

FILED FOR RECORD  
IN MY OFFICE  
AT 3:51 O'CLOCK P.M.

FEB 10 2022

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY *[Signature]* 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 15<sup>TH</sup> 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 employment of Mark Harrison as Operator with Panola County Road & Bridge Department, Precinct #3 effective February 16, 2022

(pending drug test and physical) at the starting salary of \$18.89 per hour.

- b. To record the employment of Bobby Henley as Temporary Operator with Panola County Road & Bridge Department, Precinct #3 effective February 28, 2022 through September 8, 2022 (pending drug test and physical) at the rate of \$19.77 per hour.
- c. To record the employment of Karlee Cohorst as a Communications Officer with the Panola County Sheriff's Department effective February 12, 2022 at the rate of \$16.06 per hour.
- d. To record the retirement of Denise Gray as the Civil Process Deputy with the Panola County Sheriff's Department effective February 28, 2022.

#### **ROAD & BRIDGE**

- a. None.

#### **MISCELLANEOUS**

- a. To record January 2022 Treasurer's Report for Panola County Treasurer's Office.
- b. To record January 2022 Fund Balance Report for Panola County Auditor's Office.
- c. To approve and record Official Bond and Oath of Panola County Assistant Auditor, Macaria Janet Barnett.
- d. To approve and record 2022 Budget Amendment No. 4.

#### **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 Justice of the Peace Clerk, Precinct #1 and #4 Raven Wallace; Panola County Emergency Management Coordinator James Young; and Panola County District Clerk Lindsey Smith.
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
  - 6. To approve payment of Panola County payrolls as prepared and submitted by the County Treasurer.
  - 7. To discuss and act upon approving food item forms for bids solicited for the purchase of items of food for the Panola County Detention Center.
  - 8. To appoint Rose Helen Reid, Carl Anderson, Mark Manning, Sharon Ivey, and Steven Hill to the Sexually Oriented Business Order, Permit and License Appeal Board for a one year term commencing February 27, 2022 and ending February 27,

2023.

9. To discuss and act upon declaring 200+ tires as surplus property for Panola County Road & Bridge Department.
10. To discuss and act upon approving a Proposed Election Agreement between Panola County Fresh Water District #1 and Panola County.
11. To discuss and act upon approving a Proposed Election Agreement between Panola College and Panola County.
12. To discuss and act upon accepting Hangar rental #14 termination agreement from Marty Johnson; and to approve Hanger Lease Agreement between Panola County and James D. Woods for Aircraft Hangar #14 at Panola County Airport-Sharpe Field.
13. 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 #3.
14. To appoint one (1) member to the Panola County Airport-Sharpe Field Advisory Board for a two year term commencing February 16, 2022.
15. To appoint one (1) member to the Panola County Emergency Services District No. 1 Board for a two year term commencing February 16, 2022.
16. To discuss and act upon approving a Contract for Microfilm storage from the Texas State Library and Archives Commission for the County and District Clerk's Offices.
17. To discuss and act upon approving a Quote from Fish & Still Equipment Inc. for the purchase of two (2) Rhino 3150 15' Flex-Wing Bushhogs for use by Panola County Road and Bridge Department, Precinct #3.

#### CLOSED SESSION

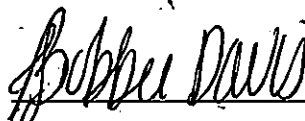
18. To consult with Attorney pursuant to Texas Government Code Section 551.071 regarding County of Panola v. Purdue Pharma, Inc., et al.

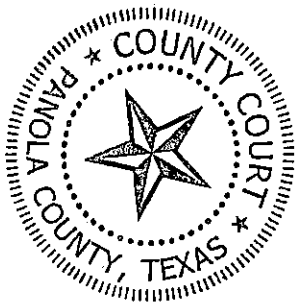
#### OPEN SESSION

19. To consider authorizing the County Judge to execute Order regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Panola v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County.

#### ADJOURNMENT

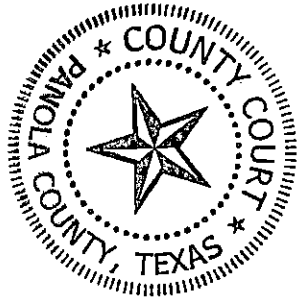
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10<sup>TH</sup> DAY OF FEBRUARY, 2022 AT 3:51 O'CLOCK P.M.

  
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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 10<sup>TH</sup> DAY OF FEBRUARY, 2022 AT 3:51 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Jackie McDaniel, Deputy

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