

MAR 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 29TH 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 a change in status of employment for Karen England from Communications Officer with the Panola County Sheriff's Department to Sheriff Secretary/Communications effective March 21, 2022 at the rate of \$18.65 per hour.
- b. To record an increase in salary to \$19.77 per hour for Jacob Creech,

Operator with the Panola County Road & Bridge Department, Precinct #4 effective April 11, 2022.

- c. To record the termination of employment of Lindsey Baker as a Deputy District Clerk with the Panola County District Clerk's Office effective March 25, 2022.

ROAD & BRIDGE

- a. To approve and record a request for a letter of notification that Enterprise Products Operating, LLC, on behalf of BTA ETG Gathering LLC has applied for a permit from TCEQ to discharge reverse osmosis effluent into the drainage ditch along Panola County Road #301.
- b. To record a default contract agreement letter from Bryan & Bryan Asphalt, LLC regarding road oil purchased by the Panola County Road & Bridge Department.
- c. To record a contract cancellation letter from Longview Asphalt, Inc. for asphalt materials purchased by the Panola County Road & Bridge Department.
- d. To approve and record a request by South Murvaul Water Supply to place a 1" water service line within the right-of-way of Panola County Road #174.

MISCELLANEOUS

- a. To approve and record 2022 Budget Amendment No. 7.
- b. To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2022.
- c. To record Statement of Officer and Oath of Office forms for PCSD Reserve Deputy Kimberly Denise Gray.
- d. To approve and record Panola County Treasurer's Fourth Quarter Report for Fiscal Year 2021.
- e. To authorize the County Auditor to advertise for sealed bids for road oil (cracked fuel oil). Bids to be opened at Regular Session of the Commissioners' Court scheduled for April 26, 2022 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.
- f. To authorize the County Auditor to advertise for sealed bids for asphalt materials for road maintenance. Bids to be opened at Regular Session of the Commissioners' Court scheduled for April 26, 2022 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.
- g. To record 2021 Certificate of Compliance Continuing Education from County Treasurer's Association of Texas for Panola County Treasurer Joni Reed; and 2021 Certificate of Membership from Texas Association of Counties.

REQUESTS FOR CONFERENCE ATTENDANCE

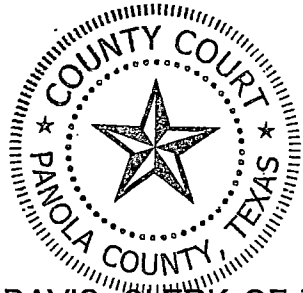
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Auditor Jennifer Stacy; PCSD Communications Officer Karlee Cohorst; PCSD Civil Process Deputy Shakami Manning; and Panola County Treasurer Joni W. 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 hear from Jennifer LaForge, Sales Representative with Unifirst Corporation, regarding Panola County Road and Bridge uniforms; and to discuss and act upon approving a Customer Service Agreement.
8. To discuss and act upon proclaiming the month of April, 2022 Child Abuse Prevention Month in Panola County.
9. To discuss and act upon proclaiming the month of April, 2022 Sexual Assault Awareness Month in Panola County.
10. To discuss and act upon adopting Order #2022-03 closing the last 1,027 feet of Panola County Road #1833.
11. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for April 12, 2022 at 1:30 p.m. to place a stop sign at intersection of Panola County Road #207 and Panola County Road #2091 pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
12. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for April 12, 2022 at 1:30 p.m. to place a stop sign at intersection of Panola County Road #222 and Panola County Road #224 pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
13. To discuss and act upon cancelling a Lease Agreement with Robert G. Fort III and wife, Heather H. Fort for dirt for Precinct #3; and to authorize County Judge to send a 30 day notice to Robert G. Fort III and wife, Heather H. Fort regarding cancellation.
14. To discuss and act upon approving a quote from Anderson Tractor for the purchase of a 12' Flex Wing Cutter for use by Panola County Road and Bridge Department, Precinct #3.
15. To discuss and act upon approving a quote from Anderson Tractor for the purchase of a 10' Flex Wing Cutter for use by Panola County Road and Bridge Department, Precinct #3.
16. To discuss and act upon approving a First Amendment Disaster Declaration for

Panola County, Texas issued by County Judge, pursuant to Chapter 418.018 (b), Government Code.

17. To discuss and act upon approving an Order of Election for Democrat/Republican Runoff Election.
18. To discuss and act upon approving a quote from Pro-Level Plus, LLC. for foundation repair to the Panola County Airport.

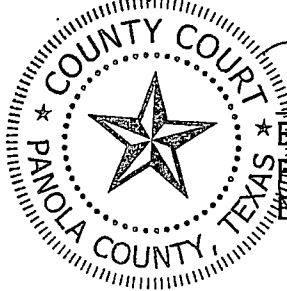
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24TH DAY OF MARCH, 2022 AT 2:35 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rokew Gicks, 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 24TH DAY OF MARCH, 2022 AT 2:35 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rokew Gicks, Deputy