FILED FOR RECORD IN MY OFFICE 10 O'CLOCK

MAR 10 2023

BOBBIE DAVIS COUNTY CLERK, PANOLA COUNTY, TEXAS BEPUTY

# 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 14<sup>TH</sup> DAY OF MARCH, 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:

- 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.
- 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.
- 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.
- <u>CONSENT ITEMS</u>:

## PERSONNEL

- a. To record the employment of Lane Wilson as a Detention Officer with the Panola County Sheriff's Department effective March 1, 2023 at the rate of \$16.81 per hour.
- To record the resignation of Vuntara Rose as Deputy Clerk with the Panola County Tax Assessor-Collector's/Auto Registration Office effective March 1, 2023 at 5:00 p.m.
- c. To record the employment of Reagan Standard as a Deputy Clerk in the

Panola County Tax Assessor-Collector's/Auto Registration Office effective March 8, 2023 (pending drug test and physical) at the starting salary of \$16.55 per hour.

- d. To record the employment of Bobby Henley as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #3 effective April 3, 2023 through September 28, 2023 (pending drug test and physical) at the rate or \$21.22 per hour.
- e. To record the resignation of Jonathon Williamson as a Detention Officer with the Panola County Sheriff's Department effective March 7, 2023.
- f. To record the employment of Alesha Townsend as a Detention Officer with the Panola County Sheriff's Department effective March 11, 2023 at the rate of \$16.81 per hour.

#### ROAD & BRIDGE

- a. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #328.
- b. To approve and record a request by TGNR to place a 10" temporary water line within the right-of-way of Panola County Road #405.

#### MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of February, 2023.
- b. To record February 2023 Treasurer's Report for Panola County Treasurer's Office.
- c. To record February 2023 Fund Balance Report for Panola County Auditor's Office.
- d. To approve and record 2022 Budget Amendment No. 31.
- e. To approve and record 2023 Budget Amendment No. 5.
- f. To record Certificate of Completion from the County Judges & Commissioners Association of Texas for continuing education training for Panola County Commissioner, Precinct #1 Billy Alexander.
- g. To record Certificate of Completion from the County Judges & Commissioners Association of Texas for continuing education training for Panola County Commissioner, Precinct #2 David Cole.
- h. To record Certificate of Completion from the County Judges & Commissioners Association of Texas for continuing education training for Panola County Commissioner, Precinct #3 Craig Lawless.

- To record Certificate of Completion from the County Judges & Commissioners Association of Texas for continuing education training for Panola County Commissioner, Precinct #4 Dale LaGrone.
- j. To install Justice of the Peace court rules and regulations signs in Commissioners' Courtroom.

i.

- k. To record Budget for Title IV-E County Child Welfare Services Contract, Signature Authority Designation forms, and Texas Department of Family and Protective Services Contract Amendment.
- I. To record Panola County Airport fuel prices mark up at a minimum of .24 cents, but the rate can go above .24 cents after Airport Manager consults with a member of the Commissioners' Court.
- m. To record the appointment of Keri Perot Vance as Community Engagement Coordinator and Economic Development Representative for Panola County.
- n. To record Statement of Officer and Oath of Office forms for Panola County Tax Assessor-Collector/Auto Registration Deputy Clerk Reagan Standard.

## **REQUESTS FOR CONFERENCE ATTENDANCE**

- a. To approve and record a Request for Attendance at a Conference forms for the following Panola County elected official(s)/employee(s): Panola County Tax Assessor/Collector Holly Gibbs; Panola County Tax Assessor/Collector Deputy Clerk Kara Holiman; PCSD Deputy Sheriff Travis Wilson; PCSD Mental Health Deputy Scott Jones; PCSD Criminal Investigations Division/Lieutenant James Ferris; Panola County Auditor Jennifer Stacy (2); 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 hear a presentation from David Cleveland with East Texas Council of Governments regarding a Broadband Study and Action Plan for Panola County.
- 8. To open sealed bids for one 3/4 Ton Crew Cab for use by Panola County Road & Bridge Department, Precinct #3. Bids may be awarded at a future meeting of the Court.
- 9. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Jail Administrator Tina McMullen.
- 10. To discuss and act upon declaring the following used items as surplus property: 2 floors machines, 1 floor buffer, 2 wooden magazine racks, and 2 wooden shelves.

- To discuss and act upon authorizing the County Judge to advertise for sealed bids 11. for used items. Bid Specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened March 28, 2023 at a Regular Session of the Panola County Commissioners' Court scheduled at 9:00 a.m.
- To discuss and act upon approving an estimate from Skypine Roofing for Panola 12. County Airport Hangar #3 roof repairs.

# ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE10TH DAY OF MARCH, 2023 AT 9:10 O'CLOCK A.M.



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 10TH DAY OF MARCH, 2023 AT 9110 O'CLOCK A.M.

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