

AT 3:20 O'CLOCK P M

APR 22 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B Davis 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 27TH 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 rescind the offer of employment for Michael Atwood, Temporary Operator, Panola County Road & Bridge Department, Precinct #3, that was to be effective April 12, 2021 until October 8, 2021 at the rate of \$18.82 per hour.
- b. To record the employment of Bobby Henley as Temporary Operator with Panola County Road & Bridge Department, Precinct #3 effective May 10, 2021 and ending October 22, 2021 at the rate of \$18 82 per hour.

- c To record the employment of James Welch as Temporary Operator with Panola County Road & Bridge Department, Precinct #2 effective April 28, 2021 and ending October 28, 2021 at the rate of \$18.82 per hour.
- d To record the separation of Staci Michelle Shrontz as Deputy Clerk with the Panola County Clerk's office effective April 16, 2021 at 5:00 p.m.
- e. To record the employment of Anson Jones as Temporary Operator with Panola County Road & Bridge Department, Precinct #1 effective May 10, 2021 and ending October 22, 2021 at the rate of \$18.82 per hour.
- f To record a change in status for Colton McNair from Detention Officer to Patrol Deputy effective April 24, 2021 at the rate of \$21.92 per hour

ROAD & BRIDGE

- a To approve and record a request by AMP II ETX Gathering II, LLC to place 16" lines within the right-of-way of Panola County Roads #455, #456, #459, & #467.
- b. To approve and record a request by R. Lacy Services, Ltd. to place a 12" line within the right-of-way of Panola County Road #309
- c To approve and record a request by Eastex Telephone Co-op to place a 1 ½" line within the right-of-way of Panola County Road #3122.
- d To approve and record a request by KJECO, LLC to place a fusion bonded 3" ID steel water transfer line and two fusion bonded 6" ID steel gas pipelines by directional boring under, across and within the right-of-way of Panola County Road #155

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for NET RMA Board member Jim Payne.
- b To accept and record a donation from Texas Sabine River Authority for 18-20 large tarps
- c. To ratify and record Content License Agreement entered into by and between HERE and Panola County.
- d To approve and record 2021 Budget Amendment No. 9.

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 Tax Assessor/Collector Chief Deputy Cassandra Brooks; PCSD Reserve Patrol Deputy Chris Adams; PCSD Patrol Deputy Quade Davis; PCSD Patrol Deputy Jason Gradberg; PCSD Patrol Deputy Scott Jones (2);

Panola County Constable, Precincts #2 & #3 Charles Blue (2); Panola County Deputy Constable, Precincts #2 & #3 Jeremy Nagle (2); Panola County Auditor Jennifer Stacy; and Panola County Justice of the Peace, Pct #1 & #4 Larry Fields

5. To approve payment of current Panola County bills as presented 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 Memorandum of Understanding between Hand Up Network and Panola County
8. To discuss the Secure Act in our Plan Documents for Nationwide Life Insurance Company
9. To approve the change of ownership on Aircraft Hangar #9 from T.G. Davis to Ben and Susan Donald; and to approve Ground Lease Agreement at Panola County Airport-Sharpe Field between Panola County and Ben and Susan Donald (Location #9).
10. To discuss and act upon approving the transfer of one (1) 2014 Dodge Cab & Chassis , Unit #1406, VIN #3C7WRTCL0EG223474 from Panola County Road & Bridge, Precinct #1 to 911 Rural Addressing.
11. To discuss and act upon cancelling 2021 Towing Bid Contract with Action Towing; and to authorize the County Judge to notify Action Towing of said cancellation
12. To discuss and act upon approving a quote from Fortinet for a Firewall (UTM Protection) for Panola County Courthouse
13. To authorize the County Judge to publish legal notice regarding the auction beginning May 27, 2021 at 10 00 a m. by LoneStar Auctioneers, License No. 12299 for the sale of vehicles, equipment and scrap previously declared surplus by the Court
14. To discuss and act upon approving the purchase of a Ford F-350 from Chastang Enterprises Houston LLC, BuyBoard contract #601-19 for use by Panola County Road and Bridge Department Tire Mechanic.
15. To discuss and act upon approving \$10,000 disaster relief grant money received from Texas Sabine River Authority to be allocated for diesel for Panola County Road & Bridge Departments, Precinct #1 and Precinct #4 budgets.

CLOSED SESSION

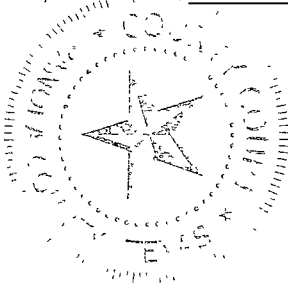
16. To discuss personnel pursuant to Texas Government Code Section 551.074.

OPEN SESSION

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

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY
OF APRIL, 2021, AT 3:20 O'CLOCK P M

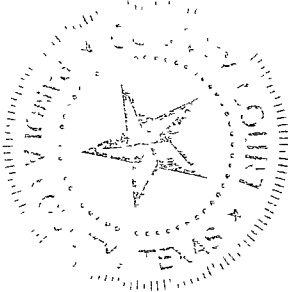


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, 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 22ND DAY OF APRIL, 2021 AT 3:20 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy