

FILED FOR RECORD  
IN MY OFFICE  
AT 8:53 O'CLOCK a M.

NOV 04 2022

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY McDonald 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 8<sup>TH</sup> DAY OF NOVEMBER, 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 Robert Hudnall as a Senior Detention Officer with the Panola County Sheriff's Department effective November 6, 2022.
- b. To record the retirement of Kevin Jones as Special Investigator with the Panola County District Attorney's Office effective December 31, 2022.
- c. To record the employment of Dwayne Johnson as Operator with Panola County Road & Bridge Department, Precinct #1 effective November 28, 2022

(pending drug test and physical) at the starting salary of \$19.77 per hour.

### **ROAD & BRIDGE**

- a. To authorize the County Auditor to advertise for sealed bids for corrugated steel pipe culverts. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for December 6, 2022 at 1:30 p.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.
- b. To approve and record a request by Magnolia Midstream Gas Services, LLC (Williams) to place a 12" steel line (boring a total length of 160 ft) within the right-of-way of Panola County Road #322.
- c. To approve and record a request by Magnolia Midstream Gas Services, LLC (Williams) to place a 12" steel line (boring a total length of 160 ft) within the right-of-way of Panola County Road #322.
- d. To approve and record a request by Magnolia Midstream Gas Services, LLC (Williams) to place a 12" steel line (boring a total length of 1100 ft) within the right-of-way of Panola County Road #322.
- e. To accept and record a donation of \$48,441.60 from Tanos Exploration II, LLC for use by the Panola County Road and Bridge Department, Precinct #1, for Panola County Roads #158 & #160.
- f. To accept and record a donation of material (3 loads of oil) valued at \$57,424.32 from Silver Hill Energy Partners for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #326C, #3263, & #3264.

### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of October, 2022.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 6, 2022 at 1:30 o'clock p.m.
- c. To approve and record 2022 Budget Amendment No. 23.
- d. To record October 2022 Treasurers Report for Panola County Treasurer's Office.
- e. To record October 2022 Fund Balance Report for Panola County Auditor's Office.

- f. To approve and record the 123<sup>rd</sup> Judicial District, District Attorney Chapter 59 Asset Forfeiture Report for the period ending December 31, 2022.
- g. To ratify and record the Indigent Defense Expenditure Report for Panola County for 2022.

### **REQUESTS FOR CONFERENCE ATTENDANCE**

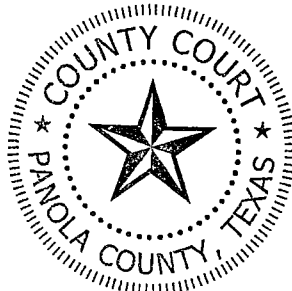
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Clerk Bobbie Davis; and Panola County Fire Marshal/Emergency Management Coordinator Bryan Murff.
- 5. To approve payment of current Panola County 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 receive collection reports on taxes from Meme Thomas with Perdue Brandon Fielder Collins & Mott LLP.
  - 8. To open sealed bids for the new roof on Panola County Expo Building. Bids may be awarded at a future meeting of the Court.
  - 9. To open sealed bids for electrical repairs, maintenance and installation work. Bids may be awarded at a future meeting of the Court.
  - 10. To open sealed bids for housekeeping services for Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Road & Bridge Warehouse Offices & Restrooms, Probation Offices, Exposition Center, and Office Building located at 318 Brownwood Circle. Bids may be awarded at a future meeting of the Court.
  - 11. To discuss and act upon adopting Order #2022-20 extending Panola County Road #464.
  - 12. To discuss and act upon approving Health Services Agreement between Southern Health Partners and Panola County for inmate health services for January 1 - December 31, 2023.
  - 13. 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 (put on hold from October 25, 2022 court meeting).
  - 14. To discuss and act upon approving a proposal from Hal's Air Conditioning & Electrical, Inc. for the installation of a new AC unit on the 3<sup>rd</sup> floor of the Panola County Courthouse Building.
  - 15. To discuss and act upon approving a License Agreement between Luminant Mining Company LLC and Panola County beginning January 1, 2023 and ending on

December 31, 2023.

16. To discuss and act upon approving the purchase of property at 305 W. Panola Street, from J & J Partners; 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.
17. To discuss and act upon adopting Order #2022-21 granting an exemption from competitive bidding for the purchase of property at 305 W. Panola Street, from J & J Partners.
18. To discuss and act upon approving a Pharmacy Benefit Management Services Agreement between Integrated Prescription Management and Panola County.

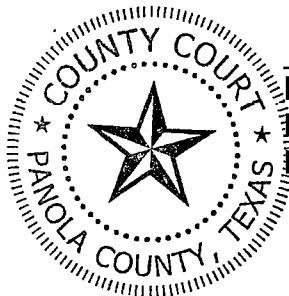
### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE <sup>4th</sup> ~~3<sup>RD</sup>~~ DAY OF NOVEMBER, 2022 AT 8:53 O'CLOCK ~~P.M.~~ <sup>A.M.</sup>



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: [Signature], 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 <sup>4th</sup> ~~3<sup>RD</sup>~~ DAY OF NOVEMBER, 2022 AT 8:53 O'CLOCK ~~P.M.~~ <sup>A.M.</sup>



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: [Signature], Deputy