

FILED FOR RECORD
IN MY OFFICE
AT 3:00 O'CLOCK P M

JUL 28 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 2ND DAY OF AUGUST, 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 Christian Fyffe as a Detention Officer with Panola County Sheriff's Office effective August 17, 2022.
- b. To record the separation of John Derflinger as Operator with the Panola County Road & Bridge Department, Precinct #2 effective July 21, 2022 at 5:00 p.m.

- c. To record the separation of Hunter LaGrone as Mechanic with the Panola County Road & Bridge Department, Precinct #1 effective July 28, 2022 at 5:00 p.m.
- d. To record a change in status of employment for Tyler Spears from Driver to Operator with the Panola County Road & Bridge Department, Precinct #4 effective August 15, 2022 at the rate of \$19.77 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Pond Pro's Custom Concrete to place a 2-3/8 metal pipe (with pvc water line enclosed) line within the right-of-way of Panola County Road #331.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2022.
- b. To ratify and record corrected minutes of Commissioners' Court meeting held May 8, 2017.
- c. To approve and record 2022 Budget Amendment No. 16.
- d. To record Holly Gibbs, Tax Assessor-Collector revised Continuing Education Transcript for reporting period March 1, 2021 through February 28, 2022; and to record Maintenance Transcript for reporting period January 1, 2021 through December 31, 2021.
- e. To record copy of Panola County Juvenile Probation Department written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- f. To ratify and record First Amendment to Grant Contract OAG Contract No. 2219384-01 between the Office of the Attorney General and Panola County regarding SAVNS Maintenance Contract.

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 Communications Officer Carrie Riddle; PCSD Secretary Hannah Colle (2); PCSD Patrol Deputy Travis Wilson; PCSD Patrol Deputy Torey McLemore; PCSD Secretary Leigh Welk; PCSD Communications Officer Kaylee Sparks; PCSD Communications Officer Natalie Hogg; PCSD Communications Officer Karlee Cohorst; PCSD Administration Karen England; PCSD Detention Officer Isaiah Daniels; PCSD Detention Officer Reid Peace; Panola County

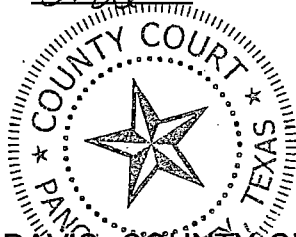
Clerk Bobbie Davis; 123rd Judicial District Court Manager Erin L. Johnson; 123rd Judicial District Court Reporter Carol Mixon; and Panola County Treasurer Joni Reed.

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 open sealed bids for concrete/iron ore for road maintenance. Bids may be awarded at a future meeting of the Court.
8. To open sealed bids for gravel for road maintenance. Bids may be awarded at a future meeting of the Court.
9. To receive No New Revenue Tax Rate, Voters Approved Tax Rate, and DeMinimis Tax Rate schedule from Tax Assessor/Collector Holly Gibbs.
10. To set Panola County Budget Hearing for Fiscal Year 2022 on August 16, 2022 at 1:35 p.m.; to set the adoption of the Fiscal Year 2023 Budget on August 16, 2022 at the conclusion of the budget hearing and to authorize publication of same in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Sections 111.007).
11. To authorize the County Judge to publish Notice of Meeting to Vote on Tax Rate.
12. To authorize the County Judge to publish proposed salaries and allowances of Panola County Elected Officials as set out in the proposed Budget for Fiscal Year 2023 and to set the adoption of such salaries on August 16, 2022 after adoption of the Budget for Fiscal Year 2023 in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Section 152.013)
13. To discuss and act upon whether to impose extra fees on vehicle registration in Panola County.
14. To discuss and act upon adopting Order #2022-12 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for Panola County financial audit for Fiscal Year 2022 and to approve an engagement letter with audit firm.
15. To discuss and act upon approving an Order of General Election for November 8, 2022.
16. To discuss and act upon approving Texas County and District Retirement System Plan Agreement for 2023 and authorize County Judge to sign and submit appropriate authorizations.

17. To approve and record Texas Association of Counties - County Choice Final Plan Selection Form - Choice 700 medical/health insurance benefits and renewal rates for Panola County elected officials and employees for the period December 1, 2022 to November 30, 2023; and to authorize any surplus distribution deposited to the Retiree Health Trust Fund.
18. To discuss and act upon approving an Engagement Letter from Rachel Payne, CPA, PLLC for the Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the year ended August 31, 2022.
19. To discuss and act upon approving an Engagement Letter from Rachel Payne, CPA, PLLC for the Panola County Sheriff's Department and Panola County Constables' Offices Proceeds of Criminal Asset Chapter 59 Forfeiture Reports for the year ended December 31, 2022.
20. To discuss and act upon approving Hanger Lease Agreement #12 at Panola County Airport-Sharpe Field between Panola County and Mike Mullins.
21. To discuss and act upon approving an Addendum No. 1 amending the contract for asphalt materials for road maintenance dated April 26, 2022, between Panola County, Texas and Longview Asphalt, Inc.
22. To discuss and act upon approving a proposal from Election Systems & Software (ES&S) for DS200 Poll Place Scanner and Tabulator Machines and Software services for the Panola County Election's Office to be funded by the American Rescue Plan Act.

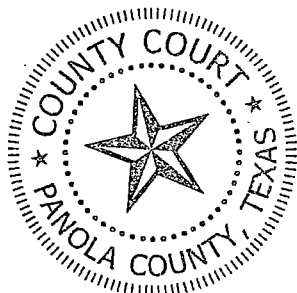
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 28TH DAY OF JULY, 2022 AT 3:26 O'CLOCK P.M.



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

I, BOBBIE DAVIS, COUNTY 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 28TH DAY OF JULY, 2022 AT 3:26 O'CLOCK P.M.



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