

FILED FOR RECORD
IN MY OFFICE
AT 4:05 O'CLOCK P M

MAR 10 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 15TH 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 resignation of Jordan Holland as a Communications Officer with the Panola County Sheriff's Department effective February 23, 2022.
- b. To record a change in status of employment for Shakami Manning from Sheriff's Secretary with the Panola County Sheriff's Department to Civil Process Deputy effective March 1, 2022 at the rate of \$23.02 per hour.
- c. To record the resignation of Jared Bailey as a Patrol Deputy with the Panola County Sheriff's Department effective March 2, 2022.

- d. To record the appointment of Denise Gray as a Reserve Deputy with the Panola County Sheriff's Department effective March 1, 2022.
- e. To record the retirement of Glenn Alexander as Operator with the Panola County Road & Bridge Department, Precinct #2 effective March 31, 2022 at 5:00 p.m.
- f. To record the separation of Steven Coots as Operator with the Panola County Road & Bridge Department, Precinct #2 effective March 9, 2022.

ROAD & BRIDGE

- a. To approve and record a request by TGNR to place 12" temporary flat line water transfer lines within the right-of-way of Panola County Roads #1252, #125, & #132.

MISCELLANEOUS

- a. To accept and record a donation of \$500.00 from Carthage Church of Christ for the Panola County Sheriff's Department.
- b. To record February 2022 Treasurer's Report for Panola County Treasurer's Office.
- c. To record February 2022 Fund Balance Report for Panola County Auditor's Office.
- d. To approve and record 2022 Budget Amendment No. 6.

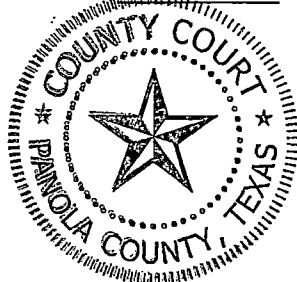
REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference forms for the following Panola County elected official(s)/employee(s): Panola County Tax Assessor/Collector Holly Gibbs; Panola County Tax Assessor/Collector Chief Deputy Clerk Cassandra Brooks (2); PCSD Patrol Deputy Chris Hansen; PCSD Detention Officer Robert Hudnall; PCSD Patrol Deputy Jeff Martin; PCSD Patrol Deputy Richard Mojica; IT Administrator Barry Tate; PCSD Detention Transport Officer Ronnie Endsley; PCSD Detention Officer Chelsi Bullock; PCSD Detention Officer Chris Williams; 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 current Panola County payroll as prepared and submitted by the County Treasurer.
 - 7. To discuss and act upon approving a Proposed Election Agreement between Gary ISD and Panola County.

8. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Jail Administrator Tina McMullen.
9. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC for capital asset listing and depreciation schedules services as of December 31, 2021.
10. To discuss and act upon creating a Panola County Fire Marshal/EMC position; and to approve the job description effective April 1, 2022.
11. To discuss and act upon approving an Interlocal Agreement between Panola County and Panola County Emergency Services District #1.
12. To discuss and act upon adopting Resolution #R-PCSO-03-2022 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, Homeland Security Grants Division for the Statewide Emergency Radio Infrastructure (SERI) Grant Program which provides funding for activities/projects that support state and regional efforts to improve or sustain interoperable emergency radio infrastructure.
13. To discuss and act upon ratifying and approving the revised Schedule D of the software contract between Fidlar Technologies and Panola County approved September 28, 2021; and ratify and approve five sale orders for Fidlar's services.
14. To discuss and act upon approving a contract with Condor Indexing Services for indexing services for the Panola County Clerk's office in connection with new records management services.
15. Pursuant to S.B. No 944-Section 552.004 of the Government Code to discuss and act upon approving a new cell phone line with Verizon for use by Panola County Treasurer, Joni Reed.
16. To discuss and act upon approving the Panola County Road & Bridge Department's uniform policy.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10TH DAY OF MARCH, 2022 AT 4:05 O'CLOCK P.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: [Signature], 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 10TH DAY OF MARCH, 2022 AT 4:05 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Lokian Fick, Deputy