

FILED FOR RECORD
IN MY OFFICE
AT 4:23 O'CLOCK P M

JAN 12 2023

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY J. 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 17TH DAY OF JANUARY, 2023, 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 record the employment of Andrew Nixon as a Criminal Investigator with the Panola County Sheriff's Department effective January 18, 2023 at the rate of \$24.90 per hour.

ROAD & BRIDGE

- a. To record the price increase from Longview Asphalt, Inc. for asphalt materials used by the Panola County Road and Bridge Department.

- b. To approve and record a request by KJ Energy, LLC to place a 12" temporary collapsible poly water line within the right-of-way of Panola County Road #155.
- c. To accept and record a donation of material (1 dump truck load of concrete) from Bill Rich for use by Panola County Road and Bridge Department, Precinct #3.
- d. To approve and record a request by City of Gary to place a 2" Poly gas line within the right-of-way of Panola County Road #164.
- e. To approve and record a request by Select Energy Services, LLC to place a 8" HDPE Poly salt water line within the right-of-way of State Line Road in Panola County.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of December, 2022.
- b. To record Racial Profiling Report for Fiscal Year 2022 for Panola County Sheriff Cutter Clinton.
- c. To record Racial Profiling Report for Fiscal Year 2022 for Panola County Constable Deputy, Precinct #2 and #3, Jeremy Nagle.
- d. To approve and record 2022 Budget Amendment No. 28.
- e. To approve and record 2023 Budget Amendment 2.
- f. To record December 2022 Treasurers Report for Panola County Treasurer's Office.
- g. To record December 2022 Fund Balance Report for Panola County Auditor's Office.
- h. To approve and record Official Bond and Oath for Panola County Criminal District Attorney Danny Buck Davidson; and approve and record Public Official Bond and Oath for Panola County Criminal District Attorney Assistant Joseph D. Fenlaw.
- i. To approve and record Official Bond and Oath for Panola County Court at Law Judge Rick McPherson.
- j. To record Statement of Officer and Oath of Office forms for Panola County Judge Rodger G. McLane.
- k. To record Statement of Officer and Oath of Office forms for Panola County Commissioner, Precinct #2 and Panola County Ex Officio Road Commissioner, Precinct #2 David Cole.

- i. To record Statement of Officer and Oath of Office forms for Panola County Commissioner, Precinct #4 and Panola County Ex Officio Road Commissioner, Precinct #4 Dale LaGrone.**
- m. To record Statement of Officer and Oath of Office forms for Panola County District Clerk Lindsey Smith; Chief Deputy District Clerk Lora Brown; District Clerk Deputies Heather Green, April Ham, and Brynne Tate.**
- n. To approve and record Official Bond and Oath for Panola County Clerk Bobbie Davis; Chief Deputy County Clerk Rokesia Hicks; County Clerk Deputies Lori Craft, Jacqueline McDonald, and Paige Woodard.**
- o. To approve and record Official Bond and Oath for Panola County Justice of the Peace, Precincts #1 & #4 Denise Gray Blissett; Justice of the Peace Clerks Raven (Beth) Wallace, and Brittany Odom.**
- p. To record Statement of Officer and Oath of Office forms for Panola County Surveyor Don Austin.**
- q. To approve and record Official Bond and Oath for Panola County Justice of the Peace, Precincts #2 & #3 Toni Hughes; Justice of the Peace Clerks Maria Hernandez, and Mary Sue Kiper.**
- r. To record Statement of Office and Oath of Office forms for Panola County Constable, Precincts #1 & #4 Jeff Ivy; Deputy Constable Kevin Lake; Peace Officer Bryan Murff; Reserve Deputies Billy Alexander, Chadd Gray, Sarah Fields, and Jeff Scarborough.**
- s. To record Statement of Office and Oath of Office forms for Panola County Treasurer Joni W. Reed.**
- t. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Kevin May.**
- u. To record Economically Disadvantaged Counties Program Information Sheet and Affidavits regarding Bridge Replacement on County Road #127 (Brushy Creek).**
- v. To record Economically Disadvantaged Counties Program Information Sheet and Affidavits regarding Bridge Replacement on County Road #201 (Hoggs Bayou).**
- w. To record Economically Disadvantaged Counties Program Information Sheet and Affidavits regarding Bridge Replacement on County Road #430 (McFadden Creek).**
- x. To record Economically Disadvantaged Counties Program Information Sheet and Affidavits regarding Bridge Replacement on County Road #4354 (McFadden Creek).**
- y. To designate the County Court at Law Courtroom as the Court for the County Court; designate Gina Goldman as Court Administrator for the County Court,**

