

FILED FOR RECORD
IN MY OFFICE
AT 8:30 O'CLOCK a M

MAY 19 2023

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY J. McDonald 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 23RD 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 an increase in salary to \$18.11 per hour for Lane Wilson, Detention Officer with the Panola County Sheriff's Department effective May 20, 2023.

ROAD & BRIDGE

- a. To approve and record a request by David Bush to place a 4" sewer line within the right-of-way of Panola County Road #197.

MISCELLANEOUS

- a. To record April 2023 Fund Balance Reports for Panola County Auditor's Office.
- b. To record April 2023 Treasurer's Reports for Panola County Treasurer's Office.
- c. To accept and record a donation from Tractor Supply for dog food for Panola County Sheriff's Department K-9 dog.
- d. To record Warranty Deed and Settlement Statement (HUD-1) on property purchased 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.
- e. To record the Panola County Groundwater Conservation District permit granting Panola County Airport to operate one (1) Industrial water well.
- f. To authorize the County Judge to advertise for Request for Qualifications for Architectural/Engineering Services for the Panola County Courthouse Renovation Project. Request for Qualifications will be available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Deadline for proposals is Tuesday, June 20, 2023 at 9:00 o'clock a.m.

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 District Clerk Lindsey Smith; Panola County District Clerk Deputy Heather Green; Panola County Court at Law Court Coordinator Gina Goldman; Panola County Constable, Precincts #2 & #3 Brack LaGrone; Panola County Telecommunications Officers Karlee Cohorst, Marissa Harrison, & Kaylee Sparks; PCSD Captain Adam Jones; PCSD K-9 Deputy Richard Mojica; PCSD Mental Health/Sex Offender Compliance Deputy Scott Jones; PCSD Criminal Investigators James Jablon, Joshua Nagle, & Andrew Nixon; PCSD Deputies Stephen Gillie, Jason Gradberg, Bruce Koch (2), & Timothy Windham; PCSD Administrative Clerk Karen England; PCSD Patrol Deputy Hunter Hutto; and PCSD Reserve Deputy Brack LaGrone.
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 sealed bids for County Depository Contract and consider for award. Bid may be awarded at a future meeting of the Court.
8. To open sealed bids for used exercise equipment previously declared surplus. Bids may be awarded at a future meeting of the court.
9. To discuss and act upon approving a rental contract from George P. Bane, Inc. for a Dynapac CP1200 9-Wheel Pneumatic Roller for use by the Panola County Road

& Bridge Department, Precinct #3.

10. 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 #3.
11. To discuss and act upon declaring the following items as surplus property: one (1) Ford F-250 truck bed; one (1) Shop Fox Drill Press - Serial #13422; one (1) Massey Ferguson Tractor unit #502, Vin #9361BL34045 (Airport); and Scrap pile.
12. To discuss and act upon transferring a Rotary Automotive Lift, Model #SPO12-10, Serial #BA198D0004 from Panola County FM & L Department to Panola County Road & Bridge Department, Precinct #3.
13. To discuss and act upon approving a Business Services Proposal from Fidelity Communications for internet services for Panola County Sabine Street Annex Building.
14. To discuss and act upon approving a proposal from Guardian Security Solutions, LC for installation of a camera system at the Panola County Sabine Street Annex Building.
15. To discuss and act upon approving a proposal from Universal TelCom for telephone equipment for the Panola County Sabine Street Annex Building.
16. To discuss and act upon approving a proposal from Imelda's Cleaning Service, LLC for deep cleaning for the Panola County Sabine Street Annex Building; and to approve an addendum to the Bid Contract between Panola County and Imelda's Cleaning Service, LLC.
17. To discuss and act upon adopting Panola County Resolution #2023-03 with regards to re-appointing Danny Buck Davidson and Corey Bankhead as Panola County's two members for the Board of Directors of the East Texas Housing Finance Corporation.
18. To discuss and act upon appointing Dr. John Ray to the NET RMA Board of Directors effective May 23, 2023.
19. To discuss and act upon authorizing the County Judge to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Panola v. Purdue Pharma, L.P. et al.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 19TH
DAY OF MAY, 2023 AT 8:30 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: *Justin 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 19TH DAY OF MAY, 2023 AT 8:30 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Jacquie McDonald
Deputy