

FILED FOR RECORD
IN MY OFFICE
AT 3:10 O'CLOCK P M

OCT 20 2022

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Woodard 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 25TH 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:

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 Kerry Wilson as Deputy Clerk with the Panola County Tax Assessor/Collector Office effective October 28, 2022.
- b. To record the separation of employment for William Spears as Operator with Panola County Road & Bridge Department, Precinct #4 effective October 20, 2022 at 5:00 p.m.
- c. To record a change in status of employment for Hollie Mojica from

Criminal Investigator with the Panola County Sheriff's Department effective October 22, 2022 to Courthouse Security at the rate of \$23.02 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Silver Hill Energy Partners to place a 6" above ground line within the right-of-way of Panola County Road #326.
- b. To approve and record a request by FairPlay Water Supply Corporation to place a 4" line within the right-of-way of Panola County Road #186.
- c. To approve and record a request by FairPlay Water Supply Corporation to place a 2" line within the right-of-way of Panola County Roads #186 & #187.
- d. To accept and record a donation of material (76.27 tons of Road oil) valued at \$53,007.65 from Sabine Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #324 & #326.
- e. To approve and record a request by City of Gary Natural Gas to place a 1" poly pipe line within the right-of-way of Panola County Road #187.

MISCELLANEOUS

- a. To approve and record 2022 Budget Amendment No. 22.
- b. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2022.
- c. To record a donation of a 2022 Chevrolet Silverado Truck, VIN #1GC4YME7XNF288430 provided by Panola County Emergency Service District #1 to Panola County for Panola County Fire Marshal/EMC.
- d. 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 22, 2022 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas.

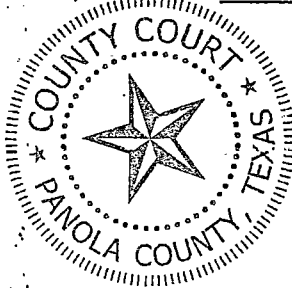
REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): None.
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 bids that were tabled from October 11, 2022 meeting for corrugated steel pipe culverts.

8. To discuss and act upon approving an Interlocal Agreement between Texas A&M Agrilife Extension Service and Panola County for an award of funds to assist Panola County with its feral hog abatement program during October 1, 2022 through August 31, 2023.
9. To discuss and act upon purchasing life saving equipment for ambulance services with funds received from the American Rescue Plan Act (ARPA).
10. To discuss and act upon approving a proposal from Hal's Air Conditioning & Electrical, Inc. for the replacement of (4) four 5.0 ton Split System AC with electric heat air handler units for use by the Panola County Exposition Building.
11. To approve the change of ownership on Aircraft Hanger #22 from James Crooks to M & N Young Family Holdings, LLC; and to approve Ground Lease Agreement between Panola County and M & N Young Family Holdings, LLC for Aircraft Hanger #22 at Panola County Airport-Sharpe Field.
12. To discuss and act upon approving a third amendment to Interlocal Agreement for the management and operation of an Animal Pound between Panola County and the City of Carthage.
13. To discuss and act upon adopting Order #2022-19 granting applicable exemption for Whitaker Plumbing Inc. per Texas Local Government Code 262.024 for repairs to the sewage system at the Sheriff's office; and to discuss and act upon approving a quote from Whitaker Plumbing Inc. for the sewage repair in the Panola County Sheriff's Department.

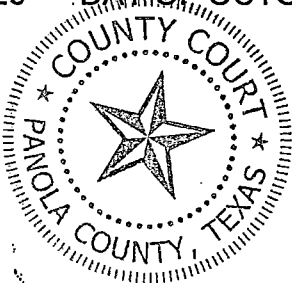
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 20TH DAY OF OCTOBER, 2022 AT 3:10 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Faige Woodard, 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 20TH DAY OF OCTOBER, 2022 AT 3:10 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Faige Woodard, Deputy