

FILED FOR RECORD
IN MY OFFICE
AT 9:12 O'CLOCK 9 M

JUL 14 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 18TH DAY OF JULY, 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. None.

ROAD & BRIDGE

- a. To accept and record a donation of material (road oil) valued at \$168,835.52 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #328 and #337.

- b. To accept and record a donation of material (road oil) valued at \$33,023.65 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #328, #337, #329, #304, and #302.
- c. To accept and record a donation of material (49.89 tons road oil) valued at \$33,925.20 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #337 and #328.
- d. To accept and record a donation of material (73.76 tons road oil) valued at \$50,156.80 from R. Lacy for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #328.
- e. To accept and record a donation of material (99.6 tons of SB2 rock) from Diversify for use by the Panola County Road and Bridge Department, Precinct #1 on County Road #1631.
- f. To accept and record a donation of materials, equipment, and labor valued at \$93,265.00 from Tanos Exploration for use by the Panola County Road and Bridge Department, Precinct #1 on County Road #163.

MISCELLANEOUS

- a. To record June 2023 Fund Balance Reports for Panola County Auditor's Office.
- b. To record June 2023 Treasurer's Reports for Panola County Treasurer's Office.
- c. To record Statement of Officer and Oath of Office forms for Panola County Tax Office Deputy Clerk Abagayle Standard.
- d. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Sheriff William Magness.
- e. To record a three year Lexis Subscription Agreement for State/Local Government for Panola County Criminal District Attorney's Office (tabled from June 20, 2023 meeting).
- f. To authorize the County Auditor to advertise for sealed bids for the purchase of a one (1) 3/4 Ton Crew Cab for the Panola County Fire Marshal/Emergency Management. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened August 15, 2023 at 9:00 a.m.
- g. To approve and record, waive any conflict of interest between Rodger G. McLane, and Panola County in his limited capacity pursuant to Attorney General's Opinion 540 and 497.
- h. To record a 3 year Contract for Service from Fidelity Communications for Dedicated High Speed Internet Service for Panola County Expo.

*Tabled
till 8/1/23
meeting.*

- i. To approve and record Panola County Treasurer's Fourth Quarter Report for for Fiscal Year 2022.
- j. To approve and record a change in Section 9.03 (Travel, Lodging and Meal Reimbursement); Section 9.04 (Mileage Reimbursement); Section 9.06 (Meals, Lodging and Miscellaneous Expenses); Section 9.07 (Advances) of the Panola County Employee Handbook effective July 18, 2023.
- k. To record a new cell phone line and phone for use by the Panola County Airport Manager.

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 Patrol Sergeant Calahan Malone; PCSD Deputy Sheriff Hunter Hutto; and PCSD Deputy Sheriff Scott Jones.

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.

Tabled
+ till
8/1/23

7. To discuss and act upon approving a Preliminary Plat for the River Estates Subdivision - Lots #1, 2, 3, 4, 5, & 6 to be located in the Reuben Collins Survey A-134 in Panola County, Texas.

8. To appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2022. (V.T.C.A. Election Code, Section 32.002)
2023.

9. To discuss and act upon creating a License and Weight Officer position and to approve the job description effective July 18, 2023.

10. To receive County Clerk's request for the Court to adopt a County Clerk's Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to discuss and act upon adopting Order #2023-05 setting a \$10.00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing on said Plan for the 15th day of August, 2023 at 9:00 o'clock a.m.; and to authorize the County Judge to publish notice of said hearing.

11. To discuss and act upon approving Texas County and District Retirement System Plan Agreement for 2024 and authorize County Judge to sign and submit appropriate authorizations.

12. To discuss and act upon authorizing the County Judge to execute the Opioids Settlement participation and release forms regarding settlement offers from Walgreens, CVS, and Walmart 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.

13. To discuss and act upon approving a quote from Randy's Portable Buildings of

Carthage for a 12' x 32' Utility Building for use by the Panola County Sharpe Airport.

14. To discuss and act upon approving a lease proposal from KLX Energy Services for a 14' x 80' Office Trailer and set up of trailer house for use by the Panola County Sharpe Airport.
15. To discuss and act upon approving a quote from John Deere for the purchase of a 2023 Kuhn EL 92-230 Tiller for use by the Panola County Road and Bridge Department, Precinct #1.
16. To discuss and act upon approving a quote from John Deere for the purchase of a 2023 Kuhn EL 92-230 Tiller for use by the Panola County Road and Bridge Department, Precinct #4.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 14TH
DAY OF JULY, 2023 AT 9:12 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Jackie 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 14TH DAY OF JULY, 2023 AT 9:12 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Jackie McDonald
Deputy