

FILED FOR RECORD
IN MY OFFICE
AT 343 O'CLOCK P M

JAN 27 2022

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY *AmcDonald* 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 1ST DAY OF FEBRUARY, 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 resignation of Jeffrey McAndrews as a Detention Officer with the Panola County Sheriff's Department effective February 3, 2022.
- b. To record the Salary Order of Janet Barnett as Panola County Assistant

Auditor effective February 5, 2022.

ROAD & BRIDGE

- a. To approve and record a request by Pine Wave Energy Partners Operating, LLC to place a 12" line within the right-of-way of Panola County Road #328.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of January, 2022.
- b. To authorize the County Auditor to advertise for Request for Proposals for an Automated Ad Valorem Tax Collection System for use by the Panola County Tax Assessor-Collector. Request for Proposals will be available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Deadline for proposals is Tuesday, March 1, 2022 at 1:30 o'clock p.m.
- c. To approve Tentative Schedule for 2022 Budget Process for Fiscal Year 2023.
- d. To record Certificate of Completion from County & District Clerks' Association for completing 20 hours of Continuing Education for 2021 for Panola County Clerk Bobbie Davis.
- e. To record compiled Financial Report Audit for the Panola County Emergency Services District No. 1 for the year ending December 31, 2020.
- f. To approve and record 2021 Budget Amendment No. 28.
- g. To approve and record 2022 Budget Amendment No. 3.
- h. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held August 24, 2021; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- i. To record copy of Panola County Juvenile Probation Department Notice of Meeting; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.

REQUESTS FOR CONFERENCE ATTENDANCE

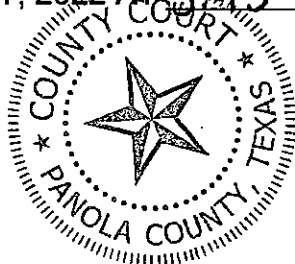
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Patrol Deputy Quade Davis; PCSD Patrol Deputy Calahan Malone; PCSD Civil Secretary/Communications Officer Shakami Manning; Panola County Constable, Precincts #2 & #3 Charles Blue; Panola County Deputy Constable, Precincts #2 & #3 Jeremy Nagle; and Panola County Extension

Agent Lee Dudley.

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 Shelbea Comer with UT Health Carthage regarding the additional problems and needs of UT Health Carthage due to issues arising from the current COVID pandemic.
8. To discuss and act upon approving the budget of funds received from the American Rescue Plan Act (ARPA) for UT Health Carthage.
9. To discuss and act upon declaring a 2012 John Deere 310SJ Backhoe Unit #1202, Serial #1T0310SJCCD217238 as surplus property for Panola County Road & Bridge Department, Precinct #2 (Used for Trade-In).
10. To discuss and act upon approving a quote from Associated Supply Company, Inc. for the purchase of a Case 580SN Backhoe for use by Panola County Road and Bridge Department, Precinct #2.
11. To discuss and act upon adopting Resolution #R-PCSO-01-2022 authorizing Captain Adam Jones of the Panola County Sheriff's Office to submit application for grant funds through the Office of the Governor, Public Safety Office, Criminal Justice Division for the purchase of rifle-rated ballistic body armor for active duty patrol deputies.
12. To discuss and act upon adopting Resolution #R-PCSO-02-2022 authorizing Captain Adam Jones of the Panola County Sheriff's Office to submit application for grant funds through the Office of the Governor, Public Safety Office, Criminal Justice Division for the purchase of law enforcement patrol vehicles.
13. To discuss and act upon approving a new cell phone line and phone for use by Panola County Justice of the Peace, Precincts #2 & #3.
14. To discuss and act upon approving the transfer of (1) 2018 Modern Predator 15' Cutter, Unit #1802, Serial #100544 from Panola County Road & Bridge Department, Precinct #3 to Panola County Road & Bridge Department, Precinct #4.

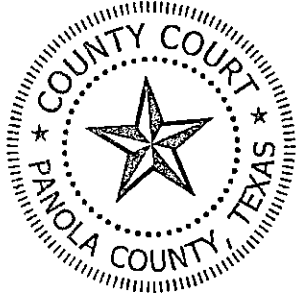
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 27TH DAY OF JANUARY, 2022 AT 3:43 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jackie McDaniel, 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 27TH DAY OF JANUARY, 2022 AT 343 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Jackie McQuinn, Deputy