

FILED FOR RECORD  
IN MY OFFICE  
AT 305 O'CLOCK 9 M

JUL 14 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 19<sup>TH</sup> DAY OF JULY, 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 retirement of Rebecca Kise as the Official Court Reporter for the County Court at Law effective December 31, 2022.

### ROAD & BRIDGE

- a. To authorize the County Auditor to advertise for sealed bids for the purchase of a one (1) 3/4 Ton Crew Cab for the Panola County Road & Bridge

Department, Precinct #4. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened August 16, 2022 at 1:30 p.m.

### MISCELLANEOUS

- a. To approve and record 2022 Budget Amendment No. 15.
- b. To record June 2022 Fund Balance Reports for Panola County Auditor's Office.
- c. To record June 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 Justice of the Peace, Precincts #2 & #3 Toni Hughes; PCSD Jail Administrator Tina McMullen; PCSD Assistant Jail Administrator Tabitha Martinez; Panola County Assistant Auditor Christina Chatman; and PCSD Communication Officer Natalie Hogg.
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 appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2022. (V.T.C.A. Election Code, Section 32.002)
8. To discuss and act upon adopting Resolution with regard to ARPA Final Rule.
9. To receive County Clerk's request for the Court to adopt a County Clerk's Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to discuss and act upon adopting Order #2022-10 setting a \$10.00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing on said Plan for the 16<sup>th</sup> day of August, 2022 at 1:30 o'clock p.m.; and to authorize the County Judge to publish notice of said hearing.

### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 14<sup>TH</sup>  
DAY OF JULY, 2022 AT 3:05 O'CLOCK P.M.

  
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BOBBIE DAVIS, COUNTY CLERK



PANOLA COUNTY, TEXAS

By: Rokeai 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 14<sup>TH</sup> DAY OF JULY, 2022 AT 3:05 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rokeai Hicks  
Deputy