

FILED FOR RECORD
IN MY OFFICE
AT 3:50 O'CLOCK P M

JUL 15 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Wanda 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 20TH 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 Cody Davis as Truck Driver with Panola County Road & Bridge Department, Precinct #1 effective July 26, 2021 at the starting salary of \$15.04 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Comstock Oil & Gas, Louisiana-LLC to

place a 10" line within the right-of-way of Panola County Road #3101.

MISCELLANEOUS

- a. To approve and record 2021 Budget Amendment No. 15.
- b. To record compiled financial statements for the Panola County Emergency Services District #1 for year ending December 31, 2020.
- c. To approve and record Panola County Treasurer's Fourth Quarter Report for Fiscal Year 2020.

REQUESTS FOR CONFERENCE ATTENDANCE

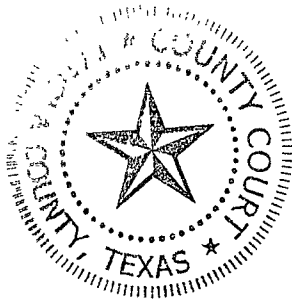
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Justice of the Peace, Precincts #1 & #4 Larry Fields; Panola County Justice of the Peace Clerk, Precinct #1 & #4 Beth Wallace; Panola County Justice of the Peace Clerk, Precinct #1 & #4 LaDonna Davis; Panola County District Clerk Lindsey Smith; PCSD Patrol Deputy Jason Gradberg; PCSD Patrol Deputy Calahan Malone; PCSD Patrol Deputy Chris Hansen; PCSD Patrol Deputy Josh Nagle; and PCSD Telecommunications Officer Katlyn Gillie.
- 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 open sealed bids for Asphalt Materials for Road Maintenance for use by the Panola County Road and Bridge Department. Bids may be awarded at a future meeting of the Court.
 - 8. To open sealed bids for Diesel/Gasoline for Panola County. Bids may be awarded at a future meeting of the Court.
 - 9. To receive status report on delinquent taxes from Tab Beall with Perdue Brandon Fielder Collins & Mott LLP.
 - 10. To discuss and act upon accepting a bid to purchase struck off tax sale property (1 acre tract in M. Mark Romero Survey on County Road #151) from Jason Kirscheaum.
 - 11. To appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2021. (V.T.C.A. Election Code, Section 32.002)
 - 12. To discuss and act upon approving an Engagement Letter from Rachel Payne, CPA, PLLC for the Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the year ended August 31, 2021.
 - 13. To discuss and act upon approving an Engagement Letter from Rachel Payne,

CPA, PLLC for the Panola County Sheriff's Department and Panola County Constables' Offices Proceeds of Criminal Asset Chapter 59 Forfeiture Reports for the year ended December 31, 2021.

14. To receive District Clerk's request for the Court to adopt a District Court Records Archive fee pursuant to Government Code Section 51.305; to discuss and act upon adopting Order # 2021-04 setting a \$10.00 fee for District Court Records Archive Fund as allowed by Senate Bill 1685, Government Code 51.305; to set a public hearing for adoption of said District Court Records Technology Archive Plan on the 17th day of August, 2021 at 1:30 o'clock p.m.; and to authorize the County Judge to publish notice of said hearing.
15. To receive County Clerk's request for the Court to adopt a County Clerk's Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to discuss and act upon adopting Order #2021-05 setting a \$10.00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing on said Plan for the 17th day of August, 2021 at 1:30 o'clock p.m.; and to authorize the County Judge to publish notice of said hearing.
16. To discuss and act upon approving pre-employment physicals for new hires to be done through Hope Clinic in Carthage, Texas; and DOT physicals will be scheduled through Panola County Treasurer's Office at one of the (3) three locations locally.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 15TH
DAY OF JULY, 2021 AT 3:50 O'CLOCK P.M.

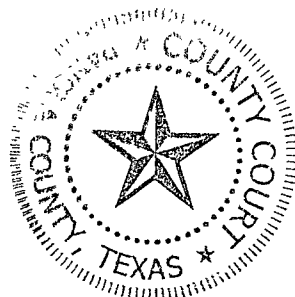


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Paige Woodard
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 15TH DAY OF JULY, 2021 AT 3:50 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Paige Woodard
Deputy