

JAN 27 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY CR Hicks 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 1ST DAY OF FEBRUARY, 2021, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.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 retirement of Panola County Sheriff Kevin Lake effective May 14, 2021.
- b. To record the employment of Staci Strontz as a Temporary Clerk in the Panola County District Clerk's office effective February 1, 2021 at 10:00 a.m.

and ending August 2, 2021 at the rate of \$11.00 per hour.

- c. To record an increase in salary to \$22.42 per hour for Hunter LaGrone, Mechanic with the Panola County Road & Bridge Department, Precinct #1 effective February 15, 2021.
- d. To record the employment of Mark Harrison as a Driver with the Panola County Road & Bridge Department, Precinct #1, effective February 16, 2021 at the rate of \$15.04 per hour.
- e. To record the resignation of Robert Delconte as a Patrol Deputy for the Panola County Sheriff's Office, effective January 26, 2021.

ROAD & BRIDGE

- a. To approve and record a request by The City of Carthage to place a 2" casing with a 3/4" service line within the right-of-way of Panola County Road #201.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of a one (1) 2 ½ - 3 ton Dump Truck for the Panola County Road & Bridge Department, Precinct #1. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened ~~February 16, 2021~~ at 1:30 p.m.
March 2, 2021

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of January, 2021.
- b. To approve Tentative Schedule for 2021 Budget Process for Fiscal Year 2022.
- c. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Constable, Precincts #1 and #4 Kevin Lake.
- d. To record Statement of Officer and Oath of Office forms for Panola County Tax Assessor-Collector Deputy Clerk Brianna Rabon.
- e. To record 2021 Certificates of Course Completion from Office of the Attorney General for Panola County Commissioner, Precinct #1 Billy Alexander.
- f. To approve and record 2020 Budget Amendment No. 27.
- g. To approve and record 2021 Budget Amendment No. 3.
- h. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held August 19, 2020; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.

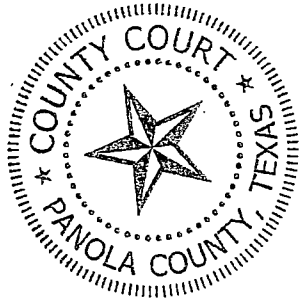
- i. To record copy of Panola County Juvenile Probation Department Notice of Meeting; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- j. To record Statement and Oath of Office forms for Panola County Sheriff's Department Detention Corporal Joyce Wilder.

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 Judge Lee Ann Jones; PCSD Corporal Ashley Esquivel; PCSD Corporal Randy Payne; PCSD Sergeant Adam Jones; PCSD Captain Sarah Fields; Panola County Justice of the Peace Clerk, Precinct #1 Raven (Beth) Wallace; Panola County Constable, Precincts #2 & #3 Charlie Blue; Panola County Deputy Constable, Precincts #2 & #3 Jeremy Nagle (4); Panola County Sheriff Kevin Lake; Panola County Justice of the Peace Criminal Clerk, Precinct #2 & #3 Maria Hernandez; and Panola County Justice of the Peace, Precincts #2 & #3 Toni Hughes.
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 - 6. To hold a public hearing on installing a stop sign at the intersection of Panola County Roads #3233 and #323.
 - 7. To discuss and act upon adopting Order #2021-01 installing a stop sign at the intersection of Panola County Roads #3233 and #323.
 - 8. To discuss and act upon approving the purchase of a Case 580NEP Backhoe from Associated Supply Company, Inc., BuyBoard contract #597-19 for use by Panola County Road and Bridge Department, Precinct #2.
 - 9. To discuss and act upon approving the purchase of a Case 580NEP Backhoe from Associated Supply Company, Inc., BuyBoard contract #597-19 for use by Panola County Road and Bridge Department, Precinct #4.
 - 10. To discuss and act upon approving posting a Petition to Close County Road #2061 (1,030 feet).
 - 11. To discuss and act upon adopting a Resolution approving the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet.
 - 12. To appoint a replacement to fill the vacancy created by Panola County Sheriff Kevin Lake's retirement. Said appointment to be effective May 15, 2021.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 27TH DAY OF JANUARY, 2021 AT 3:47 O'CLOCK P.M.

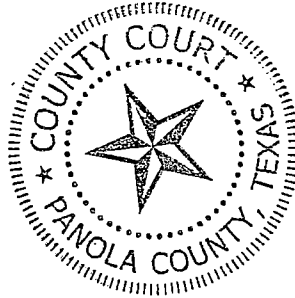


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesha Hicks, 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 27TH DAY OF JANUARY, 2021 AT 3:47 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesha Hicks, Deputy