

FILED FOR RECORD
IN MY OFFICE
AT 10²⁰ O'CLOCK a M

JUN 18 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. 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 22ND 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 an increase in salary to \$18.82 per hour for Bobby Strong, a Operator with the Panola County Road and Bridge Department, Precinct #2, effective July 5, 2021.
- b. To record an increase in salary to \$18.82 per hour for Melanie Earle,

Warehouse Coordinator with the Panola County Road and Bridge Department, effective July 5, 2021.

- c. To record an increase in salary to \$19.50 per hour for Robert Lawson, Tire Mechanic with the Panola County Road and Bridge Department, effective July 5, 2021.
- d. To record an increase in salary to \$17.24 per hour for Mark Harrison, Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective July 5, 2021.
- e. To record an increase in salary to \$18.82 per hour for Billy Stutes, a Operator with the Panola County Road and Bridge Department, Precinct #1, effective July 5, 2021.
- f. To record the employment of LaDonna Davis as Temporary Clerk with the Panola County Justice of the Peace, Precincts #1 & #4 effective June 8, 2021 and ending December 7, 2021 at the rate of \$15.00 per hour.
- g. To record the employment of Lindsey Baker as Deputy District Clerk with the Panola County District Clerk's Office effective June 21, 2021 at the rate of \$14.85 per hour.
- h. To record the employment of Madison Sandobal as a Detention Officer with the Panola County Sheriff's Department effective June 19, 2021 at the rate of \$14.62 per hour.
- i. To record the employment of Justin Williams as a Detention Officer with the Panola County Sheriff's Department effective June 24, 2021 at the rate of \$15.86 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy Management, LLC to place a 10" temporary water line within the right-of-way of Panola County Road - Stateline Road.
- b. To approve and record a request by Rockcliff Energy Management, LLC to place a 10" temporary water line within the right-of-way of Panola County Road #321.
- c. To approve and record a request by Rockcliff Energy Management, LLC to place a 10" temporary water line within the right-of-way of Panola County Road #463.
- d. To approve and record a request by Rockcliff Energy Management, LLC to place 10" temporary water lines within the right-of-way of Panola County Roads #467 (2).

- e. To approve and record a request by Rockcliff Energy Management, LLC to place a 10" temporary water line within the right-of-way of Panola County Road #471.
- f. To accept and record a donation of 325.57 tons of Hot Oil Sand valued at \$27,210.27 from Comstock for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #3122.
- g. To accept and record a donation of 1,865.42 tons of Hot Oil Sand valued at \$150,887.00 from Sabine Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #322.
- h. To authorize the County Auditor to advertise for sealed bids for Asphalt Materials for use by the Panola County Road and Bridge Department. Bid specifications will be available in the Panola County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Bids will be opened at a future meeting of the Panola County Commissioners' Court scheduled for Tuesday, July 20, 2021 at 1:30 o'clock p.m.
- i. To authorize the County Auditor to advertise for sealed bids for Diesel/Gasoline for use by the Panola County Road and Bridge Department. Bid specifications will be available in the Panola County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Bids will be opened at a future meeting of the Panola County Commissioners' Court scheduled for Tuesday, July 20, 2021 at 1:30 o'clock p.m.

MISCELLANEOUS

- a. To accept and record Analysis of the GASB Liability Related to Post-Retiree Health Benefits for Panola County as of December 31, 2020.
- b. To approve and record 2021 Budget Amendment No. 13.
- c. To record Statement of Officer and Oath of Office forms for Panola County Justice of the Peace, Precincts #1 & #4 Temporary Clerk LaDonna Davis.
- d. To record Statement of Officer and Oath of Office forms for Panola County Tax Assessor Part-Time Deputy Clerk Karla Montes.
- e. To record May 2021 Fund Balance Report for Panola County Auditor's Office.
- f. To record May 2021 Treasurers Report for Panola County Treasurer's Office.
- g. To record the audit on the Panola County Detention Center's Commissary Accounts for Fiscal Year 2020.

