FILED FOR RECORD IN MY OFFICE
AT 3:45 O'CLOCK P M

MAY 05 2022

BOBBIE DAVIS
COUNTY CLERK, PANOLACOUNTY, TEXAS
BY P. DAVLS 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 10TH DAY OF MAY, 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 Brianna Rabon as Deputy Clerk with Panola County Tax Assessor/Collector's Office effective May 20, 2022.
- b. To record an increase in salary to \$19.77 per hour for Mark Harrison, Operator with the Panola County Road & Bridge Department, Precinct #3 effective May 23, 2022.
- c. To record an increase in salary to \$19.77 per hour for Shane Hurley, Operator with the Panola County Road & Bridge Department, Precinct #3

- effective May 23, 2022.
- d. To record a change in status of employment for Whitney Harrison from Communications Officer with the Panola County Sheriff's Department to Detention Officer effective May 7, 2022 at the rate of \$15.36 per hour.
- e. To record the employment of Marissa Harrison as a Communications Officer with the Panola County Sheriff's Department effective May 7, 2022 at the rate of \$16.06 per hour.
- f. To record the employment of Kaylee Sparks as a Communications Officer with the Panola County Sheriff's Department effective May 7, 2022 at the rate of \$16.06 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to place a 1 ½" line within the right-of-way of Panola County Road #328.
- b. To approve and record a request by Rockcliff Energy to place 12" lines within the right-of-way of Panola County Roads #326 & #327.
- c. To approve and record a request by Rockcliff Energy to place a 12" lines within the right-of-way of Panola County Roads #317A & #3171.
- d. To approve and record a request by Comstock Oil & Gas Louisiana-LLC to place a 10" lay flat temporary frac & drill water lines within the right-of-way of Panola County Roads #311 & #3101.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of April, 2022.
- b. To record Statement of Officer and Oath of Office forms for Panola County Fire Marshal/EMC-Peace Officer Bryan Murff.
- c. To approve and record Official Bond and Oath of Panola County Constable, Precincts #1 & #4 Jeff Ivy.
- d. To record Statement of Officer and Oath of Office forms for Panola County Deputy Constable, Precincts #1 & #4 Kevin Lake.
- e. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Constables, Precincts #1 & #4, Billy Alexander, Chadd Gray, and Jeff Scarborough.
- f. To approve and record 2022 Budget Amendment No. 10.

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): PCSD Patrol Deputy Haley Grimsley; PCSD Criminal Investigator Hollie Mojica; and PCSD Dispatcher/Civil Secretary Hannah Smith.
- 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 discuss and act upon proclaiming the month of May, 2022 Mental Health Awareness Month in Panola County.
- 8. To discuss and act upon assisting Panola College with road work repairs at their rodeo team facility under the authority of V.T.C.A. Transportation Code, Section 251.015.
- 9. To authorize the County Judge to publish legal notice regarding the auction beginning June 13, 2022 at 10:00 o'clock a.m. by LoneStar Auctioneers, License No. 12299 for the sale of vehicles and equipment previously declared surplus by the Court.
- 10. To discuss and act upon declaring the following used office equipment as surplus property: brown file cabinet #01023; gray file cabinet #00023; white file cabinet; small table #00523; and two (2) wooden desks.
- 11. To discuss and act upon declaring the following used electronic equipment as surplus property: twelve (12) monitors; five (5) desktop computers; two (2) laptops; two (2) typewriters; one (1) scanner; four (4) boxes of printer toner; and two (2) boxes of computer accessories.
- 12. To discuss and act upon authorizing the County Judge to advertise for sealed bids for used office equipment. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened May 24, 2022 at a Regular Session of the Panola County Commissioners' Court scheduled for 1:30 p.m.
- 13. To discuss and act upon authorizing the County Judge to advertise for sealed bids for used electronic equipment. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened May 24, 2022 at a Regular Session of the Panola County Commissioners' Court scheduled for 1:30 p.m.
- 14. To discuss and act upon approving a proposal from Integrated Data Services for EasyDocs application to digitize Commissioners' Court minutes for the Panola County Clerk's Office.
- 15. To discuss and act upon approving a proposal from Tommy Holmes for locked storage cabinets of election ballots and equipment for the Panola County Election's Office to be primarily funded by the Election's Office Security grant.
- 16. To discuss and act upon assisting the Sammy Brown Library with the cost of replacing track lighting.

To discuss and act upon approving a proposal from LaGrone Air Conditioning for a 10 ton air conditioning unit for Panola County. 17.

ADJOURNMENT

	NDERSIGNED CLERK ON THIS THE 5 DAY
OF MAY, 2022 AT 3:45 O'CLOCK	P.M.
F C	MULLE X LUWS BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS By:, Deputy
COUNTY, TEXAS DO HEREBY CERTIF ON THE OFFICIAL BULLETIN BOARD I	HE COMMISSIONERS' COURT OF PANOLA Y THAT THE ABOVE NOTICE WAS POSTED N THE PANOLA COUNTY COURTHOUSE IN IN A PUBLIC PLACE VISIBLE AT ALL TIMES 45 O'CLOCK P.M.
	BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS By:, Deputy