and March 2021 Fund Balance Reports for Panola County Auditor's Office
- e. To record January, February, and March 2021 Treasurers Reports for Panola County Treasurer's Office.
- f. To record Panola County Sheriff's Office Nonconsent Towing Service Rotation Rules.

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 Detention Officer Haley Grimsley; PCSD Detention Officer Chance Haynie; PCSD Detention Officer Colton McNair; and Panola County Clerk Bobbie Davis. .
- 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 accepting a total loss settlement offer for 2013 Chevrolet Tahoe 4x4 Police 8 cyl. 5.31 Sport Utility Vehicle Vin #1GNSK2E04DR227899 in the amount of \$16,402.00; and authorize the County Auditor to transfer title to Travelers Insurance.
- 8. To discuss and act upon approving an Agreement between Charles Bailey and Panola County for usage of land for purpose of disposing of trees and debris from the tornado on March 27, 2021.
- 9. To discuss and act upon approving an Agreement between Jeffrey D. Crooks and Panola County for usage of land for purpose of disposing of trees and debris from the tornado on March 27, 2021.
- 10. To discuss and act upon approving an Agreement between Rex Green and Panola

County for usage of land for purpose of disposing of trees and debris from the tornado on March 27, 2021.

11. To discuss and act upon approving Texas A & M AgriLife Extension Office job description for the position of Secretary.
12. To discuss and act upon approving Exhibit "D" to Agreement for Vending Machine Services dated January 13, 2003.
13. To discuss and act upon appointing Jim Payne to the NET RMA Board retroactive February 1, 2021.
14. To discuss and act upon approving the purchase of a New Holland C345 Compact Track Loader from Bane Machinery, BuyBoard contract #597-19 for use by Panola County Road and Bridge Department, Precinct #3.
15. To discuss and act upon approving Panola County Purchasing Procedures.

CLOSED SESSION

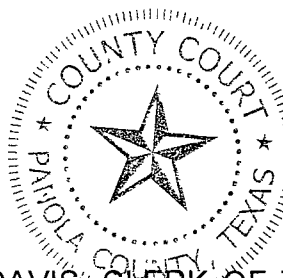
16. To hear from Attorney Tab Beall regarding proposed tax litigation pursuant to Texas Government Code Section 551.071.

OPEN SESSION

17. To take any action necessary as a result of the Closed Session.

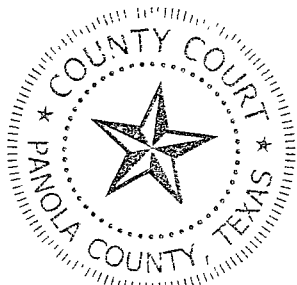
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 8TH DAY OF APRIL, 2021 AT 3:29 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jackie McDonald, 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 8TH DAY OF APRIL, 2021 AT 3:29 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jackie McDonald, Deputy