

FILED FOR RECORD
IN MY OFFICE

AT 2:20 O'CLOCK P M.

APR 21-2022

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY J. McDonald 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 26TH 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 the resignation of Bryan Murff as Panola County Constable, Precincts #1 & #4 effective April 30, 2022.
- b. To record the resignation of Jeff Ivy as Chief Deputy with the Panola County Sheriff's Department effective April 30, 2022.
- c. To record a change in status of employment for Joshua Born from Driver to Operator with the Panola County Road & Bridge Department, Precinct #2 effective May 9, 2022 at the rate of \$18.89 per hour.

- d. To record the separation of employment for Charles Peters as Operator with Panola County Road & Bridge Department, Precinct #4 effective April 28, 2022 at 5:00 p.m.
- e. To record the employment of Michael Long as Truck Driver with Panola County Road & Bridge Department, Precinct #3 effective May 2, 2022 at the starting salary of \$18.11 per hour.
- f. To record the temporary employment of Karen McClelland as an Early Voting Clerk in the Elections office for May 7, 2022 at the rate of \$10.00 per hour.
- g. To record the employment of Scotty Hartley as Truck Driver with Panola County Road & Bridge Department, Precinct #2 effective May 9, 2022 at the starting salary of \$18.11 per hour.
- h. To record a change in status for Karen England from Sheriff Secretary/Communications with the Panola County Sheriff's Department to Administrative Secretary effective April 23, 2022 at the rate of \$18.65 per hour.
- i. To record a change in status for Hannah Colle from Communications Officer with the Panola County Sheriff's Department to Sheriff Secretary/Communications effective April 23, 2022 at the rate of \$17.65 per hour.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To record Certificate of Attendance from University of North Texas Center for Public Management for completing 10 hours of training on the Texas Public Funds Investment Act for Panola County Treasurer Joni Reed.
- b. To record March 2022 Fund Balance Reports for Panola County Auditor's Office.
- c. To approve and record Panola County Investment Report for 4th Quarter Fiscal Year 2021.
- d. To record Statement of Officer and Oath of Office forms for Panola County District Clerk Deputy Heather Green.
- e. To approve and record 2022 Budget Amendment No. 9.

REQUESTS FOR CONFERENCE ATTENDANCE

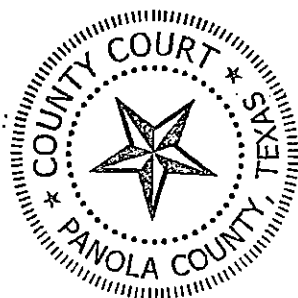
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Constable, Precincts #2 & #3 Charlie Blue; Panola County Deputy

Constable, Precincts #2 & #3 Jeremy Nagle; Panola County EMC Jim Young; PCSD Investigator Chadd Gray; PCSD Captain Adam Jones; PCSD Patrol Officer Jeff Martin; PCSD Investigator Chris Welk; PCSD Lieutenant Daniel Smith; and Panola County Justice of the Peace, Precincts #1 & #4 Larry Fields.

5. To approve payment of current Panola County bills as presented 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 bids for road oil (cracked fuel oil), Bids may be awarded at a future meeting of the Court.
8. To open sealed bids for asphalt materials for road maintenance. Bids may be awarded at a future meeting of the Court.
9. To discuss and act upon appointing Bryan Murff as Panola County Fire Marshal/EMC effective May 1, 2022 at his current rate of pay.
10. To discuss and act upon appointing Jeff Ivy to Panola County Constable, Precincts #1 & #4 due to the vacancy created by Constable Bryan Murff's resignation, effective May 1, 2022 at the current rate of pay.
11. To discuss and act upon making the part-time Emergency Management Coordinator (EMC) position as an assistant EMC to the Panola County Fire Marshal/EMC at the current rate of pay.
12. To discuss and act upon approving a Lease Agreement between John and Melissa Harris, and Panola County for dirt for Panola County Road & Bridge Department, Precinct #3.
13. To discuss and act upon declaring the following vehicle and equipment surplus property: one (1) 2013 Chevy Tahoe VIN #1GNLC2E00DR216335, Texas Tag #1191678; 16 push mowers from the Jail Sweat Program; 1 Cub Cadet garden plow, Serial #1A270K40112; and 1 Troy-Bilt garden plow, Serial #122111500800.

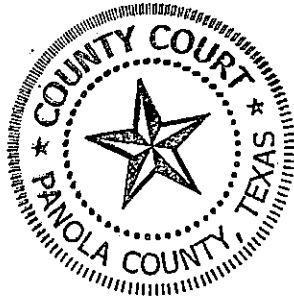
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 21ST DAY OF APRIL, 2022 AT 2:20 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: James McDonald, 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 21ST DAY OF APRIL, 2022 AT 2:28 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jacqui McDonald, Deputy