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 Elections Administrator Loretta Mason; Panola County Elections Administrator Deputy Kelsey Lake; County Court at Law Court Coordinator Gina Goldman; Panola County Clerk Bobbie Davis; Panola County Deputy County Clerk Jackie McDonald; PCSD Administrative Deputy Heather Green; PCSD Courthouse Security Brant Shrell; PCSD Investigators James Ferris, Chadd Gray, David Gray, Hollie Mojica, and Chris Welk; PCSD Patrol Lt. Alan Smith; PCSD Civil Deputies Denise Gray and Shakami Manning; PCSD Patrol Deputies Jared Bailey, Travis Curry, Quade Davis, Robert Duncan (2); Jason Gradberg; Stephen Gillie, Chris Hansen, Scott Jones, Calahan Malone, Jesus Martinez, Tori McLemore, Colton McNair, Richard Mojica, Josh Nagle, Randy Payne, Jacob Samford, and Travis Wilson; PCSD Detention Officers Madison Davis, Christian Fyffe, Robert Hudnall, Brenton Humphries, Hunter Hutto, Casey Jones, David Jones, Michelle Landreneaux, Jeff McAndrews, James McBrayer, Matthew Mitchell, Karen Naylor, Kassi Orbaugh, Holden Ritter, Madison Sandobal, Chris Williams, Justin Williams, Jonathon Williamson, and Matthew Williamson; PCSD Transport Deputy Ronnie Endsley; and PCSD Detention Deputies Ashley Esquivel, Chance Haynie, Christina Lyles, Joyce Wilder; Panola County District Clerk Lindsey Smith; Panola County Justice of the Peace, Precincts #2 & #3 Toni Hughes; and Panola County Justice of the Peace Court Clerk, Precincts #2 & #3 Maria Hernandez.
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 receive County Auditor's Comprehensive Annual Financial Report, and hear report of Financial Audit of Panola County by independent auditors for Fiscal Year 2020.
8. To discuss and act upon authorizing the County Judge to publish notice of the acceptance of the 2020 Annual Financial and Compliance Audit Report for Fiscal Year 2020 by applicable laws.
9. To discuss and act upon adopting Order #2021-04 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for Panola County financial audit for Fiscal Year 2021 and to approve an engagement letter with audit firm.
- ⑩ To receive status report on taxes from Tab Beall with Perdue Brandon Fielder Collins & Mott LLP.
11. To discuss and act upon authorizing the County Judge to give a right-of-way easement to Deep East Texas Electric Cooperative, Inc. for a 1,600 foot right of way for 7 poles and 2 guy wires for electrical distribution line to service a house on

County Road #436.

12. To discuss and act upon approving a Rental Quote from Waukesha Pearce Industries for a Bomag RS460 Reclaimer for use by the Panola County Road & Bridge Department, Precinct #1.
13. To discuss and act upon approving placing "NO THRU TRUCK SIGNS" for Panola County Precinct #1 on County Roads #102, #151, #152, #153, #160, #164, #170, #175, and #188.
14. To discuss and act upon approving placing "NO THRU TRUCK SIGNS" for Panola County Precinct #3 on County Roads #303, #3031, #311, #312, #322, #328, #333, #335, #336, and ~~#351~~ **#3351**.
15. To discuss and act upon approving placing "NO THRU TRUCK SIGNS" for Panola County Precinct #4 on County Roads #425, #444, and #446.

CLOSED SESSION

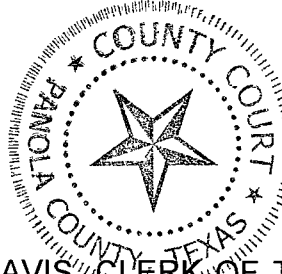
16. To consult with Attorney pursuant to Texas Government Code Section 551.071; to discuss personnel pursuant to Texas Government Code Section 551.074.

OPEN SESSION

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

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 18TH DAY OF JUNE, 2021 AT 10:20 O'CLOCK A.M.

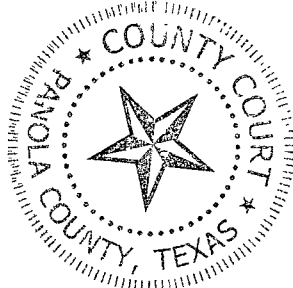


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By Rakesh Chhabra, 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 18TH DAY OF JUNE, 2021 AT 10:20 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By Rakesh Chhabra, Deputy