

DEC 17 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY 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 21<sup>ST</sup> DAY OF DECEMBER, 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 an increase in salary to \$15.00 per hour for Jim Young, Panola County part-time Emergency Management Coordinator effective January 1, 2022.
- b. To record the employment of Michael Hildebrand as Operator with Panola

- County Road & Bridge Department, Precinct #1 effective January 3, 2022 at the rate of \$19.77 per hour.
- c. To record an increase in salary to \$18.11 per hour for Cody Davis, Truck Driver with the Panola County Road & Bridge Department, Precinct #1 effective January 3, 2022.
- d. To record a change in status of employment for Shane Hurley from Truck Driver to Operator with the Panola County Road & Bridge Department, Precinct #3 at the rate of \$18.89 per hour.
- e. To record an increase in salary to \$15.86 per hour for Chelsi Bullock, Detention Officer with the Panola County Sheriff's Department effective December 4, 2021.
- f. To record the separation of Susannah Fleener as Children's Coordinator with the Sammy Brown Library effective December 9, 2021.
- g. To approve Leigh Welk as Sheriff's Secretary/Communications Officer with the Panola County Sheriff's Department to receive Holiday pay benefit available to employees who are required to work on Holidays.
- h. To record the employment of Jeff Sepulvado as Truck Driver with Panola County Road & Bridge Department, Precinct #3 effective January 3, 2022 (pending drug test and physical) at the starting salary of \$15.00 per hour.
- i. To record the separation of Mary Sue Kiper as a Temporary Clerk with Panola County Justice of the Peace, Precincts #2 & # Offices effective December 31, 2021 at 5:00 p.m.; and record the employment as Part-time Clerk effective January 1, 2022 at the rate of \$16.00 per hour.

# **ROAD & BRIDGE**

a. None.

## **MISCELLANEOUS**

- a. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Palmer Fuselier.
- b. To record Statement of Office and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member Ben Donald.
- c. To record Statement of Office and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member Steve Conroy.
- d. To record November 2021 Treasurers Report for Panola County Treasurer's Office
- e. To record November 2021 Fund Balance Report for Panola County Auditor's

Office.

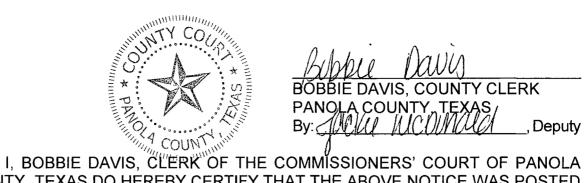
- f. To record The Certificate of Compliance for the Panola County jail regarding Jail Inspection.
- g. To record Panola County Criminal District Attorney Hot Check Fee Budget, State Forfeiture Budget, and State Apportionment Budget for Fiscal Year 2022.
- h. To approve and record Panola County Criminal District Attorney Federal Forfeiture Revenues Budget for Fiscal Year 2022.
- i. To approve and record 2021 Budget Amendment No. 26.
- j. To record Panola County Sheriff's State Forfeiture Budget for Fiscal Year 2022.

# 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 Telecommunications Operator Jordan Holland; PCSD Patrol Deputy Jared Bailey; and PCSD Patrol Deputy Colton McNair.
- 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 an Agreement between East Texas Open Door, Inc. and Panola County for services rendered.
- 8. To discuss and act upon approving the Rotary Club to have U.S. flags in designated locations at the Panola County Courthouse covering seven holidays.
- 9. To discuss and act upon approving a Joint Resolution and Statistical Information for Joint Primary between the Panola County Republican Party, Panola County Democratic Party, and Panola County Election Administrator.
- 10. To discuss and act upon approving a proposal from Scott-Merriman for preservation of probate books in the Panola County Clerk's Office.
- 11. To discuss and act upon approving a proposal from Scott-Merriman for preservation on 1 Volume Election Book #A in the Panola County Elections Office.

# ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 17<sup>TH</sup> DAY OF DECEMBER, 2021 AT YOUNG O'CLOCK A.M.



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 17<sup>TH</sup> DAY OF DECEMBER, 2021 AT 9.40 O'CLOCK A.M.



BBIE DAVIS, COUNTY CLERK

Deputy