

FILED FOR RECORD
IN MY OFFICE
AT 8²⁰ O'CLOCK A M

DEC 28 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Woodard 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 SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 31ST DAY OF DECEMBER, 2021 IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.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 approve and record the Salary Schedule for Fiscal Year 2022.
- b. To record the employment of Sheriann Espinoza as Children's Coordinator with the Sammy Brown Library effective January 3, 2021 (upon successful

completion of the drug test and physical) at the rate of \$14.50 per hour.

- c. To record the separation of Brittany Odom as a Temporary Clerk with Panola County Justice of the Peace, Precincts #1 & #4 Offices effective December 31, 2021; and record the employment of Brittany Odom as Temporary Clerk effective January 2, 2022 and ending June 30, 2022 at the rate of \$15.00 per hour.
- d. To record the resignation of Shelby Abernathy as Assistant Auditor with Panola County Auditor's Office effective December 31, 2021.
- e. To record the Salary Order of Robyn Klysen as Panola County Assistant Auditor effective January 1, 2022.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To record Statement of Oath and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Cliff Todd.

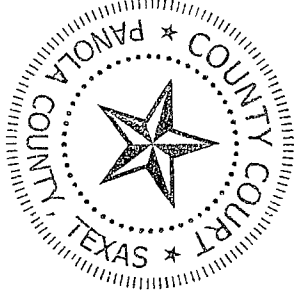
REQUESTS FOR CONFERENCE ATTENDANCE

- 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, approve, and record commercial property, equipment, vehicle, and liability insurance coverage offered through the Texas Public Entity Group Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code.
 8. To discuss and act upon adopting 2022 Mileage Reimbursement Schedule.
 9. To discuss and act upon approving 2021 vacation earned by Loretta Mason, Elections Administrator; Lora Brown, Chief Deputy District Clerk; William G. Morris, Veterans Service Officer; Pam Pate, Veterans Service Officer Secretary; Lori Craft, Deputy County Clerk; Lindsey Baker, Deputy District Clerk; Lani West, Panola County AgriLife Extension Secretary; Janet Eaton, Criminal District Attorney Administrative Assistant; John DePresca, Jr., Airport Manager; Kim Turner, Director at the Sammy Brown Library; Karla Montes, Part-time Deputy Clerk in Tax Office; and Vicki Heinkel, Administrative Assistant to County Judge/County Commissioners' Coordinator, to be taken in 2022.

10. To discuss and act upon approving a Sales order #003335 from Avenu Government Record Services, LLC for Microfilm Retrieval-First Roll and Additional Rolls for Panola County Clerk's Office.

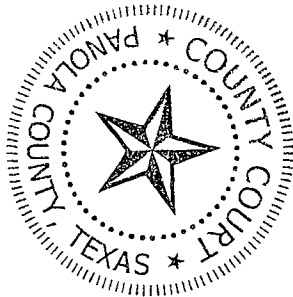
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 28TH DAY OF DECEMBER, 2021 AT 8:20 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Woodard, 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 28TH DAY OF DECEMBER, 2021 AT 8:20 O'CLOCK A.M.



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