

FILED FOR RECORD  
IN MY OFFICE

AT 11:13 O'CLOCK 11 M

MAR 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 28<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:

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 separation of employment for Jason Ross as Operator with Panola County Road & Bridge Department, Precinct #4 effective March 7, 2023 at 5:00 p.m.
- b. To record the employment of Truitt Stephens as Operator with the Panola County Road & Bridge Department, Precinct #4 effective March 29, 2023

(pending drug test and physical) at the starting salary of \$20.34 per hour.

- c. To record the employment of Delton Williams as Temporary Operator with Panola County Road & Bridge Department, Precinct #4 effective April 3, 2023 through September 28, 2023 at the rate of \$21.22 per hour.
- d. To record the transfer of Mark Harrison from Operator with the Panola County Road and Bridge Department, Precinct #3 to Operator with Panola County Road and Bridge Department, Precinct #4, effective March 29, 2023 at the same rate of pay.

### **ROAD & BRIDGE**

- a. To record the equipment acceptance forms for Panola County Road & Bridge, Precinct #1 2023 Brazos 40' Pit Boss Trailer, Vin #4B9BKDL23PH054580.
- b. To record the equipment acceptance forms for Panola County Road & Bridge, Precinct #2 2023 Brazos 40' Pit Boss Trailer, Vin #4B9BKDL27PH054582.
- c. To record the equipment acceptance forms for Panola County Road & Bridge, Precinct #3 2023 Brazos 40' Pit Boss Trailer, Vin #4B9BKDL25PH054581.

### **MISCELLANEOUS**

- a. To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement for 2023.
- b. To record 2022 Certificate of Compliance Continuing Education and 2022 Certificate of Compliance Public Funds Investment Act from County Treasurer's Association of Texas for Panola County Treasurer Joni Reed.
- c. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Sheriff Steven Tiller.
- d. To record updated Resolution #R-PCSO-01-2022 adopted in Commissioners' Court on February 1, 2022 authorizing Captain Adam Jones of the Panola County Sheriff's Office to submit application for grant funds through the Office of the Governor.
- e. To record updated Resolution #R-PCSO-02-2022 adopted in Commissioners' Court on February 1, 2022 authorizing Captain Adam Jones of the Panola County Sheriff's Office to submit application for grant funds through the Office of the Governor.
- f. To record a Lease Agreement between Xerox and Panola County for a C8135H Xerox Copier for use by the Adult Probation Offices.
- g. To record Peace Officer License for Panola County Constable, Precinct #2 & #3 Brack A. LaGrone.
- h. To record Peace Officer License for Panola County Constable, Precinct #1 & #4 Jeffery R. Ivy.

- i. To record Budget Adjustment Register for 2023 Panola County Jail Commissary.
- j. To record Public Official Bond from Great Midwest Insurance Company for Panola County Judge Rodger McLane.

