

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

JUN 16 2022

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. Hicks 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 21ST DAY OF JUNE, 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 Brandi Atkinson as Deputy Clerk with Panola County Tax Assesor/Collector's Office effective June 10, 2022.
- b. To record the employment of Kirstyn Jacks as a Deputy Clerk in the Panola County Tax Assessor-Collector's/Auto Registration office effective June 27,

2022 (pending drug test and physical) at the starting salary of \$15.10 per hour.

- c. To record the resignation of Whitney Harrison as a Detention Officer with the Panola County Sheriff's Department effective June 17, 2022.
- d. To record the employment of Reid Peace as a Detention Officer with the Panola County Sheriff's Department effective June 18, 2022 at the rate of \$15.36 per hour.
- e. To record a change in status of employment for Kevin McGuire from Driver to Operator with the Panola County Road & Bridge Department, Precinct #2 effective July 4, 2022 at the rate of \$18.89 per hour.
- f. To record a change in status of employment for John Derflinger from Driver to Operator with the Panola County Road & Bridge Department, Precinct #2 effective July 4, 2022 at the rate of \$18.89 per hour.

ROAD & BRIDGE

- a. To record a contract cancellation letter from East Texas Asphalt Co., Ltd for crushed limestone materials purchased by the Panola County Road & Bridge Department.
- b. To record a contract cancellation letter from Dodson Trucking Inc. for gravel and iron ore materials purchased by the Panola County Road & Bridge Department.
- c. To ratify and record a Equipment Lease Agreement from Howard-McAnear Equipment Company for (1) RM500 Soil Stabilizer, S/N MB900115 for use by the Panola County Road & Bridge Department, Precinct #1.
- d. To approve and record a request by Rockcliff Energy to place 12" lines within the right-of-way of Panola County Roads #327, #334 & Oilwell Rd.
- e. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 30" line within the right-of-way of Panola County Road #327.

MISCELLANEOUS

- a. To accept and record Analysis of the GASB Liability Related to Post-Retiree Health Benefits for Panola County as of December 31, 2021.
- b. To record Statement of Officer and Oath of Office forms for Panola County Deputy Tax Assessor-Collector/Auto Registration Candace Pinke.
- c. To record May 2022 Fund Balance Reports for Panola County Auditor's Office.

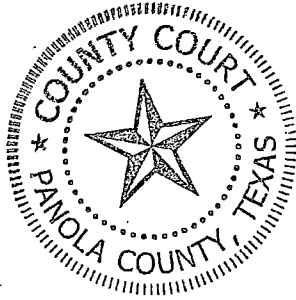
- d. To record May 2022 Treasurer's Reports for Panola County Treasurer's Office.
- e. To approve and record 2022 Budget Amendment #13.

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 Judge David Anderson; Panola County Sheriff Sarah Fields (2); PCSD Patrol Deputy Travis Wilson; PCSD Investigator Chadd Gray; PCSD Patrol Deputy Calahan Malone; PCSD Patrol Deputy Scott Jones; PCSD Patrol Deputy Quade Davis; Panola County Extension Agent Clarissa Moon; Panola County Court at Law Court Coordinator Gina Goldman; PCSD Patrol Deputy Richard Mojica; PCSD Dispatch Supervisor/Civil Deputy Shakami Manning; and Panola County Treasurer Joni W. Reed.
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 hear from Aflac representative Mark Mazurek about new dental and vision insurance available to Panola County employees.
8. To discuss and act upon adopting new 2022 Mileage Reimbursement Schedule effective July 1, 2022.
9. To discuss and act upon approving a proposal from Sharps Compliance, Inc. for a service fee of \$100.00 a month for picking up medical waste for the Panola County Detention Center.
10. To accept and record letter from Lindsey Smith, Panola County District Clerk, of the only way she can pay individuals called for jury duty according to the Jury Selection Plan approved by the Panola County Commissioners' Court on May 22, 2000, that is still in current effect.
11. To discuss and act upon accepting \$1,500.00 from Barksdale Federal Credit Union for termination of ½ the Hanger Lease #12 for Panola County Airport, Sharpe Field on behalf of Mr. Kerry Sweet.
12. To discuss and approve recommendation letter from County Treasurer and County Auditor regarding unused vacation time rolled over from year 2021.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 16TH DAY OF JUNE, 2022 AT 3:10 O'CLOCK P.M.

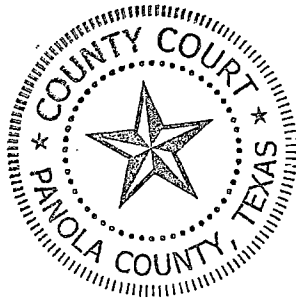


Bobbie Davis

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 16TH DAY OF JUNE, 2022 AT 3:10 O'CLOCK ~~P.~~A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: [Signature], Deputy