

FILED FOR RECORD
IN MY OFFICE
AT 9:25 O'CLOCK a M.

AUG 12 2022

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Umconrad 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 16th 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 a change in status of employment for Billy M. Stutes from Operator to Mechanic with the Panola County Road & Bridge Department, Precinct #1 effective August 29, 2022 at the rate of \$21.00 per hour.

- b. To record an increase in salary to \$17.65 per hour for Marissa Harrison, Communications Officer with the Panola County Sheriff's Department effective July 30, 2022.
- c. To record the resignation of Jacob Samford as a Reserve Deputy with the Panola County Sheriff's Department effective August 9, 2022.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To set fees to be charged with services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81.007 of the Local Government Code.
- b. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held February 23, 2022; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- c. To approve and record 2022 Budget Amendment No. 17.

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 Extension Agent Lee Dudley (2); PCSD Detention Officer James McBrayer; PCSD Detention Officer Matthew Mitchell; Panola County Tax Assessor Collector Chief Deputy Clerk Cassandra Brooks (2); Panola County Tax Assessor Collector Holly Gibbs; PCSD Patrol Deputy Richard Mojica; PCSD Patrol Deputy Robert Duncan; PCSD Civil Deputy Shakami Manning; PCSD Telecommunicators Carrie Riddle, Hannah Colle, Karen England, Karlee Sparks, Katlyn Gillie (2), Marissa Harrison (2), Staci Benedetti, Valerie Bailey (2); PCSD Civil Deputy Shakami Manning; PCSD Jail Administrator Tina McMullen; PCSD Secretary Communications Leigh Welk; and PCSD Reserve Telecommunicator/Deputy Heather Green.
- 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 one 3/4 Ton Crew Cab for use by Panola County Road & Bridge Department, Precinct #4. Bids may be awarded at a future meeting of the Court.
 - 8. To hold a public hearing on the Panola County Clerk Records Archive, Preservation & Restoration Plan pursuant to Local Government Code 118.025; and to adopt said

Plan.

9. To conduct Panola County Budget Hearing for Fiscal Year 2023 at 1:35 p.m. pursuant to notice and publication thereof as required by law. The public is invited to attend and participate. (Local Government Code, Section 111.007)
10. To adopt Panola County Budget for Fiscal Year 2023 at the conclusion of the public hearing. (Local Government Code, Section 111.008)
11. To adopt 2023 Elected Officials Salaries upon adoption of Panola County Budget for Fiscal Year 2023 pursuant to notice and publication thereof as required by law. (Local Government Code, Section 152.013)
12. To adopt Order #2022-14 setting the 2022 Tax Rate and Tax Levy and authorizing the Tax Assessor to prepare tax statements with approved tax rate. (Local Government Code, Section 111.010)
13. To discuss and act upon approving form for bids solicited for the purchase of items of food for the Panola County Detention Center.
14. To reappoint Sidney Burns to another two-year term on the Community Healthcare Board of Trustee with said term commencing September 1, 2022 and ending August 31, 2024.
15. To discuss and act upon approving a Lease Agreement between Bryan H. Krumpelbeck and Panola County for dirt for Panola County Road & Bridge Department, Precinct #4.
16. To discuss and act upon approving placing "NO THRU TRUCK SIGNS" for Panola County Road & Bridge Dept., Precinct #3 on County Road #3203.
17. To discuss and act upon approving a Budget for Title IV-E County Child Welfare Services Contract between Texas Department of Family and Protective Services and Panola County; and to approve FFATA Certifications.
18. To discuss and take possible action upon purchasing land in the City of Carthage described as Block 50 Lots 1, 2 and 3 which is West of the Panola County Detention Center.

CLOSED SESSION

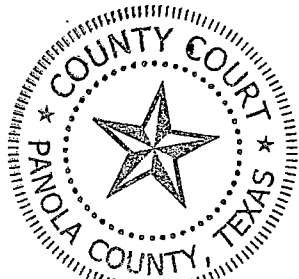
19. An executive/closed session meeting will be held, as needed, pursuant to Sections 551.071(2) and 551.129 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney regarding: (a) Panola County's pending Auxiliary Building Project, a public works project regarding a public office building on certain real property in the City of Carthage, Panola County, Texas; and (b) any other matter described in this meeting agenda.

OPEN SESSION

20. Discussion and potential action will occur regarding the following matters, pursuant to Chapters 2254 and 2269 of the Texas Government Code and other authority, pertaining to the **Panola County, Texas RFQ No. 2022-01-ABP-ARCH** ("RFQ"), issued by the Commissioners Court on July 19, 2022, said RFQ being the Panola County, Texas Request for Qualifications for Architectural and Other Professional Services Regarding the County's Auxiliary Building Project for the acquisition by the County of architectural and other professional services (including engineering services) necessary or desired for said project, and said project being located on certain real property in the City of Carthage, Panola County, Texas:
- (a) the opening of the Responses submitted by Respondents to the County regarding the RFQ;
 - (b) a discussion regarding the Responses submitted by Respondents to the County regarding the RFQ and related procedure; depending on the responses received the Commissioners' Court will determine whether to proceed with the balance of this agenda item.
 - (c) the evaluation, scoring, and ranking of the Responses submitted by respondents to the County regarding the RFQ;
 - (d) the approval of the initiation of County contract negotiation with the highest-ranked Respondent to the RFQ, in order to attempt to negotiate and complete a contract with that provider at a fair and reasonable price, as required by law; and
 - (e) all related matters.

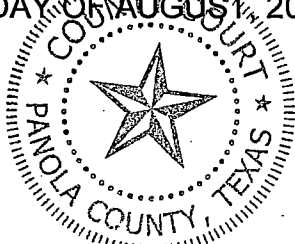
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE ^{12th} ~~14th~~ DAY OF AUGUST, 2022 AT 9:25 O'CLOCK ~~P.M.~~ ^{A.M.}



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Jacqui 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 ^{12th} ~~14th~~ DAY OF AUGUST, 2022 AT 9:25 O'CLOCK ~~P.M.~~ ^{A.M.}



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