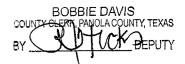
FILED FOR RECORD
IN MY OFFICE
AT 200'CLOCK MM

MAY 20 2021



# 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 25<sup>TH</sup> DAY OF MAY, 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 of employment for Sgt. Adam Jones from Criminal Investigator with the Panola County Sheriff's Department to Captain effective May 22, 2021 at the budgeted salary of \$53,000.00.
- b. To record a change in status of employment for Hollie Mojica from Civil Secretary with the Panola County Sheriff's Department to Criminal Investigator effective May 22, 2021 at the rate of \$22.33 per hour.
- c. To record a change in status of employment for Shakami Manning from Telecommunications Officer with the Panola County Sheriff's Department to

Civil Secretary effective May 22, 2021 at the rate of \$18.72 per hour.

- d. To record a change in status of employment for Haley Grimsley from Senior Detention Officer with the Panola County Sheriff's Department to Telecommunications Officer effective May 22, 2021 at the rate of \$16.80 per hour.
- e. To record a change in status of employment for Kassi Orbaugh from Detention Corporal with the Panola County Sheriff's Department to Senior Detention Officer effective May 22, 2021 at the rate of \$16.80 per hour.
- f. To record a change in status of employment for Karen Naylor from Senior Detention Officer with the Panola County Sheriff's Department to Detention Corporal effective May 22, 2021 at the rate of \$17.44 per hour.
- g To record a change in status of employment for Matthew Mitchell from Detention Officer with the Panola County Sheriff's Department to Detention Corporal effective May 22, 2021 at the rate of \$17 44 per hour.
- h. To record a change in status of employment for Hunter Hutto from Detention Officer with the Panola County Sheriff's Department to Senior Detention Officer effective May 22, 2021 at the rate of \$16.80 per hour.
- i. To record a change in status of employment for Andy Holloway from 9-1-1 Rural Addressing Coordinator with Panola County to Welder/Panola County Sign Installer with Panola County Road and Bridge Department effective May 26, 2021 at the rate of \$20.09 per hour.
- J. To record the resignation of Ashlyn Jones as Criminal District Attorney Secretary with Panola County effective May 21, 2021.
- k. To record the resignation of Jennifer Gates as Deputy Clerk with Panola County District Clerk's Office effective May 28, 2021.
- I. To record the employment of Caroline Stacy as Temporary Clerk in the Panola County District Clerk's office effective May 24, 2021 and ending August 6, 2021 at the rate of \$11.00 per hour.

### ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to place 1 ½" lines within the right-of-way of Panola County Roads #3150 & #3154.
- b. 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 #328.
- c. To approve and record a request by AMP II ETX Gathering II, LLC to place a 16" line within the right-of-way of Panola County Road #328.

#### **MISCELLANEOUS**

- a To record the 2021 Budget for the Elections Contract Service Fund
- b. To approve and record 2021 Budget Amendment 11.
- c. To record Statement of Officer and Official Bond and Oath forms for Panola County Sheriff Sarah Fields
- d. To record Statement of Officer and Oath of Office forms for PCSD Deputies Greg Almeida, Jared Bailey, Heather Bowen, Travis Curry, Quade Davis, Robert Duncan, Ronnie Endsley, Ashley Esquivel, James Ferris, Stephen Gillie, Jason Gradberg, Chadd Gray, David Gray, Denise Gray, Heather Green, Haley Grimsley, Chris Hansen, Chance Haynie, Jeff Ivy, Adam Jones, Scott Jones, Christina Lyles, Calahan Malone, Shakami Manning, Jeff Martin, Jesus Martinez, Tabitha Martinez, Torey McLemore, Tina McMullen, Colton McNair, Hollie Mojica, Richard Mojica, Josh Nagle, Randy Payne, Jacob Samford, Brant Shrell, Alan Smith, Garrett Wallace, Chris Welk, Joyce Wilder, and Travis Wilson.
- e To record Statement of Officer and Oath of Office forms for PCSD Reserve Deputies John Depresca, Phillip Grimes, David Johnson, and Mitsy Owens.

## REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Sheriff Sarah Fields; CCAL/123rd Bailiff Gregory Almeida (2); PCSD Quade Davis; PCSD Transport Officer Ronnie Endsley (2); PCSD Patrol Deputy Stephen Gillie, PCSD Investigator Chadd Gray; PCSD Administrative Deputy Heather Green (2); PCSD Patrol Deputy Christopher Hansen; PCSD Patrol Deputy Scott Jones (2); Panola County AgriLife Extension Agent Lee Dudley; Panola County AgriLife Extension Agent Clarissa Moon (2); Panola County Veterans Service Officer William G. Morris; and PCSO Deputy Travis Wilson (3).
- 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 hear from City Manager Steve Williams regarding updates with the Transfer Station and new trash service.
- 8. To approve the change of ownership on Aircraft Hangar #5 from Tom Goodson to Joseph Adam Hambrick; and to approve Ground Lease Agreement between Panola County and Joseph Adam Hambrick for Aircraft Hangar #5 at Panola County Airport-Sharpe Field.
- 9. To discuss and act upon authorizing the County Judge to advertise for sealed bids for used electronic equipment. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened June 8, 2021 at a Regular Session of the Panola County Commissioners' Court scheduled for 1:30 p.m.
- 10. To authorize the County Judge to submit a request for economic development funds

- forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits.
- 11. To discuss and act upon approving an Agreement For Services between the City of Beckville and Panola County.
- 12. To cancel Capital One Credit Cards issued by Wal-Mart that replaced Wal-Mart cards; and to approve Citi-Bank Credit Cards to be used for hotels, Wal-Mart, etc.
- 13. To discuss and act upon approving the purchase of a 2021 F250 4x4 truck from Center Motor Company for use by Panola County Road and Bridge tire mechanic.
- 14. To discuss and act upon approving a new Panola County Application and Permit to Move Overweight Oversize or Overlength Equipment Over Roads of Panola County Road System.
- 15. To discuss and act upon approving the transfer of one (1) 2014 Dodge Cab & Chassis, Unit #1406, VIN #3C7WRTCL0EG223474 from 911 Rural Addressing to Panola County Road & Bridge Department.
- 16. To discuss and act upon declaring the following equipment as surplus property: 6 NEC Phones.
- 17. To discuss and act upon declaring the following vehicle as surplus property: 2007 White Dodge Pick-up, VIN #1D7HA18277J553749.

## ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 20<sup>TH</sup> DAY OF MAY, 2021 AT 3:10 O'CLOCK P.M.

BOBBIE DAVIS, COUNTY COUNTY, TEXAS
BY: LOCALOUTE
Deputy

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 20<sup>TH</sup> DAY OF MAY, 2021 AT 2:10 O'CLOCK P.M.

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BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By LOKEOUS Deputy