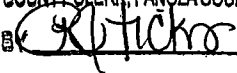


FILED FOR RECORD  
IN MY OFFICE  
AT 2<sup>00</sup> O'CLOCK P M

MAY 04 2023

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
B.  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 9<sup>TH</sup> DAY OF MAY, 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 transfer of Cody Davis from Driver with the Panola County Road and Bridge Department, Precinct #1 to Driver with Panola County Road and Bridge Department, Precinct #3, effective May 10, 2023 at the same rate of pay.
- b. To record the employment of Tayler Timmons as a Detention Officer with the Panola County Sheriff's Department effective May 7, 2023 at the rate of \$16.81 per hour.

### **ROAD & BRIDGE**

- a. To approve and record a request by KJECO, LLC to place a 12" temporary collapsible poly water line within the right-of-way of Panola County Road #152.

### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of April, 2023.
- b. To record Statement of Officer and Oath of Office forms for Panola County Deputy Sheriff Timothy Windham.
- c. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Sheriff Ronnie LaGrone.
- d. To amend and record Order #2022-25 regarding the dates for Commissioners' Court in the event of a holiday.
- e. To record approved Interlocal Agreement between the counties of Panola and Shelby County regarding holding Shelby County prisoners in the Panola County Detention Center.
- f. To record the cancellation of three quotes from A-Automatic Gate Services approved on March 28<sup>th</sup> and April 11<sup>th</sup> Court meetings for gates at the Panola County Road and Bridge Department and Panola County Detention Center.
- g. To approve and record three quotes from Fidelity Metal Works for gates at the Panola County Road and Bridge Department, Panola County Detention Center, and Panola County Airport.
- h. To approve and record 2023 Budget Amendment No. 7.
- i. To record SLFRF Compliance Report regarding American Rescue Act (ARPA) funds.
- j. To record Oil & Gas Division Order from Comstock Oil and Gas, LP for Panola County.

### **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 Constable, Precincts #2 & #3 Brack LaGrone; PCSD Chief Deputy David Gray; PCSD Sergeants Calahan Malone, Quade Davis, and Randy Payne; PCSD Captain Adam Jones; PCSD Sheriff Deputies Chris Adams, Haley Baker, Travis Curry, Chris Hansen, Hunter Hutto, Scott Jones, Colton McNair, Richard Mojica, and Travis Wilson; PCSD Detention Officer Christina Lyles; PCSD Criminal Investigator Joshua Nagle; PCSD Sergeant of Communications and Civil Process Shakami Manning; PCSD Communications Officer Marissa Harrison; PCSD Assistant Jail Administrator Tabitha Martinez (3); PCSD Patrol Lieutenant Chris Welk; PCSD Lieutenant

Criminal Investigator James Ferris; PCSD Criminal Investigator Andy Nixon; PCSD Bailiff Greg Almeida; PCSD Courthouse Security Hollie Mojica; PCSD Mental Health/Sex Offender Compliance Deputy Scott Jones; PCSD Reserve Sheriff Deputies Heather Green and David Johnson; Panola County Justice of the Peace, Precincts #1 and #4 Denise Gray; Panola County Justice of the Peace Clerks, Precincts #1 and #4 Raven Wallace and Brittany Odom; and PCSD Deputy Sheriff Jason Gradberg.

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 hold a public hearing on lowering the speed limit on Panola County Road #316.
8. To discuss and act upon adopting Order #2023-03 setting the speed limit on Panola County Road #316 to 30 m.p.h.
9. To discuss and act upon proclaiming the month of May, 2023 Mental Health Awareness Month in Panola County.
10. To discuss and act upon approving a rental contract for The Carthage Civic Center for jury selection for 123<sup>rd</sup> District Court.
11. To discuss and act upon declaring the following used exercise equipment as surplus property: eighty-five (85) assorted free weights and racks; twenty-five (25) assorted dumbbells on rack; one (1) bench press with bar; eight (8) Redman strike sticks training gear; eight (8) Redman fighting pads training gear; one (1) shoulder press machine; one (1) lat pullover machine; one (1) seated press machine; one (1) seated chest machine; one (1) Vitamaster Air Advantage stationary bicycle; one (1) curling machine; and one (1) Maxicam modular multi-press machine.
12. To discuss and act upon authorizing the County Judge to advertise for sealed bids for used exercise equipment. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened May 23, 2023 at a Regular Session of the Panola County Commissioners' Court scheduled for 9:00 a.m.
13. To authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits.
14. To discuss and act upon accepting a total loss settlement offer for a 2015 Chevrolet Tahoe Vin #1GNLC2ECXFR562275 in the amount of \$16,981.12; and to authorize the County Auditor to transfer title to Texas Association of Counties (TAC).
15. To discuss and act upon approving a quote from Holt Cat Rental Store for rental equipment (reclaimer) for use by the Panola County Road & Bridge Department, Precinct #1.
16. To discuss and act upon upgrading email plan with Texas Association of Counties (TAC).
17. To discuss and act upon approving a quote from M & M Painting for materials,

washing and painting metal at the Panola County Sharpe Airport.

CLOSED SESSION

18. To consult with attorney regarding ambulance services pursuant to Texas Government Code Section 551.071.

OPEN SESSION

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

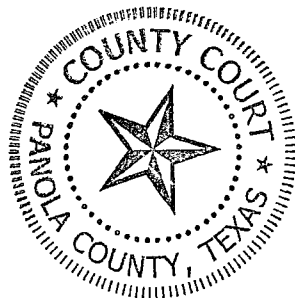
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 4<sup>TH</sup> DAY OF MAY, 2023 AT 2:00 O'CLOCK P.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 4<sup>TH</sup> DAY OF MAY, 2023 AT 2:00 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: [Signature], Deputy