

APR 06 2023

BOBBIE DAVIS
COUNTY CLERK, PANOLACOUNTY, TEXAS
BY 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 11TH DAY OF APRIL, 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 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.

CONSENT ITEMS:

PERSONNEL

- a. To record the employment of Alan Smith as a Truck Driver with the Panola County Road & Bridge Department, Precinct #2 effective April 12, 2023 (pending drug test and physical) at the rate of \$19.56 per hour.
- To record the employment of Bobby Henley as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #3 effective April 10, 2023 through September 28, 2023 (corrected dates from March 14th agenda)

- at the rate of \$21.22 per hour.
- c. To record the employment of Jaydan Figley as a Detention Officer with the Panola County Sheriff's Department effective March 29, 2023 at the rate of \$18.11 per hour.
- d. To record the employment of Hunter Gray as a Detention Officer with the Panola County Sheriff's Department effective April 8, 2023 at the rate of \$16.81 per hour.
- e. To record the appointment of Brack LaGrone as a Reserve Deputy Sheriff for the Panola County Sheriff's Office effective April 8, 2023.
- f. To record the resignation of Torey McLemore as a Deputy Sheriff with the Panola County Sheriff's Department effective April 3, 2023.
- g. To record an increase in salary to \$21.22 per hour for Ryan McKinley, Operator with the Panola County Road & Bridge Department, Precinct #1 effective April 24, 2023.
- h. To record the retirement of Rhonda Birdsong as Fiction Coordinator with the Sammy Brown Library effective April 28, 2023.

ROAD & BRIDGE

- a. To approve and record a request by City of Gary Gas to place a 1" gas line within the right-of-way of Panola County Road #1832.
- b. To approve and record a request by KJECO, LLC to place 12" temporary collapsible poly lines within the right-of-way of Panola County Roads #152 & #154

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of March, 2023.
- b. To approve and record 2023 Budget Amendment No. 6.
- c. To approve Tentative Schedule for 2023 Budget Process for Fiscal Year 2024.
- d. To record 123rd Judicial District Court's renewal forms from Thomson Reuters for West Proflex.
- e. To record Statement of Office and Oath of Office forms for Panola County Reserve Deputy Constable, Precincts #2 & #3 Daniel McMillen.
- f. To record the receipt of equipment returned to A T& T by the Panola County

Adult Probation.

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 Clerk-Civil Clerk Jackie McDonald; PCSD Detention Officer Chelsi Bullock; PCSD Corporal for Communications Hannah Colle; PCSD Detention Officers Isaiah Daniels, Madison Davis, Ashley Esquivel, Jaydan Figley, Sean Howard, Brenton Humphries, Casey Jones, David Jones, and Christina Lyles; PCSD Detention Deputy Jeffrey Martin (3); PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Detention Officer Jeffrey McAndrews; PCSD Jail Administrator Tina McMullen; PCSD Detention Officers Reid Peace, Madison Sandobal, Joyce Wilder, Justin Williams, Matthew Williamson, Lane Wilson; PCSD Deputy Sheriff Colton McNair; and PCSD K-9 Handler/Deputy Richard Mojica.
- 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 open sealed bids for used miscellaneous items from Sheriff's Department previously declared surplus. Bids may be awarded at a future meeting of the court.
- 8. To discuss and act upon approving a TIPS Cooperative contract #21060301 from A-Lert Roof Systems to manufacture and install an A-Lert Standing Seam Roof System (approximately 24,400 sq. ft.) on the Panola County Courthouse building.
- 9. To discuss and act upon adopting Resolutions regarding replacement of the off system bridges that cross Brushy Creek on CR #127, McFadden Creek on CR #4354, McFadden Creek on CR #430, and Hoggs Bayou on CR #201; and to approve Advance Funding Agreements for Bridge Replacements or Rehabilitation Projects where the LG Match Contribution is Waived Off the State System.
- 10. To discuss and act upon approving a one year membership with Combat Shooting and Tactics, LLC (tactical firing range) for Panola County Constable, Precincts #1 & #4 Jeff Ivy, Panola County Deputy Constable, Precincts #2 & #3 Brack LaGrone, Panola County Deputy Constable, Precincts #2 & #3 Jeremy Nagle, Panola County Reserve Deputy Constables, Precincts #1 & #4 Jeff Scarborough and Bryan Murff from April 1, 2023 to April 1, 2024.
- 11. To discuss and act upon approving the purchase of the building located at 316 W. Sabine Street, Block 61-Lots 5 & 6A in the City of Carthage, part of the George Goodwin Survey, A-224, from Mike Parker; and to authorize the County Judge to proceed with any paperwork needed for this transaction.
- 12. To discuss and act upon approving a quote from A-Automatic Gate Services for a dual swing gate, solar usautomatic patriot swing gate openers, wireless usautomatic

- keypad, free exit and safety loops, and installing 38 ft. of fence for the Panola County Detention Center.
- To discuss and act upon approving a sales agreement from Holt Cat for the 13. purchase of a 2023 Holt Cat Backhoe for use by the Panola County Road and Bridge Department, Precinct #1.
- To discuss and act upon transferring Unit #704 2007 Miller Welding Machine (LGO-14. 14819) from Panola County Road & Bridge Department, Precinct #1 to FM & Lateral.
- To discuss and act upon retiring Panola County Sheriff's Department K-9, Roxie 15. due to health reasons effective April 21, 2023; and to allow Deputy Sheriff Richard Mojica to have custody and care for Roxie.

CLOSED SESSION

To discuss Personnel pursuant to Texas Government Code Section 551.074. 16.

OPEN SESSION

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

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 6TH DAY OF APRIL, 2023 ATTIMES: OO O'CLOCK P.M.

OUNTY COUP BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS

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 6TH DAY OF APRIL, 2023 AT 3:00 O'CLOCK P.M. AY OF APRIL, 20

AY OF APRIL, 20

A COUNTY OF

BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS Deputy