**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): PCSD Deputy Sheriff Bruce Koch; PCSD Administrative Clerk Karen England (3); Panola County 1<sup>st</sup> Assistant Auditor Robyn Klysen; PCSD Mental Health/Sex Offender Compliance Deputy Scott Jones; PCSD Chief Deputy David Gray; and PCSD Lieutenant James Ferris.
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 the East Texas Council of Governments Broadband Study and Action Plan for Panola County, contingent on inclusion and expansion of availability in Precinct #4.
  8. To open sealed bids for used miscellaneous items previously declared surplus. Bids may be awarded at a future meeting of the court.
  9. To discuss and act upon declaring the following used miscellaneous items as surplus property:  
 1X- ARVIN 1500 SPACE HEATER 1X- FAIRBANKS WEIGHT SCALE 1X- WALLMOUNT KEY BOX 20"X30" 7X- 10"X10" METAL BOXES WITH LIDS 2X- VISTAWALL GLASS DOORS 30"X80" ALUMINUM W/NO HINGES 10X- ROLLING OFFICE CHAIRS 3X- NON ROLLING OFFICE CHAIRS 1X- BOX MISC. COMPUTER CONNECTORS 1X- ULTRA 1000 AP POWER SUPPLY 1X- RAYTHEON JPS COMMUNICATION SWITCH BOARD AC-1000 (NON/WORKING) 1X- ATLAS SEWING MACHINE 1X- CATHEDRAL 1320 WATT HEATER 2X- METAL C.B. RADIO MOUNTS 5X- TACK BOARDS 1X- 2'X6' OFFICE DOOR WITH METAL FRAME 6X- MISC DRY ERASE BOARDS 3X- MISC CHALK BOARDS 4X- MISC PIECES OF SHEET ROCK 5X- DESKS 1X- BLACK DECKER ELECTRIC EDGER 1X- 2'X6' STAND UP TABLE 1X- 30" CONSOLE T.V. 3X- FLAT SCREEN T.V.'s 1X- 2'X3' ELECTRONIC'S MOUNTING METAL TOWER 13X- MISC BRAND INK CARTRIDGES 1X- S80 RADAR DETECTOR (NON-WORKING) 1X- NUMERIC DIGITAL 800 POWER SUPPLY 1X- BLACK METAL FOLD-UP CHAIR 1X- ZETRON MODEL 4010 COMMUNICATION BOARD (NON-WORKING) 10X- DASH CAM RECORDERS 1X- ALUMINUM CAMERA TRIPOD 1X- BLACK METAL T.V. WALL MOUNT 22X- HAND HELD MOTOROLA UNIDEN RADIO'S (NON/WORKING) 2X- ZETRON TONE ADAPTERS (NON/WORKING) 4X- C.B. RADIOS (NON/WORKING) 1X- BEE RADAR (NON/WORKING) 14X- 34" FLUORESENT LIGHT BULBS 1X- 16"X18" 6 COMPARTMENT METAL BOX 2X- BICYCLES 1X- STAND-UP PUSH SCOOTER BIKE 1X- BOX ARMSTRONG VINYL FLOOR TILE MULTIPLE MISC. METAL CEILING TILE FRAMES 2X- ROLLING OFFICE CHAIRS 4X- VEHICLE LIGHT BARS MISC. INTERIOR VEHICLE BRACKETS WITH WIRING 1X- PUSH BUMPER, NO BRACKETS 1X- BOX OF NON-WORKING RADIOS WITH CHARGERS

3X- VEHICLE RADIO CONSOLES AND MISC. RADIOS/LIGHTS NON-WORKING MISC. ALUMINUM BRACKETS WITH ELECTRIC MOTORS 3X- SURVEYING METAL TRIPODS 1X- PAIR TREE CLIMBING SPIKES 2X- AFTERMARKET ALUMINUM RUNNING BOARDS WITHOUT BRACKETS 11X- PATROL CAR CAGES, MISC. FITMENTS 1X- 4-DRAWER FILING CABINET 1X- ALFA TECH BACK-UP PHONE SUPPLY NON-WORKING 1X- ASSORTMENT OF USED BRICKS 1X- LARGE ASSORTMENT OF MISC. APPLIANCES (NON WORKING) AND METAL 1X- POLARIS SPORTSMAN 90 USED 4-WHEELER NON RUNNING 1X- SUZUKI GSXR WRECKED/USED/SCRAPPED STREET BIKE, NON RUNNING 6X- MISC. 17" & 18" STEEL VEHICLE WHEELS (DAMAGED) 2X- CAMBRO FOOD STORAGE CARTS 2X-SHOP VACUUMS

10. To discuss and act upon authorizing the County Judge to advertise for sealed bids for used miscellaneous items. Bid Specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened April 11, 2023 at a Regular Session of the Panola County Commissioners' Court scheduled at 9:00 a.m.
11. To discuss and act upon recognizing Governor Abbott's proclamation recognizing March, 2023 as Developmental Disabilities Awareness Month In Texas.
12. To discuss and act upon proclaiming the month of April, 2023 Child Abuse Prevention Month in Panola County.
13. To discuss and act upon proclaiming the month of April, 2023 Sexual Assault Awareness Month in Panola County.
14. To discuss and act upon accepting a total loss settlement offer for a 2022 Ford Explorer 3.3 L 6 cyl Vehicle Vin #1FM5K8AB7NGA04744 in the amount of \$34,385.83; and to authorize the County Auditor to transfer title to Texas Association of Counties (TAC).
15. To discuss and act upon accepting Panola County Sharpe-Airport Field Hangar rental #12 termination agreement from Mike Mullins.
16. To discuss and act upon approving a Rock Hill Water Supply Corporation Resolution authorizing the submittal of a 23/24 TxCDBG application to the Texas Department of Agriculture, agreeing to comply with programmatic requirements, and adopting/reaffirming civil right policies.
17. To discuss and act upon approving a Rock Hill Water Supply Corporation Resolution designating authorized representatives in matters pertaining to the County's participation in the Texas Community Development Block Grant Program.
18. To discuss and act upon approving the budget of funds received from the American Rescue Act (ARPA) for Panola County to purchase Trauma Kits for Panola County Patrol Units from Scherber Emergency Response Gear.

