

FILED FOR RECORD
IN MY OFFICE
AT 8:30 O'CLOCK a M

SEP 24 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Rutcho 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 28TH DAY OF SEPTEMBER, 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 Jeffrey Bryan Powell as Operator with the Panola County Road & Bridge Department, Precinct #4 effective September 8, 2021 at 5:00 p.m.
- b. To record the resignation of LaDonna Davis as Temporary Clerk with the Panola County Justice of the Peace, Precincts #1 & #4 effective August 6, 2021.

- c. To record the retirement of John Depresca as Reserve Deputy with the Panola County Sheriff's Department effective August 31, 2021.
- d. To record the employment of Chelsi Bullock as a Detention Officer with the Panola County Sheriff's Department effective September 25, 2021 at the rate of \$14.62 per hour.
- e. To record the employment of Jacob Creech as Truck Driver with Panola County Road & Bridge Department, Precinct #4 effective September 29, 2021 at the starting salary of \$15.00 per hour.
- f. To record the employment of Shane Hurley as Truck Driver with Panola County Road & Bridge Department, Precinct #3 effective September 29, 2021 at the starting salary of \$15.00 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy, LLC to place a 4" line within the right-of-way of Panola County Road #337.
- b. To approve and record a request by Eastex Telephone Co-op to place a 3/4" line within the right-of-way of Panola County Road #3150.
- c. To approve and record a request by Comstock Oil & Gas to place a 10" lay flat temporary water line within the right-of-way of Panola County Road #336 - Old Town Road.
- d. To approve and record a request by Tanos Exploration II, LLC to place a 4" steel natural gas line within the right-of-way of Panola County Road #160.
- e. To approve and record a request by Pinewave Energy Partner Operating, LLC to place 12" lines within the right-of-way of Panola County Roads #326 & #3263.

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County Clerk Deputy Lori Craft.
- b. To record Official Bond and Oath of Panola County Deputy Sheriff David Gray.
- c. To approve and record 2021 Budget Amendment No. 20.

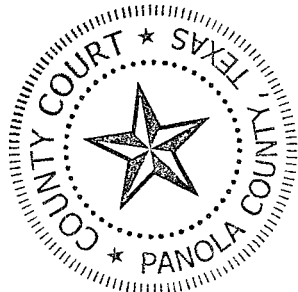
REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): None.
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 discuss and act upon helping UT Health with expenses incurred related to COVID-19 (tabled from August 31, 2021 Commissioners' Court meeting).
8. To discuss and act upon proclaiming October, 2021 as Domestic Violence Awareness Month in Panola County.
9. To discuss and act upon proclaiming October 3-9, 2021 as National 4-H Week.
10. To cast the County's votes by Resolutions for candidate(s) for the Panola County Appraisal District's Board of Directors for the 2022-2023 term.
11. To discuss and act upon approving a software contract between Fidlar Technologies and Panola County for records management services for the Panola County Clerk's office (tabled September 14, 2021).
12. To discuss and act upon approving a Preliminary Plat for the Lake Windermere Subdivision - Lots 26, 27, 28, 29 & 30 to be located in the A. Lampin Survey A-902 in Panola County, Texas.
13. To discuss and act upon approving a 9-1-1 Interlocal PSAP Agreement FY 2022-2023 between East Texas Council of Governments and Panola County.
14. To discuss and act upon approving a rental contract for the Carthage Civic Center for the October 18-19, 2021 jury selection for the 123rd Judicial District Court.
15. To receive and discuss an Initial Assessment from a representative of Bickerstaff Heath Delgado Acosta LLP regarding whether redistricting is required for commissioner precincts considering the new 2020 census data; and, if so, discuss and consider adoption of redistricting orders to apply to development of new redistricting plans, and guidelines for public participation in the redistricting process.

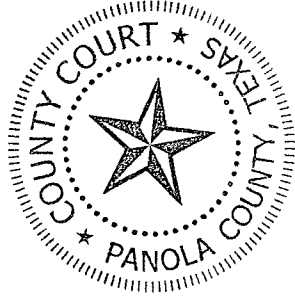
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 23RD DAY OF SEPTEMBER, 2021 AT 8:30 O'CLOCK **AM**.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Jakeson White, 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 23RD DAY OF SEPTEMBER, 2021 AT 8:30 O'CLOCK **AM**.



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