

FILED FOR RECORD  
IN MY OFFICE  
AT 8:20 O'CLOCK A.M.

DEC 27 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 SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 30<sup>TH</sup> DAY OF DECEMBER, 2022 IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.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 approve and record the Salary Schedule for Fiscal Year 2023.
- b. To record the employment of Jim Holder as Investigator with the Panola County Criminal District Attorney's Office effective January 1, 2023 at the

starting salary of \$50,000.00 annually.

- c. To withdraw the offer of employment for Dustin Farahnak, First Assistant Criminal District Attorney for the Panola County District Attorney's Office, that was to be effective December 12, 2022.
- d. To record the employment of Joseph D. Fenlaw as First Assistant Criminal District Attorney in the Panola County District Attorney's Office effective January 1, 2023 at the salary rate of \$90,000.00 annually.
- e. To record a change in status of employment for Travis Curry from Patrol Deputy to Patrol Sergeant with the Panola County Sheriff's Department effective January 1, 2023 at the rate of \$24.74 per hour.
- f. To record a change in status of employment for Quade Davis from Patrol Deputy to Patrol Sergeant with the Panola County Sheriff's Department effective January 1, 2023 at the rate of \$24.74 per hour.
- g. To record a change in status of employment for Randy Payne from Patrol Corporal to Patrol Sergeant with the Panola County Sheriff's Department effective January 1, 2023 at the rate of \$24.74 per hour.
- h. To record a change in status of employment for Calahan Malone from Patrol Corporal to Patrol Sergeant with the Panola County Sheriff's Department effective January 1, 2023 at the rate of \$24.74 per hour.
- i. The 911 Rural Addressing Coordinator will earn vacation and sick time at 8 hours per day Monday - Friday.
- j. The Administrative Assistant to County Judge/County Commissioners' Coordinator will earn vacation and sick time at 8 hours per day Monday - Friday.

#### **ROAD & BRIDGE**

- a. To approve and record a request by Tanos Exploration II, LLC to place a 3" polyline (temporary) line within the right-of-way of Panola County Road #163.

#### **MISCELLANEOUS**

- a. To approve and record Panola County Treasurer's Third Quarter Report for Fiscal Year 2022.

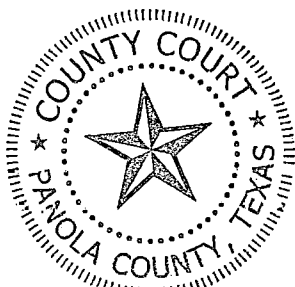
#### **REQUESTS FOR CONFERENCE ATTENDANCE**

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): 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 approving 2022 vacation earned by Loretta Mason, Elections Administrator; Bryan Murff, Fire Marshal/EMC-Peace Officer; Candace Pinke, Tax Assessor-Collector's/ Auto Registration Deputy Clerk; Kirstyn Jacks, Tax Assessor-Collector's/Auto Registration Deputy Clerk; and Vicki Heinkel, Administrative Assistant to County Judge/County Commissioners' Coordinator, to be taken in 2023.
8. To discuss and act upon declaring the following equipment as surplus property: 2021 Hustler Model 939819 Raptor XD 42" cut residential grade lawn mower to trade in towards a new commercial mower for use by the S.W.E.A.T. team.
9. To discuss and act upon adopting Order #2022-28 designating County Auditor Jennifer Stacy, the official of Panola County to apply for regular plates to be used on exempt vehicles owned by Panola County.
10. To discuss and act upon the Response, Law Enforcement Nonconsent Towing Information received (tabled from the December 20<sup>th</sup> Commissioners' Court meeting).
11. To discuss and act upon approving the County Judge to enter into a contract with KSA Engineers, Inc. to do a sight study and a building use plan for Panola County Courthouse (tabled from the December 20<sup>th</sup> Commissioners' Court meeting).

**ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 27<sup>TH</sup> DAY OF DECEMBER, 2022 AT 8:20 O'CLOCK A.M.

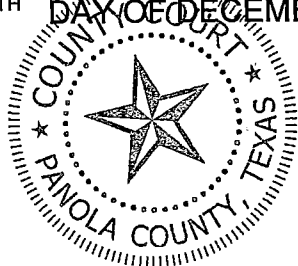


*Bobbie Davis*

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: *Lore Craft*, 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 27<sup>TH</sup> DAY OF DECEMBER, 2022 AT 8:20 O'CLOCK A.M.



*Bobbie Davis*

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: *Lore Craft*, Deputy