

FILED FOR RECORD
IN MY OFFICE
AT 2³⁰ O'CLOCK P M

JUN 30 2022

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY K. 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 5TH DAY OF JULY, 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 employment of Isaiah Daniels as a Detention Officer with the Panola County Sheriff's Department effective June 25, 2022 at the rate of \$15.36 per hour.
- b. To record a change in status of employment for Brittany Odom from Temporary Clerk to Part Time Clerk with the Panola County Justice of the Peace, Precincts #1 & #4 effective July 1, 2022 at the same rate of pay.

ROAD & BRIDGE

- a. To approve and record a request by Tops Pipeline, LLC to place 16" lines within the right-of-way of Panola County Roads #311 & #3101.
- b. To record a contract cancellation letter from S.D. Twomey Trucking for gravel and iron ore materials purchased by the Panola County Road & Bridge Department.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of June, 2022.
- b. To approve and record 2022 Budget Amendment No. 14.
- c. To authorize the County Auditor to advertise for sealed bids for iron ore. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for August 2, 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.
- d. To authorize the County Auditor to advertise for sealed bids for gravel. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for August 2, 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.
- e. To record Statement of Officer and Oath of Office forms for Panola County Tax Assessor-Collector/Auto Registration Deputy Clerk Kirstyn Jacks.
- f. To record compiled financial statements for the Panola County Emergency Services District #1 for year ending December 31, 2021.

REQUESTS FOR CONFERENCE ATTENDANCE

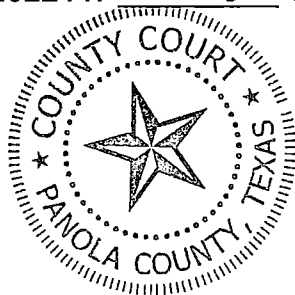
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Clerk's Deputy Jackie McDonald; PCSD Telecommunications Operator Kaylee Sparks; and PCSD Telecommunications Operator Marissa Harrison.
5. To approve 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 open sealed bids for crushed limestone for road maintenance. Bids may be awarded at a future meeting of the Court.
 8. In accordance with the Property Tax Code, to officially appoint Holly Gibbs as

Panola County's representative to calculate and publish the No-new-revenue tax rate and Voter-approval tax rate schedules for tax roll year 2022. (Property Tax Code 26.04)

9. To discuss and act upon adopting Order #2022-08 increasing the change fund for the Panola County Auto Registration Office.
10. To discuss and act upon approving a sales order from Fidlar Services for installation, configuration, and training of Swift Services for the Panola County Clerk's Office.
11. To discuss and act upon approving a sales order from Fidlar Services for the installation and configuration of the new AVA for the Panola County Clerk's Office.
12. To discuss and act upon adopting Order #2022-09 prohibiting outdoor burning in Panola County.
13. To discuss and act upon approving a proposal from Scott-Merriman for preservation of books in the Panola County District Clerk's Office.
14. To discuss and act upon approving a proposal from Koetter Fire Protection, L.L.C. for fire sprinkler inspection and repairs to the fire pump for the Panola County Detention Center.
15. To discuss and act upon approving a Mi-Fi unit from Verizon for the 123rd Judicial District Judge's Office.

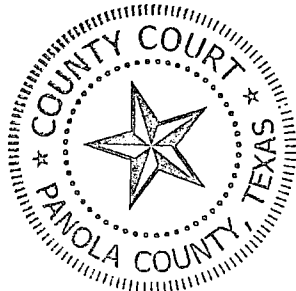
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 30TH DAY OF JUNE, 2022 AT 2:30 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Lakesha Hicks
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 30TH DAY OF JUNE, 2022 AT 2:30 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Lakesha Hicks
Deputy