

FILED FOR RECORD
IN MY OFFICE
AT 9:35 O'CLOCK a M

OCT 22 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. P. Tucker 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 26TH DAY OF OCTOBER, 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 resignation of Kalie Malone as Secretary with the Panola County Veterans Office effective November 5, 2021.
- b. To record the separation of employment of Bobby Henley as Temporary Operator with Panola County Road & Bridge Department, Precinct #3 effective October 21, 2021 at 5:00 p.m.
- c. To record the resignation of Jacob Samford as a Patrol Deputy with the

Panola County Sheriff's Department effective October 28, 2021.

- d. To record the appointment of Jacob Samford as a Reserve Deputy with the Panola County Sheriff's Department effective October 29, 2021.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve and record 2021 Budget Amendment No. 22.
- b. To record Statement of Officer and Oath of Office forms for Panola County District Clerk Deputy Clerk Lindsey Baker.
- c. To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2021.
- d. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2021.
- e. To accept and record a donation of \$1,000.00 from SkyPine Roofing for camcorder equipment for the Panola County Sheriff's Department.
- f. To record Order #2021-12 approving the redistricting of the County's Commissioner and Justice Precincts and establishing new Commissioner and Justice Precinct boundary lines based on 2020 Census data for County elections; and providing for an effective date.

REQUESTS FOR CONFERENCE ATTENDANCE

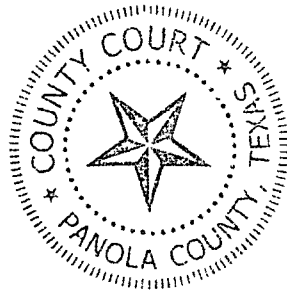
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Reserve Deputy David Johnson; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Jail Administrator Tina McMullen; Panola County Extension Agent - FCH Clarissa Moon; PCSD Detention Deputy Ashley Esquivel; and PCSD Telecommunications Deputy Haley Grimsley.
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 awarding a bid for asphalt materials for road maintenance. (Tabled from October 12, 2021 meeting).
8. To discuss and act upon approving a Sabine River Authority of Texas Community Assistance GRANT Program Application Form for Panola County drainage and stabilization project adjacent to the Sabine River near Hwy 79 North of Carthage,

Texas.

9. To discuss and act upon approving a Contract from A T & T for Dedicated Internet for Panola County Courthouse.
10. To discuss and act upon approving a settlement agreement between Panola County and Johnson and Johnson, County of Panola vs. Perdue Pharma LP., et al Cause No. 2018-166.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF OCTOBER, 2021 AT 9:35 O'CLOCK A.M.

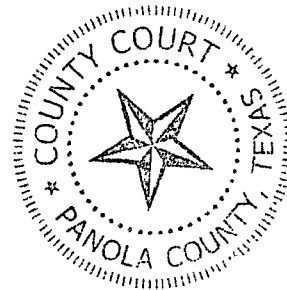


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Lokesh Jiticks, 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 22ND DAY OF OCTOBER, 2021 AT 9:35 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Lokesh Jiticks, Deputy