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

SFP 22 2022

BOBBIE DAVIS
COUNTY CLERK, PANCLA COUNTY, TEXAS
BY P. WOUdard 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 27<sup>TH</sup> DAY OF SEPTEMBER, 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:**

- 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 \$19.77 per hour for Joshua Born, Operator with the Panola County Road & Bridge Department, Precinct #2 effective October 10, 2022.
- b. To record an increase in salary to \$19.77 per hour for Kevin McGuire, Operator with the Panola County Road & Bridge Department, Precinct #2 effective October 10, 2022.

- c. To record a change in status of employment for Rufus Johnson from Mechanic with the Panola County Road & Bridge Department, Precinct #3 to Operator effective September 28, 2022 at the rate of \$19.77 per hour.
- d. To record the employment of Jonathan Shoalmire as Mechanic with Panola County Road & Bridge Department, Precinct #3 effective September 28, 2022 (pending drug test and physical) at the starting salary of \$23.55 per hour.
- e. To record a change in status of employment for Michael Long from Driver with the Panola County Road & Bridge Department, Precinct #3 to Operator effective October 10, 2022 at the rate of \$19.77 per hour.
- f. To record the retirement of J.P. Mills as Foreman with Panola County Road & Bridge Department, Precinct #1 effective December 31, 2022 at 5:00 p.m.
- g. To record a change in status of employment for Jesus Martinez from Patrol Corporal with the Panola County Sheriff's Department to Patrol Deputy effective September 14, 2022 at the rate of \$23.02 per hour.
- h. To record a change in status of employment for Calahan Malone from Patrol Deputy with the Panola County Sheriff's Department to Patrol Corporal effective September 14, 2022 at the rate of \$23.29 per hour.
- i. To record the temporary employment of Karen McClelland as a Early Voting Clerk in the Elections office effective October 24, 2022 and ending November 11, 2022 at the rate of \$12.00 per hour.
- j. To record the temporary employment of Barbara Burns as a Early Voting Clerk in the Elections office effective October 24, 2022 and ending November 11, 2022 at the rate of \$12.00 per hour.
- k. To record the resignation of Andy Favors as Panola County Reserve Deputy Constable, Precincts #2 & #3 effective September 30, 2022.
- I. To record a change in status of employment for Garrett Wallace from Detention Sergeant Deputy with the Panola County Sheriff's Department to Detention Officer effective September 24, 2022 at the rate of \$20.00 per hour.
- m. To record an increase in salary to \$16.65 per hour for Lani West, Secretary with the Panola County AgriLife Extension Office effective September 26, 2022.

#### **ROAD & BRIDGE**

- a. To approve and record a request by KJ Energy, LLC to place a temporary collapsible 12" rubber poly lines within the right-of-way of Panola County Road #154.
- b. To approve and record a request by KCB Services, LLC to place 10" lay flat temporary water lines within the right-of-way of Panola County Roads #317A,

#325, #326, #3252, & #328.

- c. To approve and record a request by Atmos Energy to place 36" natural gas lines within the right-of-way of Panola County Roads #301 (2 locations); and #401.
- d. To approve and record a request by Dove Creek Energy, LLC to place a 4" gas gathering line within the right-of-way of Panola County Road #245.
- e. To approve and record a request by Silver Hill Energy Partners, LLC to place a 3" line within the right-of-way of Panola County Road #326C & #326.
- f. To approve and record a request by Williams Pipeline to place a 12" line within the right-of-way of Panola County Road #333.

#### **MISCELLANEOUS**

- a. To record the approval of the County Election Board to appoint the EVBB/SVC for the November 8, 2022 election.
- b. To record the Certification of Unopposed County and Precinct Candidates for the election scheduled for November 8, 2022.
- c. To record the Order Calling for Early Voting Ballot Board/Signature Verification Committee for the election scheduled for November 8, 2022.
- d. To ratify and record the Notice of County Election Board Meeting to Appoint EVBB/SVC held September 15, 2022.
- e. To record Notice of Appointment of Early Voting Ballot Board/Signature Verification Committee for the election scheduled for November 8, 2022.
- f. To approve and record 2022 Budget Amendment No. 20.
- g. To record the donation of seven empty shipping boxes for the Automark from the Panola County Election's office to Carthage ISD on September 14, 2022.
- h. To record the donation of one Automark with Serial #AM105500032, one carrying case, one table and one empty shipping box for the Automark from the Panola County Election's office to Beckville ISD on September 14, 2022.

#### 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 Patrol Deputy Scott Jones; and PCSD Captain Adam Jones.
- 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 hold a public hearing on lowering the speed limit on Panola County Road #306.
- 8. To discuss and act upon adopting Order #2022-15 setting the speed limit on Panola County Road #306 to 30 m.p.h.
- 9. To open sealed bids for the replacement of the roof at the Panola County Courthouse. Bids may be awarded at a future meeting of the Court.
- 10. To discuss and act upon purchasing Century 21 The Joffrion Agency Building located at 305 W. Panola Street in the City of Carthage, from Lin Joffrion.
- 11. To discuss and act upon approving the purchase of property at 318 Brownwood Circle, Lot 1, Block 50 from Frank P. Willis; and to approve a sales contract for said purchase; and to approve payments for the land and associated fees upon receipt of all appropriate documents.
- 12. To discuss and act upon adopting Order #2022-16 granting an exemption from competitive bidding for the purchase of property at 318 Brownwood Circle, Lot 1, Block 50, from Frank P. Willis.
- 13. To discuss and act upon approving the purchase of property in the City of Carthage, Lots 2, 3, & 6 part of the George Goodwin Survey, A-224 from Travis Penner; and to approve a sales contract for said purchase; and to approve payments for the land and associated fees upon receipt of all appropriate documents.
- 14. To discuss and act upon adopting Order #2022-17 granting an exemption from competitive bidding for the purchase of property in the City of Carthage, Lots 2, 3 & 6 part of the George Goodwin Survey, A-224 from Travis Penner.
- 15. To approve the change of ownership on Aircraft Hanger #15 from Steve Conroy to John Cooke; and to approve Hanger Lease Agreement between Panola County and John Cooke for Aircraft Hanger #15 at Panola County Airport-Sharpe Field.
- 16. To discuss and act upon approving a H-GAC Communications System and Services Contract from Motorola Solutions for Avtec Console System & P25 Upgrade for the Panola County Sheriff's Department.
- 17. To discuss and act upon proclaiming October 2 8, 2022 as National 4-H Week.

#### ADJOURNMENT

WITNESS, THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22<sup>ND</sup> DAY OF SEPTEMBER; 2022 AT 3.00 O'CLOCK P.M.

BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS

$\mathbf{B}_{\mathbf{V}}$ $\mathcal{D}_{\mathbf{Q}}$	e Woodard	, Deputy
DA: 1 1777	D 10000000	, 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  $22^{ND}$  DAY OF SEPTEMBER, 2022 AT 3.00 O'CLOCK P.M.



BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Mae IN TO david , Deputy