

APR 07 2022

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. H. H. H. 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 12TH DAY OF APRIL, 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 for Heather Green from Administrative Deputy with the Panola County Sheriff's Department to Deputy District Clerk with the Panola County District Clerk's Office effective April 18, 2022 at the rate of \$16.65 per hour.
- b. To record the temporary employment of Denise Gray as a Early Voting Clerk

in the Elections office effective April 25, 2022 and ending May 12, 2022 at the rate of \$10.00 per hour.

- c. To record the temporary employment of Karen McClelland as a Early Voting Clerk in the Elections office effective May 16, 2022 and ending May 26, 2022 at the rate of \$10.00 per hour.
- d. To record the employment of Matthew Williamson as a Detention Officer with the Panola County Sheriff's Department effective March 26, 2022 at the rate of \$16.66 per hour.
- e. To record the employment of John Derflinger as Truck Driver with Panola County Road & Bridge Department, Precinct #2 effective April 25, 2022 at the starting salary of \$18.11 per hour.
- f. To record the appointment of Heather Green as a Reserve Deputy for the Panola County Sheriff's Department effective April 16, 2022.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of March, 2022.
- b. To approve and record 2022 Budget Amendment No. 8.
- c. To record March 2022 Treasurer's Reports for Panola County Treasurer's Office.

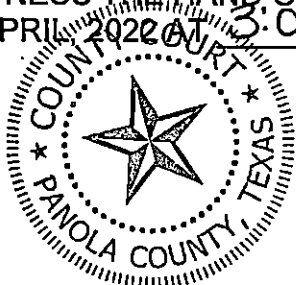
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Tax Assessor/Collector Holly Gibbs; Panola County Tax Assessor/Collector Deputy Kara Holiman; and PCSD Dispatcher/Records/Civil Secretary Karen England.
- 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 hold a public hearing on installing a stop sign at the intersection of Panola County Road #222 and Panola County Road #224.

8. To hold a public hearing on installing a stop sign at the intersection of Panola County Road #207 and Panola County Road #2091.
9. To discuss and act upon adopting Order #2022-04 installing a stop sign at the intersection of Panola County Roads #222 and #224.
10. To discuss and act upon adopting Order #2022-05 installing a stop sign at the intersection of Panola County Roads #207 and #2091.
11. To hear from Deanne Simmons and James Moore from Texas Department of Transportation about agreements for four new off-system bridge replacement projects.
12. To discuss and act upon authorizing the County Judge to send a letter to TCEQ to investigate an obstruction at Sabine River located at FM 1794 pursuant to Texas Water Code Section 11.097.
13. To discuss and act upon cancelling a contract with the Texas State Library and Archive Commission for contract, SLRM number 6-22-1183 for Panola County Clerk's Office; and to authorize County Judge to send a 30 day notice to Texas State Library and Archives Commission regarding cancellation.
14. To discuss and act upon declaring the following equipment surplus property: one (1) 2012 Ford F-550, Unit #1310, VIN#1FDOW5HT2CEC11679 for Panola County Road and Bridge Department Precinct #1; one (1) 2009 F750XL Dump Truck, Unit #907, VIN#3FRXF75D29V179067; one (1) 2014 Modern Predator 10' Flex Mower, Unit #1418, Serial #91731; one (1) 2011 Modern Predator 10' FlexMower, Unit #1119, Serial #74357; one (1) 2011 Ford F-750, Unit #1013, VIN#3FRXF7FCOBV388691; Utility Flat Bed, and Flat Bed for Panola County Road and Bridge Department Precinct #3; one (1) 2012 Ford F-750 Dumptruck, Unit #1303, VIN#3FRXF7FE3CV198855 for Panola County Road and Bridge Department, Precinct #4; and one (1) 2007 Ramsey Winch Auto Crane, Unit #706, Serial# 3203PR-0207-046; one (1) Hofmann Tire Balancer, Serial #G88JB005; and Huskee Riding Lawnmower, Serial #1805830036 for Panola County Road and Bridge FM & L.
15. To discuss and act upon declaring the following vehicles surplus property: one (1) 2002 Ford Van, VIN#1FMRE11WX2HA30253, Texas Tag #1243699; one (1) 2013 Ford Taurus, VIN#1FAHP2M86DG117093, Texas Tag #1117171; and one (1) 2016 Chevrolet Equinox, VIN #2NGALBEK8G1128042, Texas Tag #1289232.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 7TH
DAY OF APRIL 2022 AT 3:00 O'CLOCK P.M.

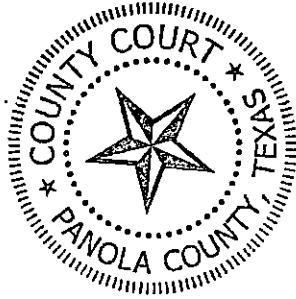


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By *Robert J. 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 7TH DAY OF APRIL, 2022 AT 3:00 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Lakea Fick, Deputy