

DCT 06 2022

COUNTY CLERK, PANOLA COUNTY TEXAS
BY 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 11TH DAY OF OCTOBER, 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 \$23.55 per hour for Billy Stutes, Mechanic with the Panola County Road & Bridge Department, Precinct #1 effective October 24, 2022.
- b. To record an increase in salary to \$15.60 per hour for Kirstyn Jacks, Deputy Clerk with the Panola County Tax Assessor's Office effective October 8, 2022.

- c. To record a change in status of employment for Brant Shrell from Courthouse Security with the Panola County Sheriff's Department effective October 21, 2022 to Operator with the Panola County Road & Bridge Department, Precinct #1 effective October 22, 2022 at the rate of \$19.77 per hour.
- d. To record the appointment of Brant Shrell as a Reserve Deputy with the Panola County Sheriff's Department effective October 22, 2022.
- e. To record the employment of Brittany Collins as a Detention Officer with the Panola County Sheriff's Department effective October 5, 2022 at the rate of \$15.36 per hour.
- f. To record an increase in salary to \$16.66 per hour for Reid Peace, Detention Officer with the Panola County Sheriff's Department effective October 8, 2022.
- g. To record an increase in salary to \$16.66 per hour for Isaiah Daniels, Detention Officer with the Panola County Sheriff's Department effective October 8, 2022.

ROAD & BRIDGE

- a. To approve and record a request by Slant Operating, LLC to place a temporary 12" collapsible line within the right-of-way of Panola County Road #235.
- b. Item "e" under the consent portion of the Road & Bridge agenda for the August 30, 2022 Commissioners' Court regular meeting should be corrected to reflect that the donation of material (oil) valued at \$49,011.20 was received in monetary form from KJE Oil and Gas LLC, applied in its full amount to purchase the road oil for County Roads #155 & #158.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of September, 2022.
- b. To authorize the County Auditor to advertise for sealed bids for electrical repairs, maintenance, and installation work for all county owned buildings for the year. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 8, 2022 at 1:30 o'clock p.m.
- c. To authorize the County Auditor to advertise for sealed bids for housekeeping services for Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse Offices & Restrooms, and Exposition Center. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 8, 2022 at 1:30 o'clock p.m.

- d. To approve and record a Lease Agreement between Holly Hammons and Panola County for office building property located at 318 Brownwood Circle, Lot 1, Block 50, Carthage, Texas.
- e. To approve and record 2022 Budget Amendment No. 21.
- f. 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 November 8, 2022 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas.
- g. To authorize the County Auditor to advertise for sealed bids for the replacement of the roof at the Panola County Expo Building. Bids to be opened November 8, 2022 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas.
- h. To record September 2022 Treasurers Report for Panola County Treasurer's Office.
- i. To record September 2022 Fund Balance Report for Panola County Auditor'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): PCSD Patrol Deputy Jeff Martin; PCSD Patrol Deputy Jason Gradberg; Panola County Child Welfare Board Members Paulette Goree and Gloria Adams; PCSD Detention Officer Isaiah Daniels; and PCSD Detention Officer Reid Peace.
- 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 discuss and act upon proclaiming October, 2022 as Domestic Violence Awareness Month in Panola County.
- 8. To discuss and act upon approving posting a Petition to extend a portion of Panola County Road #464.
- 9. To discuss and act upon adopting Panola County Resolution with regards to Indigent Defense Grant Program.
- 10. To discuss and act upon adopting Order #2022-18 prohibiting outdoor burning in Panola County.
- 11. To open sealed bids for
 - a. Road oil (Cracked Fuel Oil);

- b. Corrugated steel pipe culverts:
- c. Polyethylene corrugated culverts;
- d. Gravel;
- e. Used railroad tank cars/flat cars,
- f. Concrete/iron ore:
- g. Crushed limestone;
- h. Pug Milling;
- i. Diesel/Gasoline; and
- j. Asphalt Materials for Road Maintenance

Bids may be awarded at a future meeting of the Court.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 6TH DAY OF OCTOBER 2022 AT 150 O'CLOCK P.M.

BOBBIE DAVIS, COUNTY CLERK

PANOLA COUNTY, TEXAS

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 6^{TH} DAY OF OCTOBER, 2022 AT 1.50^{T} O'CLOCK P.M.

COUNT WILLIAM SANTANA SANTANA

BOBBIE DAVIS, COUNTY CLERK

PANOLA COUNTY, TEXAS

, Deputy