

FILED FOR RECORD
IN MY OFFICE
AT 3:35 O'CLOCK P M

JUL 29 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Woodward 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 3RD DAY OF AUGUST, 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 David Jones from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective July 17, 2021 at the rate of \$16.80 per hour.
- b. To record the retirement of Howard Avery as Operator with the Panola

County Road & Bridge Department, Precinct #2, effective July 29, 2021 at 5:00 p.m.

- c. To record a change in status of employment for James Welch from Temporary Operator to Operator with the Panola County Road & Bridge Department, Precinct #2 effective August 16, 2021 at the rate of \$18.82 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy Management to place 6" lines within the right-of-way of Panola County Roads #337 & #467.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2021.
- b. To approve and record 2021 Budget Amendment No. 16.
- c. To record Holly Gibbs, Tax Assessor-Collector Continuing Education Transcript for reporting period March 1, 2021 through February 28, 2022; and to record Maintenance Transcript for reporting period January 1, 2021 through December 31, 2021.
- d. To set fees to be charged with services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81.007 of the Local Government Code.
- e. To record copy of Panola County Juvenile Probation Department written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- f. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held February 25, 2021; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.

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): PCSD Patrol Deputy Travis Wilson (2); PCSD Patrol Deputy Stephen Gillie; Panola County Extension Agent Clarissa Moon; and Panola County Elections Administrator/Voter Registrar Loretta Mason.

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 cancel the bid for Diesel/Gasoline tabled from July 20, 2021 Commissioners' Court meeting.
8. To receive No New Revenue Tax Rate, Voters Approved Tax Rate, and DeMinimis Tax Rate schedule from Tax Assessor/Collector Holly Gibbs.
9. To set Panola County Budget Hearing for Fiscal Year 2022 on August 17, 2021 at 1:35 p.m.; to set the adoption of the Fiscal Year 2022 Budget on August 17, 2021 at the conclusion of the budget hearing and to authorize publication of same in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Sections 111.007).
10. To authorize the County Judge to publish Notice of Meeting to Vote on Tax Rate.
11. To authorize the County Judge to publish proposed salaries and allowances of Panola County Elected Officials as set out in the proposed Budget for Fiscal Year 2022 and to set the adoption of such salaries on August 17, 2021 after adoption of the Budget for Fiscal Year 2022 in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Section 152.013)
12. To discuss and act upon whether to impose extra fees on vehicle registration in Panola County.
13. To discuss and act upon adopting Order #2021-06 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.
14. To discuss and act upon approving an Order of General Election for November 2, 2021.
15. To discuss and act upon approving Texas County and District Retirement System Plan Agreement for 2022 and authorize County Judge to sign and submit appropriate authorizations.
16. To approve and record Texas Association of Counties - County Choice Final Plan Selection Form - Choice 700 medical/health insurance benefits and renewal rates for Panola County elected officials and employees for the period December 1, 2021 to November 30, 2022; and to authorize any surplus distribution deposited to the Retiree Health Trust Fund.
17. To discuss and act upon approving a Interlocal Agreement between Regional Public

Defender Office Local Government Corporation and Panola County for FY 2022/2023 biennium.

18. To discuss and act upon adopting a Resolution approving the Financing by the New Hope Cultural Education Facilities Finance Corporation of Health Facilities Located within Panola County, Texas.
19. To discuss and act upon approving Lease Agreement between Xerox and Panola County for replacement copier for the Panola County Clerk's Office.

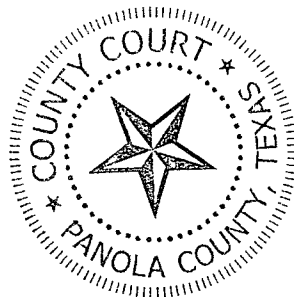
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 29TH DAY OF JULY, 2021 AT 3:35 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Woodard, Deputy

I, BOBBIE DAVIS, COUNTY 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 29TH DAY OF JULY, 2021 AT 3:35 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Woodard, Deputy