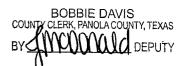
FILED FOR RECORD

AT 313 O'CLOCK D M

JUN 03 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 8<sup>TH</sup> DAY OF JUNE, 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 the employment of Karla Montes as a Part-Time Deputy Clerk in the Panola County Tax Assessor-Collector's office effective June 14, 2021 (pending drug test and physical) at the starting salary of \$15.00 per hour.
- b. To record the employment of Marilyn Beatty as a Secretary with the Panola County District Attorney Office effective June 21, 2021 at the rate of \$14.93 per hour.
- c. To record the separation of Beverly Hazelwood as Justice of the Peace Civil Clerk, Precincts #1, #2, #3, & #4 with the Panola County Justice of the

Peace office's effective June 3, 2021.

- d. To record a change in status for Charles Peters from Truck Driver to Operator with the Panola County Road & Bridge Department, Precinct #4 effective June 21, 2021 at the rate of \$17.99 per hour.
- e. To record the resignation of Heather Bowen as Communications Officer with the Panola County Sheriff's Office effective May 28, 2021.
- f. To record the employment of Lani West as Secretary with the Panola County AgriLife Extension Office effective June 14, 2021 at the rate of \$15.00 per hour.

## **ROAD & BRIDGE**

- a. To approve and record a request by City of Carthage to place 2" casing with 3/4" service lines within the right-of-way of Panola County Road #201 (2).
- b. To approve and record a Gemini Carthage Pipeline, LLC to place a 10" line within the right-of-way of Panola County Road #328.
- c. To approve and record a Gemini Carthage Pipeline, LLC to place a 12" line within the right-of-way of Panola County Road #328.
- d. To approve and record a Gemini Carthage Pipeline, LLC to place a 30" line within the right-of-way of Panola County Road #326.
- e. To approve and record a Gemini Carthage Pipeline, LLC to place a 30" line within the right-of-way of Panola County Road #337.
- f. To approve and record a Gemini Carthage Pipeline, LLC to place a 30" line within the right-of-way of Panola County Road #3263.
- g. To approve and record a Gemini Carthage Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #463.
- h. To approve and record a Gemini Carthage Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #467.

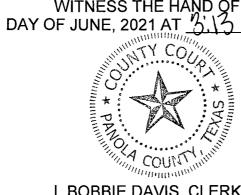
#### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of May, 2021.
- b. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputies Chris Adams, Shelbye Almeida, and Buddy Magness.
- c. To approve and record 2021 Budget Amendment 12.

# REQUESTS FOR CONFERENCE ATTENDANCE

- To approve and record a Request for Attendance at a Conference form(s) a. for the following Panola County elected official(s)/employee(s): PCSD Investigator/Instructor James Ferris: PCSD Civil Process Deputy Denise Gray: PCSD Communications Officer Haley Grimsley; PCSD Patrol Deputy Christopher Hansen: PCSD Captain Adam Jones: PCSD Secretary Shakami Manning; PCSD Patrol Deputy Joshua Nagle; Panola County Constable, Precincts #2 & #3 Charles Blue: Panola County Deputy Constable, Precincts #2 & #3 Jeremy Nagle: PCSD Jail Administrator Tina McMullen; PCSD Assistant Jail Administrator Tabitha Martinez: PCSD Patrol Deputies Jared Bailey (2), Robert Duncan (2); PCSD Detention Transport Officer Ronnie Endsley (2); PCSD Detention Officer Ashley Esquivel; PCSD Criminal Investigator James Ferris; PCSD Sheriff Sarah Fields; PCSD Criminal Investigator Chadd Gray: PCSD Detention Officer Brenton Humphries; PCSD Detention Officer Hunter Hutto; PCSD Captain Adam Jones; PCSD Patrol Deputy Scott Jones; PCSD Secretary Shakami Manning; PCSD Detention Officer Jeffrey McAndrews; PCSD Detention Officer Matthew Mitchell; PCSD Criminal Investigator Hollie Mojica; PCSD Patrol Deputy Joshua Nagle (2); PCSD Detention Officer Karen Naylor; PCSD Patrol Deputy Jacob Samford; PCSD Courthouse Security Brant Shrell (2); PCSD Patrol Lieutenant Alan Smith (2); and PCSD Criminal Investigator Chris Welk.
- 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 open sealed bids for used electronic equipment previously declared surplus. Bids may be awarded at a future meeting of the court.
- 8. To discuss and act upon approving a Service Agreement between County Information Resources Agency (CIRA) and Panola County for Email and Website Services.
- 9. To discuss and act upon undeclaring a 2011 Ford F-150 4x4 truck, Unit #1113, VIN #1FTFW1EF5BKE20310 as surplus property for Precinct #2 and put it back in service for Precinct #4.
- 10. To discuss and act upon reappointing Tommy Earle as the Panola County Emergency Management Coordinator effective June 8, 2021.
- 11. To discuss and act upon approving a Rental Quote from Bane Machinery for rental equipment (rollers) for use by the Panola County Road & Bridge Department, Precinct #1 and #3.
- 12. To discuss and act upon approving a Rental Quote from Waukesha Pearce Industries for a Bomag Reclaimer for use by the Panola County Road & Bridge Department, Precinct #3.
- 13. To discuss and act upon approving a Quote from Sunday Metal Buildings to erect 40x50x16 metal building for use by Panola County Road & Bridge Department, Precinct #1.

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 3<sup>RD</sup> DAY OF JUNE, 2021 AT ろう \_\_\_ O'CLOCK P.M.



BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Ally LL WADDY LAPIN,
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 3<sup>RD</sup> DAY OF JUNE, 2021 AT 3 13 O'CLOCK P.M.



BOBBIÉ DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS

Deputy