

FILED FOR RECORD  
IN MY OFFICE  
AT 1:55 O'CLOCK P M

NOV 17 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 22<sup>ND</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 David Anderson as County Judge with the Panola County Courthouse effective November 22, 2022 at 4:00 p.m.
- b. To record the resignation of James G. Young as Assistant Emergency Management Coordinator effective November 22, 2022 at 5:00 p.m.
- c. To record the retirement of Charles Blue as Panola County Constable, Precincts #2 & #3 effective December 31, 2022.

- d. To record a change in status of employment for Steve Maxey from Operator to Foreman with the Panola County Road & Bridge Department, Precinct #1 effective January 1, 2023 at the budgeted rate.
- e. To record the employment of Dennis Smith as a Deputy Clerk in the Panola County Tax Assessor-Collector's/Auto Registration office effective December 12, 2022 (pending drug test and physical) at the starting salary of \$15.10 per hour.
- f. To record the appointment of Sarah Fields as a Reserve Deputy Constable with the Panola County Constable's Office, Precincts #1 & #4 effective November 23, 2022.

### **ROAD & BRIDGE**

- a. To accept and record a donation of \$31,843.21 from Comstock Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #1, for Panola County Roads #103.
- b. To accept and record a donation of Rock base, oil dirt, over lay, labor & equipment valued at \$138,823.21 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #329.

### **MISCELLANEOUS**

- a. To approve and record 2022 Budget Amendment No. 24.
- b. To canvass the results of the November 8<sup>th</sup> General Election; and to certify said results to the Secretary of State's Office.
- c. To approve and record a Lease Agreement between Aaron McMillan and Panola County for use of the office building garage located at 318 Brownwood Circle.
- d. To discuss and act upon authorizing the County Auditor to advertise for "Panola County Solicitation for Law Enforcement Nonconsent Towing Services." Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 20, 2022 at a Regular Session of the Panola County Commissioners' Court scheduled for 1:30 o'clock p.m.

### **REQUESTS FOR CONFERENCE ATTENDANCE**

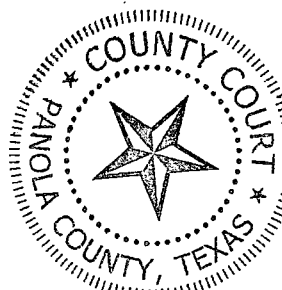
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Commissioner, Precinct #1 Billy Alexander; Panola County Commissioner, Precinct #2 David Cole; Panola County Commissioner, Precinct #3 Craig Lawless; Panola County Commissioner, Precinct #4 Dale LaGrone; Panola County Extension Agent Lee Dudley (2); 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 review and discuss previously approved Third Local Amendment to Interlocal Agreement with the City of Carthage regarding the management and operation of the Animal Pound.
8. To discuss and act upon approving the new roof bids for the Panola County Expo Building opened in November 8, 2022 Commissioners' Court (put on hold to review).
9. To open sealed bids for the new roof on Panola County Courthouse. Bids may be awarded at a future meeting of the Court.
10. To appoint one (1) member to the Panola County Airport-Sharpe Field Advisory Board for a two year term commencing November 22, 2022.
11. To discuss and act upon appointing an Interim County Judge effective November 22, 2022 at 4:00 o'clock p.m. to serve through December 31, 2022.
12. To discuss and act upon approving a contract with East Texas Council of Governments (ETCOG) for Regional Evaluation Services for Juveniles.

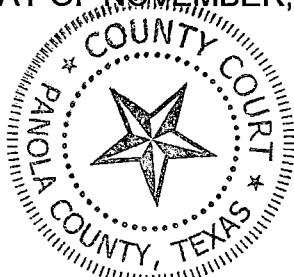
### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 17<sup>TH</sup> DAY OF NOVEMBER, 2022 AT 2:55 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Jackie McDonald, 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 17<sup>TH</sup> DAY OF NOVEMBER, 2022 AT 2:55 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Jackie McDonald, Deputy