

FILED FOR RECORD  
IN MY OFFICE  
AT 255 O'CLOCK P M

FEB 24 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 1<sup>ST</sup> DAY OF MARCH, 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 Whitney Harrison as a Communications Officer with the Panola County Sheriff's Department effective March 1, 2022 at the rate of \$16.06 per hour.
- b. To record the resignation of Matthew Williamson as a Detention Officer with the Panola County Sheriff's Department effective March 4, 2022.

## **ROAD & BRIDGE**

- a. To approve and record a request by Comstock Resources to place a 10" pipeline bore within the right-of-way of Panola County Road #3122.

## **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of February, 2022.
- b. To approve and record the 2022 Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Texas Association of Counties Health and Employee Benefits Pool and Panola County.
- c. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2021.
- d. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2021.
- e. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #1 and #4's Office and Panola County for Fiscal Year ending December 31, 2021.
- f. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #2 and #3's Office and Panola County for Fiscal Year ending December 31, 2021.
- g. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2021.
- h. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #1 and #4 for Fiscal Year ending December 31, 2021.
- i. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #2 and #3 for Fiscal Year ending December 31, 2021.
- j. To record Panola County Juvenile Probation Department's Financial Statements for Fiscal Year ending August 31, 2021.
- k. To record Panola County Community Supervision & Corrections Department's Financial Statements for Fiscal Year ending August 31, 2021.

- l. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Gene Giles.
- m. To record Statement of Office and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member Glenn Hambrick.
- n. To approve and record 2022 Budget Amendment No. 5.
- o. To record a General Certificate of Panola County for the General Counsel East Texas Housing Finance Corporation.

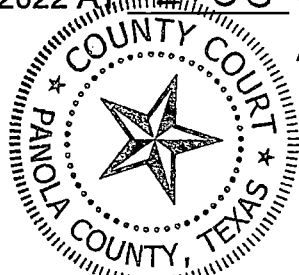
**REQUESTS FOR CONFERENCE ATTENDANCE**

- 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, Precincts #2 & #3 Toni Hughes; Panola County Justice of the Peace Clerk, Precincts #2 & #3 Maria Hernandez; Panola County Justice of the Peace Clerk, Precincts #2 & #3 Mary Sue Kiper; Panola County Tax Assessor/Collector Holly Gibbs; Panola County Tax Assessor/Collector Chief Deputy Cassandra Brooks; and Panola County Treasurer Joni W. Reed.
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 open sealed proposals for an Automated Ad Valorem Tax Collection System for the Panola County Tax Assessor-Collector. Proposals may be awarded at a future meeting of the court.
  8. To discuss and act upon approving County Judge David L. Anderson enrolling the county employees eligible in the 2022 Cybersecurity Training Course put on by the Texas Association of Counties.
  9. To discuss and act upon approving an Order of Special Election for May 7, 2022.
  10. To discuss and act upon approving an Engagement Agreement between Panola County and Hause Monnin Consulting.
  11. To discuss and act upon approving the cancellation of the Initial Subscription between Panola County, Texas and Vista Solutions Group regarding the Panola County Elections Office; and to authorize the County Judge to notify company of said cancellation.
  12. To discuss and act upon proclaiming March 5, 2022 as "Clean Up Panola County Day" in Panola County.
  13. To discuss and act upon approving the Interlocal Agreement between Panola County and Shelby County, Texas regarding the assignment of 9-1-1 boundaries.

14. To discuss and act upon approving proposals from Guardian Security Solutions, LC for camera system upgrades.
15. To discuss and act upon approving a Maintenance Agreement between Panola County and Sydaptic, Inc. regarding routine maintenance for the Panola County Detention Center.
16. To discuss and act upon approving a Genesis eBonds Licensing and Service Provider Agreement between Panola County and GenCore Candeo, Ltd. DBA The Genesis Group for the Panola County Detention Center.
17. To discuss and act upon approving posting a petition to close a portion (the last 1,027 feet) of County Road #1833.

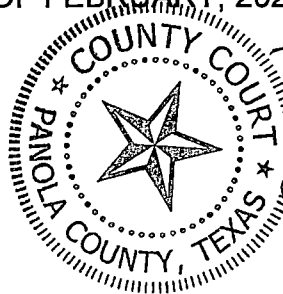
**ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24<sup>th</sup> DAY OF FEBRUARY, 2022 AT 2:55 O'CLOCK P.M.



Bobbie Davis  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Rokisi 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 24<sup>th</sup> DAY OF FEBRUARY, 2022 AT 2:55 O'CLOCK P.M.



Bobbie Davis  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Rokisi Hicks, Deputy