

FILED FOR RECORD
IN MY OFFICE

AT 9:30 O'CLOCK A M

APR 21 2023

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P Woodward 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 25TH 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:

1. **CITIZEN COMMENTS:** This is for citizens to comment on any subject 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 Terry Goodwin as Operator with the Panola County Road & Bridge Department, Precinct #4 effective May 9, 2023 at 5:00 p.m.
- b. To record the resignation of Bennie Boniol as Operator with the Panola County Road & Bridge Department, Precinct #3 effective April 14, 2023 at 5:00 p.m.
- c. To record the employment of Robert Yount as Operator with the Panola County Road & Bridge Department, Precinct #3 effective May 1, 2023

(pending drug test and physical) at the rate of \$21.22 per hour.

- d. To record the resignation of Cruz Julian Vences as a Reserve Deputy Sheriff for the Panola County Sheriff's Department effective April 17, 2023.
- e. To record a change in status of employment for SheriAnn Espinoza from Children's Coordinator with the Sammy Brown Library to Fiction Coordinator effective May 6, 2023 at the rate of \$16.50 per hour.
- f. To record the employment of Ashleigh Earle as Children's Coordinator with the Sammy Brown Library effective May 6, 2023 at the rate of \$15.50 per hour.
- g. To record the employment of Timothy Windham as Deputy Sheriff with the Panola County Sheriff's Department, effective April 25, 2023 at the rate of \$24.47 per hour.
- h. To record the appointment of Ronnie LaGrone as a Reserve Deputy with the Panola County Sheriff's Department effective April 25, 2023.

ROAD & BRIDGE

- a. To accept and record a donation of 500 yards of top soil from Wilmer Wells for use by Panola County Road and Bridge Department, Precinct #3.

MISCELLANEOUS

- a. To record March 2023 Treasurer's Report for Panola County Treasurer's Office.
- b. To record March 2023 Fund Balance Report for Panola County Auditor's Office.
- c. To authorize the County Judge to advertise for sealed bids for County Depository for funds of Panola County. Bids to be opened at 9:00 a.m., May 23, 2023 in the Commissioners' Courtroom. Specifications available in the office of the County Judge.
- d. To record the Southwestern Electric Power Company cancellation letter closing services at Panola County Probation Building located at 313 W. Panola Street.
- e. To record the audit on the Panola County Detention Center's Commissary Accounts.

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 Detention Officers Chelsi Bullock, Isaiah Daniels, Jaydan Figley, Sean Howard, Reid Peace, Madison Sandobal, Aleshia Townsend, Justin

Williams; Panola County First Assistant Criminal District Attorney Joey Fenlaw; and Panola County Extension Agent Clarissa Moon.

5. To approve payment of current Panola County bills as presented 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 Request for Proposals for Ambulance Service for Panola County. Bids may be awarded at a future meeting of the Court.
8. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for May 9, 2023 at 9:00 a.m. to lower speed limit on County Road #316 to 30 m.p.h. pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
9. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC for capital asset listing and depreciation schedules services as of December 31, 2022.
10. To discuss and act upon declaring a 2016 Kubota M5-111HDC Tractor, Unit #1602, Serial #51745 as surplus property for Panola County Road & Bridge Department, Precinct #4 (Used for Trade-In).
11. To discuss and act upon approving a Buyboard Contract #611-20 from Lowe Tractor and Equipment for the purchase of a Kubota M5-111HDC-1 Tractor for use by the Panola County Road and Bridge Department, Precinct #4.
12. To discuss and act upon approving a Software as a Service Agreement between Panola County and Tyler Technologies, Inc. and all related matters for Panola County Clerk's Office.

CLOSED SESSION

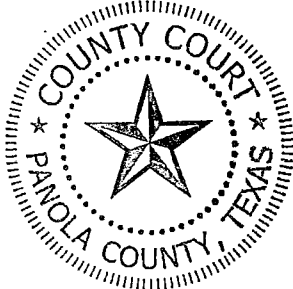
13. To discuss real property pursuant to Texas Government Code Section 551.072.

OPEN SESSION

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

ADJOURNMENT

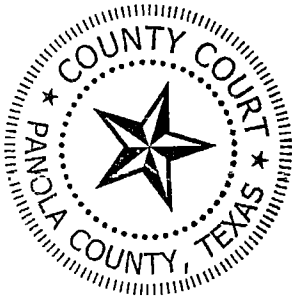
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 21ST DAY OF APRIL, 2023 AT 9:30 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Wordard, 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 21ST DAY OF APRIL, 2023 AT 9:30 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Trigo Woodard, Deputy