FILED FOR RECORD IN MY OFFICE AT A OOO'CLOCK O M

JUL 01 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY BOULS
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 6TH DAY OF JULY, 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 Mary Sue Kiper as Temporary Clerk with the Panola County Justice of the Peace, Precincts #2 & #3 effective June 28, 2021 and ending December 28, 2021 at the rate of \$15.00 per hour.
- b. To record the separation of Micheal Cureton as Operator with the Panola County Road & Bridge Department, Precinct #1 effective June 24, 2021 at 5:00 p.m.

c. To record the termination of Kassi Orbaugh as a Detention Officer with the Panola County Sheriff's Department effective July 1, 2021.

ROAD & BRIDGE

- a. To accept and record a donation of Soil Cement and Green Rock valued at \$1,169,650.82 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #4 on County Roads #463 North & South End; County Road #466; and County Road #467.
- b. To approve and record a request by Tanos Exploration to place 10 12" water lines within the right-of-way of Panola County Roads #155 & #158 (North & South).
- c. To approve and record a request by Pilot Water Solutions SWD, LLC to place a 6" line within the right-of-way of Panola County Road #463.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of June, 2021.
- b. To approve and record 2021 Budget Amendment No. 14.
- c. To record Certificate of Achievement from Emergency Management Institute for completion of the Introduction to Incident Command System ICS-100 for Panola County Emergency Management Coordinator Thomas L. Earle.
- d. To record Statement of Officer and Oath of Office forms for Panola County Justice of the Peace, Precincts #2 & #3 Temporary Clerk Mary Sue Kiper.
- e. To record June 2021 Fund Balance Report for Panola County Auditor's Office.
- f. To record June 2021 Treasurers Report for Panola County Treasurer's Office.
- g. To approve and record Panola County Investment Report for 1st Quarter Fiscal Year 2021.

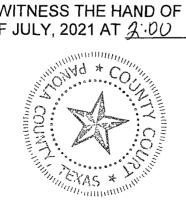
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Clerk Bobbie Davis; and Panola County Court at Law Court Coordinator Gina Goldman.
- 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 hear presentation by Beth Godsey with East Texas Alzheimer's Alliance.
- 8. To discuss and act upon approving a contract between Thomson Reuters and Panola County for Panola County Law Library.
- 9. In accordance with the Property Tax Code, to officially appoint Holly Gibbs as Panola County's representative to calculate and publish the No-new-revenue tax rate and Voter-approval tax rate schedules for tax roll year 2021. (Property Tax Code 26.04)
- 10. To discuss and act upon approving placing "NO THRU TRUCK SIGNS" for Panola County Road & Bridge Dept., Precinct #1 on County Roads #103, #106, and #116.
- 11. To discuss and act upon enacting Ordinance #2021-01 Amending the 1985 Panola County Ordinance dated August 5, 1985 hereinafter styled Ordinance #1985-01 which limited the weight and established rules and regulations governing the operations of vehicles over and on County roads maintained by Panola County, Texas and provided for a permit and terms of the permit for permitted vehicles on Panola County maintained roads; and providing for a Class C Misdemeanor and an increased penalty for violations and publication; and to authorize County Judge to publish approved Ordinance #2021-01.
- 12. To discuss and act upon enacting Ordinance #2021-02 establishing and approving designated County roads maintained by Panola County, Texas to be "No ThruTrucks" roads and providing for placing "No Thru Trucks" signs; and providing for a Class C Misdemeanor and a penalty for violations and publication; and to authorize County Judge to publish approved Ordinance #2021-02.
- 13. To discuss and act approving a proposal from Stanley Asphalt Paving in the amount of \$13,200.00 for back parking lot to clean, patch, and overlay with 2" asphalt restripe; \$7,800.00 for W. Sabine side parking to clean, patch and overlay with 2" asphalt-restripe; and \$13,700.00 for Sycamore Street (front) to clean patch and overlay with 2" asphalt and restripe.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 1ST DAY OF JULY, 2021 AT <u>3.00</u> O'CLOCK P.M.



BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS

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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 1ST DAY OF JULY, 2021 AT 2.00 O'CLOCK P.M.

Deputy

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