JUN 02 2022

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY MODIFIED 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 7TH DAY OF JUNE, 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 employment of Candace Pinke as a Deputy Clerk in the Panola County Tax Assessor-Collector's/Auto Registration office effective June 6, 2022 (pending drug test and physical) at the starting salary of \$15.10 per hour.
- b. To record a change in status of employment for Hunter Hutto from Senior Detention Officer with the Panola County Sheriff's Department to Patrol Deputy effective May 28, 2022 at the rate of \$23.02 per hour.
- c. To record a change in status of employment for Robert Hudnall from

Detention Officer with the Panola County Sheriff's Department to Senior Detention Officer effective May 28, 2022 at the rate of \$17.65 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy to place 12" lines within the right-of-way of Panola County Roads #463 & #467.
- b. To accept and record a donation of 286.59 tons of oil dirt valued at \$25,000.00 from Sabine Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #328.
- c. To approve and record a request by TGNR to place a low profile crossing across the right-of-way of Panola County Road #407

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of May, 2022.
- b. To approve and record 2022 Budget Amendment #12.
- c. To record and certify the canvassed results of the 2022 Primary Runoff Election held May 24, 2022.
- d. To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2022.
- e. To record Panola County 2022 Budget Jail Commissary.
- f. To authorize the County Auditor to advertise for sealed bids for crushed limestone. Bids to be opened at Regular Session of the Commissioners' Court scheduled for July 5, 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.

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 Criminal Investigator Chadd Gray; PCSD Detention Officer Whitney Harrison; PCSD Patrol Deputies Travis Curry, Jason Gradberg, and Josh Nagle; PCSD Telecommunications Operators Karlee Cohorst, Marissa Harrison, Natalie Hogg, Kaylee Sparks; Panola County Election Administrator Loretta Mason; and Panola County Election Deputy Kelsey Gates.
- 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 hold a public hearing on installing a stop sign at the intersection of Panola County Road #216 and Panola County Road #217.
- 8. To discuss and act upon adopting Order #2022-06 installing a stop sign at the intersection of Panola County Roads #216 and #217.
- 9. To authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits.
- 10. To discuss and review the County's Tax Abatement Policy; and to renew said Policy for a two-year period commencing June 7, 2022.
- 11. To discuss and act upon declaring the following vehicle surplus property: one (1) 2013 Ford F150 VIN #1FTFW1EF5DKF94669, Texas Tag #1160918.
- 12. To discuss and act upon granting Panola County District Clerk's Office permission to pay jurors from the May 12, 2022 Jury Trial held in the Panola County Justice of the Peace, Precincts #2 & #3 court.
- 13. To discuss and act upon authorizing Jennifer Stacy, Panola County Auditor to be Panola County's authorized representative for SLFRF aka American Rescue Plan Act.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 2ND DAY OF JUNE, 2022 AT <u>分り</u> O'CLOCK P.M.

BOBBIE DAVIS, COUNTY CLERK

* PANOLA COUNTY, TEXAS

By: Www. UCOUNTAIN

Deputy

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BOBBIE DAVIS, COUNTY CLERK

Deputy