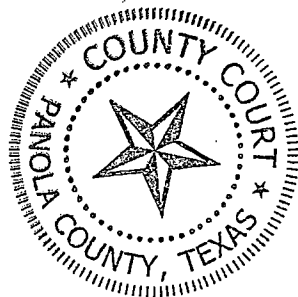
19. To discuss and act upon approving a quote from Car-Tex Trailer Company, Inc. for the purchase of a 82"x25' Triple Axle Lowboy Trailer for use by the Panola County Road and Bridge Department, Precinct #4.
20. To discuss and act upon cancelling the Video Magistrate Services with NetProtec LLC for Justice of the Peace Offices, Precinct #1 & Precinct #2; and to authorize the County Judge to send a 30 day notice to NetProtec LLC regarding cancellation.
21. To discuss and act upon approving a quote from Axon Enterprise, Inc. for the purchase of Taser 7 Equipment for 5 years for use by Panola County Law Enforcement.
22. To discuss and act upon approving a quote from A-Automatic Gate Services for gate opener, installing 26ft Cantileaver gate with barb wire, keypad, ballards, and remotes for the Panola County Road and Bridge Department.
23. To discuss and act upon approving a quote from A-Automatic Gate Services to replace opener on existing gate, add photo safety eye and keypads for the Panola County Road and Bridge Department.
24. To discuss and act upon approving a Promissory Agreement for Panola County Sheriff's Office regarding Deputy Sheriff's after the completion of the Police Academy.
25. To discuss and act upon approving a Aviation Support and Maintenance Services Order Summary between DBT Transportation Services and Panola County Airport-Sharpe Field.
26. To discuss and act upon approving an Interlocal Agreement between the counties of Panola and Shelby concerning the holding of Shelby County prisoners in the Panola County Detention Center.
27. To discuss and act upon approving a lease agreement between Xerox and Panola County for a C8135H Xerox Copier for use by Panola County Agrilife Extension Office.
28. To discuss and act upon approving a lease agreement between Xerox and Panola County for a C8155H Xerox Copier for use by Panola County Juvenile Probation Department.
29. To discuss and act upon approving a proposal from Russell Floors for vinyl plank flooring on the third floor of the Panola County Judicial Building.
30. To discuss and act upon approving a proposal from Russell Floors for Knight Plank flooring in the Panola County Juvenile Probation Building.
31. To discuss and act upon approving a proposal from M & M Painting for painting

the third floor of the Panola County Judicial Building.

32. To discuss and act upon approving a proposal from M & M Painting for painting the Panola County Juvenile Probation Building.
33. To discuss and act upon approving a proposal from Fundamental Roofing for a metal roof restoration for Panola County Airport.
34. To discuss and act upon approving a Planned Maintenance (PM) Agreement on generators between Clifford Power and Panola County for a period of three years commencing April 1, 2023.
35. To discuss and act upon approving a proposal from Brady Environmental Services, Inc. for Asbestos Consulting Services for #313 & #315 W. Panola St. Building.
36. To discuss and act upon approving proposals from HP EnviroVison or One Reef, LLC for the Asbestos Abatement for #313 and #315 W. Panola St. Building.
37. To discuss and act upon cancelling the Contract for Paramedic Ambulance Services with Allegiance Ambulance Service; and to authorize the County Judge to send a 90 day notice to Allegiance Ambulance Service regarding cancellation; and to authorize the County Judge to advertise for Request for Proposals for Ambulance Services within Panola County. Request for proposals will be available in the County Judge's Office at 110 S. Sycamore, Room 216-A, Carthage, Texas. Deadline for proposals is Tuesday, April 25, 2023 at 9:00 o'clock a.m.

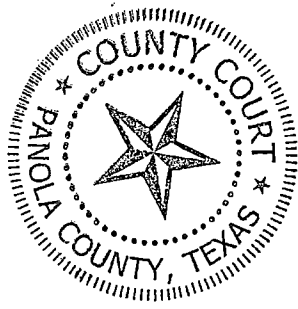
### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24<sup>TH</sup> DAY OF MARCH, 2023 AT 11:13 O'CLOCK A.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Sharon 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 24<sup>TH</sup> DAY OF MARCH, 2023 AT 11:13 O'CLOCK A.M.



*Bobbie Davis*

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: *Janice McDonald*  
Deputy