

FILED FOR RECORD
IN MY OFFICE
AT 9:30 O'CLOCK A.M.

FEB 24 2023

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 28TH DAY OF FEBRUARY, 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 resignation of Brittany Collins as a Detention Officer with the Panola County Sheriff's Department effective February 21, 2023.
- b. To record the resignation of Michelle Landreneaux as a Detention Officer with the Panola County Sheriff's Department effective March 10, 2023.
- c. To record the employment of John Howard as a Detention Officer with the

Panola County Sheriff's Department effective February 25, 2023.

- d. To record the appointment of Steven Tiller as a Reserve Deputy Sheriff with the Panola County Sheriff's Department effective February 25, 2023.
- e. To record a change in status of employment for Madison Davis from Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective February 25, 2023 at the rate of \$19.77 per hour.
- f. To record a change in status of employment for Matthew Williamson from Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective February 25, 2023 at the rate of \$19.77 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to bore a 3/4" duct line within the right-of-way of Panola County Road #328.
- b. To approve and record a request by TGNR East Texas, LLC to place a 10" line within the right-of-way of Panola County Road #405.
- c. To approve and record a request by Louisiana Energy Gateway, LLC to place a 30" Steel line within the right-of-way of Panola County Road #466.

MISCELLANEOUS

- a. To approve and record Panola County Investment Report for 3rd Quarter Fiscal Year 2022.
- b. To approve and record Panola County Investment Report for 4th Quarter Fiscal Year 2022.
- c. To approve and record the 2023 Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Texas Association of Counties Health and Employee Benefits Pool and Panola County.
- d. To accept and record a donation of \$50.00 from Sally Dawson for The Panola Child Welfare Board.
- e. To record Statement of Officer and Oath of Office forms for Panola County Tax Assessor-Collector's/Auto Registration Deputy Clerk Vuntara Rose.
- f. To record fiscal year 2023 Compensation Order forms for Panola County 123rd District Court Reporter Carol Mixon.
- g. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2022.
- h. To approve and record Federal Annual Equitable Sharing Agreement and

Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2022.

- i. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #1 and #4's Office and Panola County for Fiscal Year ending December 31, 2022.
- j. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #2 and #3's Office and Panola County for Fiscal Year ending December 31, 2022.
- k. To record Panola County Juvenile Probation Department's Financial Statements for Fiscal Year ending August 31, 2022.
- l. To record Panola County Community Supervision & Corrections Department's Financial Statements for Fiscal Year ending August 31, 2022.
- m. To approve and record 2022 Budget Amendment No. 30.
- n. To approve and record, waive any conflict of interest between Rodger G. McLane, two individual clients, and Panola County in his limited capacity pursuant to Attorney General's Opinion 540 and 497.
- o. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2022.
- p. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #1 and #4 for the Fiscal Year ending December 31, 2022.
- q. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #2 and #3 for Fiscal Year ending December 31, 2022.

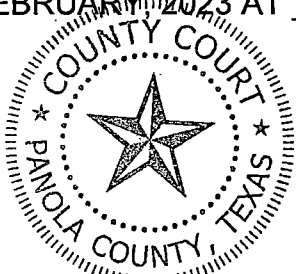
REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Veteran Service Officer William Morris; Panola County Deputy Constable, Precincts #2 & #3 Jeremy Nagle; PCSD Patrol Sergeant Travis Curry; PCSD Sheriff Cutter Clinton; Panola County Justice of the Peace, Precincts #2 & #3 Toni Hughes; Panola County Justice of the Peace Clerk, Precincts #2 & #3 Maria Hernandez; and Panola County Justice of the Peace Clerk, Precincts #2 & #3 Mary Sue Kiper.
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 hold a public hearing on lowering the speed limit on Panola County Road #312.
8. To hold a public hearing on posting "No Thru Truck" signs on Panola County Roads.
9. To discuss and act upon adopting Order #2023-01 setting the speed limit on Panola County Road #312 to 30 m.p.h.
10. To discuss and act upon adopting Order #2023-02 regarding "No Thru Truck" signs on Panola County Roads.
11. To discuss and act upon approving the recommendation of Rock Hill Water Supply Corporation to award by resolution a contract for administrative services pertaining to the application and implementation, if awarded, of the WSC's 2023-2024 Texas Department of Agriculture TxCDBG grant and authorizing the execution of a contract.
12. To discuss and act upon approving the recommendation of Rock Hill Water Supply Corporation's Selection Review Committee to award by resolution Engineering Services for the WSC's 2023-2024 Texas Department of Agriculture TXCDBG Grant, sponsored by Panola County, to provide application preparation and engineering services, if awarded.
13. To discuss and act upon approving two new Verizon cell phone lines for use by Panola County Sheriff's Department.
14. To discuss and act upon approving a new Verizon cell phone line for use by part-time Bailiff/Courthouse Security Officer.
15. To discuss and act upon approving a Cooperative Agreement between Texas A&M AgriLife Extension Service and Panola County beginning January 1, 2023 and ending August 31, 2028.
16. To discuss and act upon approving County Judge Rodger G. McLane enrolling the county employees eligible in the 2023 Cybersecurity Training Course put on by the Texas Association of Counties.

ADJOURNMENT

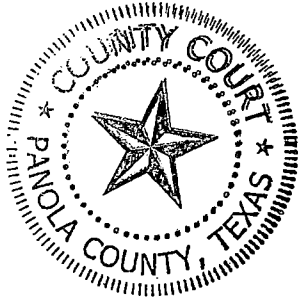
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24th DAY OF FEBRUARY, 2023 AT 9:36 O'CLOCK A.M.



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 24th DAY OF FEBRUARY, 2023 AT 9:30 O'CLOCK A.M.



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