

FILED FOR RECORD
IN MY OFFICE

AT 1:30 O'CLOCK P M

AUG 12 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY J. McDonald 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 17th 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 the retirement of LeeAnn Jones as County Judge of Panola County effective September 30, 2021.

- b. To record the resignation of Caroline Stacy as a Temporary Clerk in the Panola County District Clerk's Office effective August 6, 2021.
- c. To record the employment of Michael Kevin Lake as a Part-Time Deputy Constable, Precincts #1 & #4, effective August 18, 2021 at the rate of \$21.92 per hour.
- d. To record an increase in salary to \$15.85 per hour for Marilyn Beatty, Criminal District Attorney Secretary with the Panola County Criminal District Attorney Office, effective August 23, 2021.
- e. To record an increase in salary to \$18.82 per hour for Charles Peter, Operator with the Panola County Road & Bridge Department, Precinct #4, effective August 30, 2021.
- f. To record an increase in salary to \$18.82 per hour for Todd Ellis, Operator with the Panola County Road & Bridge Department, Precinct #2, effective August 30, 2021.

ROAD & BRIDGE

- a. To approve and record a request by Comstock Oil & Gas, LLC to place a 12" Above-Ground Frac Temporary Water Line within the right-of-way of Panola County Road #403.

MISCELLANEOUS

- a. To approve and record 2021 Budget Amendment No. 17.
- b. To record July 2021 Treasurers Report for Panola County Treasurer's Office.
- c. To record July 2021 Fund Balance Report for Panola County Auditor's Office.

REQUESTS FOR CONFERENCE ATTENDANCE

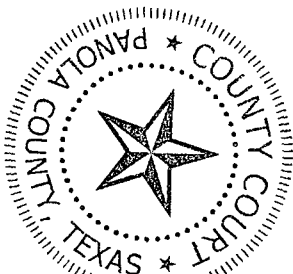
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Justice of the Peace Clerk, Precinct #2 & #3 Mary Sue Kiper; Panola County Tax Assessor Chief Deputy Clerk Cassandra Brooks; Panola County Auditor Jennifer Stacy; PCSD Patrol Deputies Hollie Mojica & Richard Mojica; and Panola County Extension Agent Lee Dudley (3).
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 hold a public hearing on the Panola County Clerk Records Archive, Preservation & Restoration Plan pursuant to Local Government Code 118.025; and to adopt said

Plan.

8. To hold a public hearing on the Panola County District Court Records Technology Fund Plan pursuant to Senate Bill 1685 and Government Code 51.305; and to adopt said Plan.
9. To conduct Panola County Budget Hearing for Fiscal Year 2022 at 1:35 p.m. pursuant to notice and publication thereof as required by law. The public is invited to attend and participate. (Local Government Code, Section 111.007)
10. To adopt Panola County Budget for Fiscal Year 2022 at the conclusion of the public hearing. (Local Government Code, Section 111.008)
11. To adopt 2022 Elected Officials Salaries upon adoption of Panola County Budget for Fiscal Year 2022 pursuant to notice and publication thereof as required by law. (Local Government Code, Section 152.013)
12. To adopt Order #2021-07 setting the 2021 Tax Rate and Tax Levy and authorizing the Tax Assessor to prepare tax statements with approved tax rate. (Local Government Code, Section 111.010)
13. To discuss and act upon approving form for bids solicited for the purchase of items of food for the Panola County Detention Center.
14. To discuss and act upon approving a rental contract for the Carthage Civic Center for the 123rd Judicial District Court
15. To discuss and act upon adopting a Resolution approving the 1.00 acre more or less re-sale bid on property that was struck off for taxes.
16. To discuss and act upon adopting a Resolution to transfer Election Records from Panola County Clerks Office to Elections Administrator.
17. To discuss and act upon appointing retired County Judge David Anderson as Panola County Judge to fill the vacancy created by County Judge LeeAnn Jones' retirement effective October 1, 2021.

ADJOURNMENT

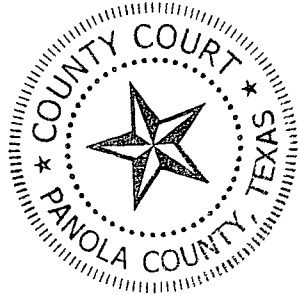
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 12TH DAY OF AUGUST, 2021 AT 2:39 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jake Menonay, 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 12TH DAY OF AUGUST, 2021 AT 2:39 O'CLOCK P.M.



Bobbie Dawn
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jamie McDonald, Deputy