

FILED FOR RECORD  
IN MY OFFICE  
AT 3:08 O'CLOCK P M

NOV 04 2021

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY *Loni Craft* 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 9<sup>TH</sup> DAY OF NOVEMBER, 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 change in status of employment for Haley Grimsley from Communications Officer to Patrol Deputy effective November 6, 2021 at the rate of \$21.92 per hour.
- b. To record the resignation of Mark Harrison as Truck Driver with Panola County Road & Bridge Department, Precinct #1 effective November 4, 2021 at 5:00 p.m.

- c. To record the resignation of Christopher Willie as Operator with Panola County Road & Bridge Department, Precinct #3 effective November 4, 2021 at 5:00 p.m.
- d. To record the employment of Stevie Oden as Truck Driver with Panola County Road & Bridge Department, Precinct #3 effective November 10, 2021 at the rate of \$15.00 per hour.
- e. To record the employment of Brittany Odom as Temporary Clerk with the Panola County Justice of the Peace, Precincts #1 & #4 effective November 3, 2021 and ending December 31, 2021 at the rate of \$14.50 per hour.
- f. To record a change in status of employment for Pam Pate from Children's Coordinator with the Sammy Brown Library to Secretary with the Veterans Service Office effective November 12, 2021 at the rate of \$14.50 per hour.

#### **ROAD & BRIDGE**

- a. None.

#### **MISCELLANEOUS**

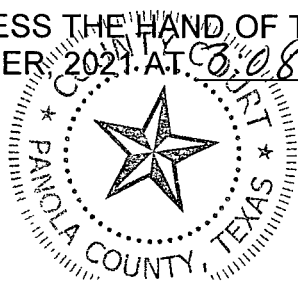
- a. To approve minutes of Commissioners' Court meetings held during the month of October, 2021.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 7, 2021 at 1:30 o'clock p.m.
- c. To canvass the results of the November 2<sup>nd</sup> General Election; and to certify said results to the Secretary of State's Office.
- d. To approve and record 2021 Budget Amendment No. 23.
- e. To record Certificates of Course Completion from The Attorney General of Texas for completing the Public Information Act and Open Meetings Act for Panola County Judge David Anderson.
- f. To approve and record Panola County Treasurer's Third Quarter Report for Fiscal Year 2021.
- g. To record October 2021 Treasurers Report for Panola County Treasurer's Office.
- h. To record October 2021 Fund Balance Report for Panola County Auditor's Office.

#### **REQUESTS FOR CONFERENCE ATTENDANCE**

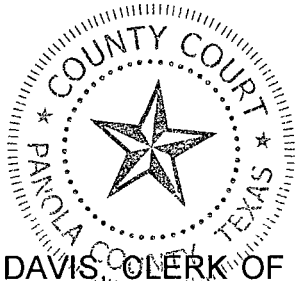
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Constable, Precincts #1 & #4 Bryan Murff (2); Panola County Deputy Constable, Precincts #1 & #4 Kevin Lake (2); Panola County Judge David Anderson; Panola County Commissioner, Precinct #1 Billy Alexander; Panola County Commissioner, Precinct #2 David Cole; Panola County Commissioner, Precinct #3 Craig Lawless; Panola County Commissioner, Precinct #4 Dale LaGrone; Panola County Constable, Precinct # 2 Charles Blue; Panola County Deputy Constable, Precinct #2 Jeremy Nagle; and Panola County District Clerk Lindsey Smith.
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 hear from City Manager Steve Williams regarding the Transfer Station and trash service.
8. To open sealed bids for electrical repairs, maintenance and installation work. Bids may be awarded at a future meeting of the Court.
9. To open sealed bids for housekeeping services for Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Road & Bridge Warehouse Offices & Restrooms, Probation Offices and Exposition Center. Bids may be awarded at a future meeting of the Court.
10. To approve the Holiday Schedules for 2022.
11. To discuss and act upon adopting Resolution #2021-05 with regards to Indigent Defense Grant Program.
12. To cast the County's votes by Resolution for candidate(s) for the Panola County Appraisal District's Board of Directors for the 2022-2023 term.
13. To discuss and act upon approving Health Services Agreement between Southern Health Partners and Panola County for inmate health services for January 1 - December 31, 2022.
14. To discuss and act upon approving a contract with East Texas Council of Governments (ETCOG) for Regional Evaluation Services for Juveniles.

### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 4<sup>TH</sup> DAY OF NOVEMBER, 2021, AT 3:08 O'CLOCK P.M.



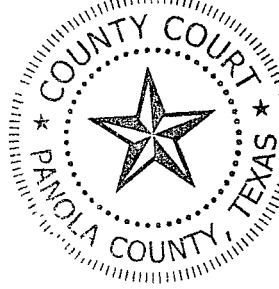
*Bobbie Davis By Lori Craft*



BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Loni Craft, 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 4<sup>TH</sup> DAY OF NOVEMBER, 2021 AT 3:08 O'CLOCK P.M.



Bobbie Davis by Loni Craft  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Loni Craft, Deputy