

FILED FOR RECORD  
IN MY OFFICE

AT 10:00 O'CLOCK A M

JUN 16 2023

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY P. Woodard 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 20<sup>TH</sup> DAY OF JUNE, 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 John DePresca, Jr., Airport Manager with the Panola County Airport effective June 7, 2023.
- b. To record the resignation of Tayler Timmons as a Detention Officer with the Panola County Sheriff's Department effective June 5, 2023.

- c. To record the employment of Jacob Blackwell as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #2, effective June 21, 2023 through December 14, 2023 at the rate of \$21.22 per hour.
- d. To record the employment of Bella Piedra and Hannah Hester as Temporary Clerks with the Panola County District Clerk's Office effective June 12, 2023 and ending on August 4, 2023 at the rate of \$12.50 per hour.
- e. To record the employment of Andy Tate as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #4 effective June 21, 2023 through December 14, 2023 at the rate of \$21.22 per hour.
- f. To record the employment of Rix Wells as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #1 effective June 21, 2023 through December 14, 2023 (pending drug test and physical) at the rate of \$21.22 per hour.
- g. To record an increase in salary to \$18.10 per hour for Lauren Rogers, Deputy Clerk with the Panola County Tax Assessor's Office effective June 19, 2023.
- h. To record a change in status of employment for Karla Montes from Part-Time Deputy Clerk to Full-Time Deputy Clerk with the Panola County Tax Assessor's Office effective June 19, 2023 at the rate of \$18.10 per hour.
- i. To record the resignation of Reid Peace, a Detention Officer with the Panola County Sheriff's Department effective June 26, 2023.
- j. To record an increase in salary to \$21.22 per hour for Truitt Stephens, Operator with the Panola County Road & Bridge Department, Precinct #4, effective July 3, 2023.

#### **ROAD & BRIDGE**

- a. None.

#### **MISCELLANEOUS**

- a. To accept and record Analysis of the GASB 75 Liability For Other Post-Employment Benefits for Panola County as of December 31, 2022.
- b. To record May 2023 Fund Balance Reports for Panola County Auditor's Office.
- c. To record May 2023 Treasurer's Reports for Panola County Treasurer's Office.
- d. To record the request from Panola County Sheriff's Department to cancel the D.A.R.E. program and reimburse the Austin Gray Memorial Scholarship

Fund.

- e. To record Texas Department of Transportation Cares Act Airport Grant Agreement between the Texas Department of Transportation and Panola County.
- f. To record Panola County's Capital Asset Listing Report for December 31, 2022.

### **REQUESTS FOR CONFERENCE ATTENDANCE**

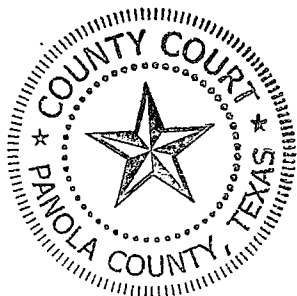
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Elections Administrator Loretta Mason; Panola County Elections Administrator Assistant Kelsey Gates; and PCSD Patrol Sergeant Quade Davis.
5. To approve 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 receive County Auditor's Annual Comprehensive Financial Report, and hear report of Financial Audit of Panola County by independent auditors for Fiscal Year 2022.
  8. To discuss and act upon authorizing the County Judge to publish notice of the acceptance of the 2022 Annual Financial and Compliance Audit Report for Fiscal Year 2022 by applicable laws.
  9. To open Request for Qualifications for Architectural/Engineering Services for the Panola County Courthouse Renovation Project. Request may be awarded at a future meeting of the Court.
  10. To hear from Purple Wave Auction representative Trey Fleming; and to discuss and act upon approving an internet auction agreement.
  11. To discuss and act upon approving a three year Lexis Subscription Agreement for State/Local Government for Panola County Criminal District Attorney's Office.
  12. To discuss and act upon approving a contract with UT Health for Panola County Ambulance Services.
  13. To discuss and act upon approving a pay increase to \$23.12 for Cassandra Brooks, Chief Deputy for Panola County Tax Assessor's/Auto Registration Offices effective June 19, 2023.
  14. To appoint Patrice Roberson and Vickie Lacy as new members of the Panola

County Child Welfare Board.

15. To discuss and act upon approving a 9-1-1 Interlocal Public Safety Answering Points (PSAP) Agreement for FY 2024-2025 between Panola County and East Texas Council of Governments.
16. To discuss and act upon terminating the Computer System and Software License Sales Agreement (executed on October 5, 2021 by the last signing party) by and between Fidlar Technologies, Inc. and Panola County, Texas, with said agreement to be terminated by the County on March 31, 2024 through the written notice procedure described in the agreement.
17. To discuss and act upon declaring 9 tires as surplus property for Panola County Road & Bridge Department, Precinct #2.
18. To discuss and act upon declaring a 2011 Delco Pressure Washer Unit #1110, Serial #4201BD/10100678 as surplus property for Panola County Road & Bridge Department, Precinct #4.
19. To authorize the County Judge to publish legal notice regarding the auction beginning July 10, 2023 at 10:00 o'clock a.m. by Purple Wave Auctioneers, for the sale of vehicles and equipment previously declared surplus by the Court.
20. To discuss and act upon approving a bid from Schumacher Construction Services, LLC for installation of a ADA ramp, installing fire proofing in upstairs room, and moving interior door at the Panola County Sabine Street Annex Building.
21. To discuss and act upon approving a Planned Maintenance (PM) Agreement from Clifford Power for preventative maintenance on generators for the Panola County Sabine Street Annex Building.
22. To discuss and act upon approving a bid proposal from Hal's Air Conditioning & Electrical, Inc. for the District Clerk's records Unit 57 HVAC system replacement.
23. To discuss and act upon approving a lease agreement between Xerox and Panola County for a C8155H2 Xerox Copier for use by Panola County Voter Registration Office.

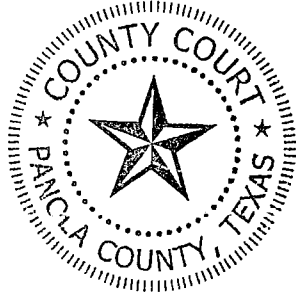
### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 16<sup>TH</sup> DAY OF JUNE, 2023 AT 10:00 O'CLOCK A.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Paige Woodard, 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 16<sup>TH</sup> DAY OF JUNE, 2023 AT 10:00 O'CLOCK A.M.



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