

FILED FOR RECORD  
IN MY OFFICE  
AT 0402 O'CLOCK 9 M.

NOV 19 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 23<sup>RD</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 resignation of Kelvin Roquemore as Operator with Panola County Road & Bridge Department, Precinct #3 effective November 15, 2021 at 5:00 p.m.

### **ROAD & BRIDGE**

- a. To accept and record a donation of material (hot oil sand) valued at \$150,888.15 from Sabine Oil & Gas for use by the Panola County Road and

Bridge Department, Precinct #3 on County Roads #321 & #322.

- b. To accept and record a donation of material (road oil/hot oil sand) valued at \$94,500.87 from Rockcliff for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #331 & #3311.
- c. To accept and record a donation of material (rock/labor & equipment) valued at \$370,265.61 from Rockcliff for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #322, #327 & #328.
- d. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 10" line within the right-of-way of Panola County Road #455.
- e. To approve and record a request by Rockcliff Energy, LLC to place 10" lines within the right-of-way of Panola County Roads #322, #328, #329, #3224, & #331.

### **MISCELLANEOUS**

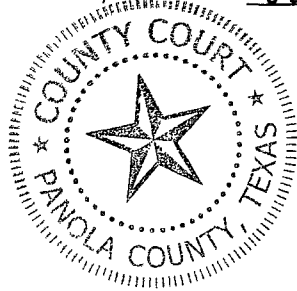
- a. To approve and record 2021 Budget Amendment No. 24.
- b. To approve and record the Panola County Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2020 and ending August 31, 2021.

### **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 Treasurer Joni W. Reed; Panola County Reserve Deputy Constable, Precincts #1 & #4 Billy Alexander; Panola County Auditor Jennifer Stacy; and PCSD Detention Officer Chelsi Bullock.
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 approving a License Agreement between Luminant Mining Company LLC and Panola County beginning January 1, 2022 and ending on December 31, 2022.
  8. To discuss and act upon adopting Order #2021-13 adjusting proposed election precincts reconfiguration plan due to redistricting.
  9. To discuss and act upon approving an Interlocal Participation Agreement between The Texas Public Entity Group Plus and Panola County with regards to purchasing liability insurance.
  10. To approve the corrected Holiday Schedules for 2022.

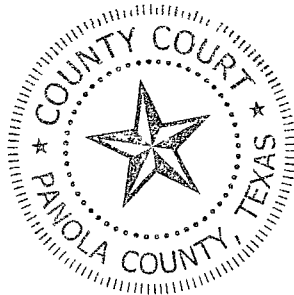
**ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 19<sup>TH</sup>  
DAY OF NOVEMBER, 2021 AT 08:02 O'CLOCK A.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Jacqui McDonald, 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 19<sup>TH</sup> DAY OF NOVEMBER, 2021 AT 08:02 O'CLOCK A.M.



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