Greg Almeida as the Bailiff for the County Court, and Kassi Cuff as Court Reporter for the County Court.

- z. To record Statement of Office and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board Mark Thompson.
- aa. To authorize the County Auditor to advertise for sealed bids for the purchase of 3 (three) Day Cab Tandem Axle Trucks for the Panola County Road and Bridge Department, Precincts #1, #2, #3. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened February 14, 2023 at 9:00 a.m.
- bb. To approve and record, waive any conflict of interest between Rodger G. McLane, four individual clients, and Panola County in his limited capacity pursuant to Attorney General's Opinion 540 and 497.

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 Rodger G. McLane; Panola County Justice of the Peace, Precincts #1 & #4 Denise Gray (2); PCSD Deputy Scott Jones; Panola County Justice of the Peace Deputy, Precincts #1 & #4 Raven Wallace; PCSD Deputy Sheriff Bruce Koch; PCSD Sweat Deputy Jeff Martin; and Panola County First Assistant Auditor Robyn Klysen.
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 a proposal from Asco Equipment for the purchase of Premier Extended Warranty on a 2018 Case 885B Motor Grader for use by Panola County Road and Bridge Department, Precinct #2.
 8. To discuss and act upon approving a Master Agreement with i3 Verticals, LLC for the Annual Maintenance & Support/Hosting Services for the Justice of the Peace Offices.
 9. To discuss and act upon approving a proposal from Guardian Security Solutions, LC to install 21-Doorway Access Control Systems at Panola County Courthouse buildings.
 10. To discuss and act upon transferring Unit #5776 1999 Broce Power Broom, Serial #89626 from FM & Lateral to Panola County Road and Bridge Department, Precinct #1.
 11. To discuss and act upon approving a request from Rock Hill Water Supply Corporation for Panola County to sponsor a 2023/2024 Community Block Development Grant (CDBG) application through the Texas Department of Agriculture.

12. To discuss and act upon creating a part-time Bailiff/Courthouse Security Officer position and to approve the job description effective January 17, 2023.
13. To discuss and act upon approving a BuyBoard Contract #687-22 from Brazos Trailers for the purchase of (3) three 2023 40' Pit Boss Belly Dump Trailers for the Panola County Road and Bridge Departments, Precincts #1, #2, and #3.
14. To discuss and act upon approving a quote from Car-Tex Trailer Company, Inc. for the purchase of a 2023 Car-Tex 82" x 25" Triple Axle Lowboy Trailer for use by the Panola County Road and Bridge Department, Precinct #1.

CLOSED SESSION

15. To discuss Personnel pursuant to Texas Government Code Section 551.074.

OPEN SESSION

16. To take any action necessary as a result of the Closed Session.

ADJOURNMENT

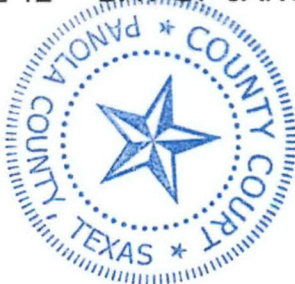
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 12TH DAY OF JANUARY, 2023 AT 4:23 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Frankie 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 12TH DAY OF JANUARY, 2023 AT 4:23 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Frankie McDonald, Deputy