

FILED FOR RECORD
IN MY OFFICE
AT 4¹⁰ O'CLOCK P M

AUG 25 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 30TH 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 an increase in salary to \$19.65 per hour for Karen England, Administrative Secretary with the Panola County Sheriff's Department effective August 13, 2022.
- b. To record an increase in salary to \$18.65 per hour for Hannah Colle, Sheriff Secretary/Communications Officer with the Panola County Sheriff's Department effective August 13, 2022.
- c. To record an increase in salary to \$17.65 per hour for Karlee Cohorst,

Communications Officer with the Panola County Sheriff's Department effective August 13, 2022.

- d. To record the retirement of Robert Duncan as a Patrol Deputy with the Panola County Sheriff's Department effective August 31, 2022.

ROAD & BRIDGE

- a. To approve and record a request by Blue Dome Operating Company to place 10" lines within the right-of-way of Panola County Roads #322, #335, & Don Long Road.
- b. To approve and record a request by Chevron U.S.A., Inc., to place 8" and 10" lines within the right-of-way of Panola County Roads #469 & #470.
- c. To approve and record a request by Silver Hill Energy Partners, LLC to place a 6" line within the right-of-way of Panola County Road #326.
- d. To accept and record a donation of material (Hot Oil Sand) valued at \$39,078.00 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #328.
- e. To accept and record a donation of material (Oil) valued at \$49,011.20 from KJE Oil & Gas LLC for use by the Panola County Road and Bridge Department, Precinct #1 on County Roads #155 & #158.

MISCELLANEOUS

- a. To approve and record 2022 Budget Amendment No. 18.
- b. To record July 2022 Treasurers Report for Panola County Treasurer's Office.
- c. To record July 2022 Fund Balance Report for Panola County Auditor's Office.
- d. To record corrected Investment Report for 4th Quarter Fiscal Year 2021.
- e. To ratify the property tax increase reflected in the approved budget which will require raising more revenue from property taxes than in the previous year pursuant to Local Government Code, Section 111.010).
- f. To approve and record Panola County Investment Report for 1st Quarter Fiscal Year 2022.
- g. To authorize the County Auditor to advertise for sealed bids for the replacement of the roof at the Panola County Courthouse. Bids to be opened September 27, 2022 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas.

REQUESTS FOR CONFERENCE ATTENDANCE

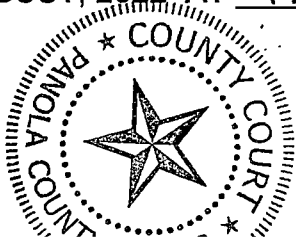
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola

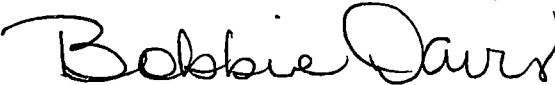
County Extension Agent Lee Dudley (2); Panola County Extension Agent Clarissa Moon (2); Panola County Tax Assessor/Collector Holly Gibbs; Panola County Auditor Jennifer Stacy (2); Panola County Assistant Auditor Janet Barnett; Panola County District Clerk Lindsey Smith; and Panola County District Clerk Chief Deputy Lora Brown.

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 hear from John Windchester with Fundamental Roofing about advantages regarding roof and maintenance programs.
8. To hear from Joshua Moore with Conterra Networks regarding the Texas Broadband Initiative; and to discuss and act upon adopting Resolution in support of the submission of a Federal, NTIA Broadband Grant Application.
9. To discuss and act upon a pay increase for part time workers during election time.
10. To discuss and act upon approving a Proposed Election Agreement between Elysian Fields ISD and Panola County.
11. To discuss and act upon approving a HGAC Buy (RA05-21) Contract Quote from Motorola Solutions for Avtec Console System & P25 Upgrade for the Panola County Sheriff's Department to be funded by the American Rescue Plan Act.
12. To discuss and act upon approving a Quote from BIS Digital for MAR22 - Upgrades for Panola County Court at Law Courtrooms & 123rd Judicial District Courtrooms.
13. To discuss and act upon approving a proposal from Tommy Holmes for additional cabinets for ballot equipment room for the Panola County Election's Office to be primarily funded by the Election's Office Security grant.
14. To discuss and act upon approving the purchase of Brownwood Addition, Lot 15, in the City of Carthage, part of the George Goodwin Survey, A-224, per Slide 185, Plat Records of Panola County from Frank P. Willis III.
15. To discuss and act upon approving the purchase of Lots 2, 3, & 6 in the City of Carthage, part of the George Goodwin Survey, A-224 from Penner Construction.

ADJOURNMENT

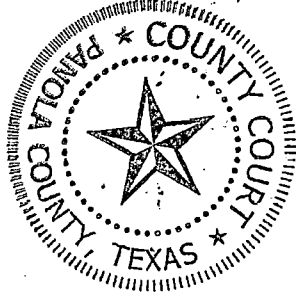
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 25TH DAY OF AUGUST, 2022 AT 4:10 O'CLOCK P.M.




BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rokesh 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 25TH DAY OF AUGUST, 2022 AT 4:10 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rokesh Hicks, Deputy