

FILED FOR RECORD  
IN MY OFFICE  
AT 3:10 O'CLOCK P M

JAN 13 2022

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY *R. Hicks* 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 18<sup>TH</sup> DAY OF JANUARY, 2022, 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 temporary employment of Karen McClelland as a Early Voting Clerk in the Elections office effective January 19, 2022 and ending January 31, 2022 at the rate of \$10.00 per hour.
- b. To record the temporary employment of Karen McClelland as a Early Voting Clerk in the Elections office effective February 14, 2022 and ending March 2, 2022 at the rate of \$10.00 per hour.

- c. To record a change in status of employment for Jacob Creech from Driver to Operator with the Panola County Road & Bridge Department, Precinct #4 effective January 31, 2022 at the rate of \$18.89 per hour.

#### ROAD & BRIDGE

- a. To approve and record a request by Slant Operating, LLC to place two (2) temporary 10" collapsible lines within the right-of-way of Panola County Road #235.
- b. To approve and record a request by Tanos Exploration to <sup>bore</sup> place a 6" Natural Gas Pipeline & 4" Production Water Pipeline ~~within the right-of-way of~~ <sup>under</sup> Panola County Road #163.

#### MISCELLANEOUS

- a. To record Racial Profiling Report for Fiscal Year 2021 for Panola County Sheriff Sarah Fields.
- b. To record Racial Profiling Report for Fiscal Year 2021 for Panola County Constable, Precincts #1 and #4, Bryan Murff.
- c. To record Racial Profiling Report for Fiscal Year 2021 for Panola County Constable, Precinct #2 and #3, Charlie Blue.
- d. To approve and record Official Bond and Oath of Panola County Assistant Auditor, Robyn Klysen.
- e. To approve and record 2022 Budget Amendment No. 2.
- f. To record December 2021 Treasurers Report for Panola County Treasurer's Office.
- g. To record December 2021 Fund Balance Report for Panola County Auditor's Office.
- h. To record Panola County Sheriff's State Forfeiture Amendment #1 for Fiscal Year 2022.

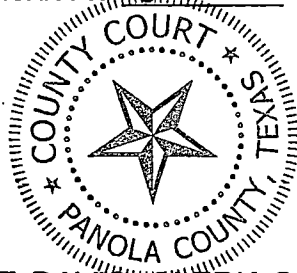
#### REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Investigator Chadd Gray (4); PCSD Investigator Chris Welk (2); Panola County Tax Assessor/Collector Holly Gibbs; Panola County Constable, Precincts #2 & #3 Charles Blue; Panola County Deputy Constable, Precincts #2 & #3 Jeremy Nagle; Panola County Constable, Precincts #1 & #4 Bryan Murff; Panola County Deputy Constable, Precincts #1 & #4 Kevin Lake; Panola County Reserve Deputy Constable, Precincts # 1 & #4 Jeff Ivy; Panola County Extension Agent Lee Dudley; PCSD Patrol Lieutenant Alan Smith; PCSD Captain Adam Jones; and PCSD Patrol Deputy Jeff Martin.

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 adopting Order #2022-01 creating a change fund for the Panola County Justice of the Peace, Precincts #2 & #3 Office.
8. To discuss and act upon adopting Order #2022-02 increasing the change fund for the Panola County Justice of the Peace, Precincts #2 & #3 Office.
9. To discuss and act upon approving a quote from Associated Supply Company, Inc. for the purchase of a tractor with a boom mower for use by Panola County Road and Bridge Department, Precinct #4.
10. To correct Sales order #003335 from Avenu Government Record Services, LLC (approved on December 31, 2021 agenda) for Microfilm Retrieval-First Roll and Additional Rolls for Panola County Clerk's Office.
11. To discuss and act upon approving a quote from Anderson Tractor for a Landpride 12' 540 Rotary Cutter Bush Hog for use by Panola County Road and Bridge Department, Precinct #1.
12. To discuss and act upon approving a new cell phone line for use by Panola County Justice of the Peace, Precincts #1 & #4.
13. To discuss and act upon establishing an Adult Sexual Assault Response Team as required by SB476.

**ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 13<sup>TH</sup> DAY OF JANUARY, 2022 AT 3:10 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rokee J. Hicks, 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 13<sup>TH</sup> DAY OF JANUARY, 2022 AT 3:10 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rokee J. Hicks, Deputy