

FILED FOR RECORD  
IN MY OFFICE  
AT 8:45 O'CLOCK A M

JUL 28 2023

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY *[Signature]* 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 1<sup>ST</sup> DAY OF AUGUST, 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 not on the current agenda 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 employment for Kirstyn Jacks as Floating Secretary with Panola County effective August 4, 2023 at 5:00 p.m.
- b. To record the separation of employment for Rix Wells as Temporary Operator with Panola County Road & Bridge Department, Precinct #1 effective July 13, 2023 at 5:00 p.m.

- c. To record the separation of employment for Mickell Lee as Temporary Operator with Panola County Road & Bridge Department, Precinct #1 effective July 13, 2023 at 5:00 p.m.
- d. To record the appointment of William McPherson as a Reserve Deputy Sheriff with the Panola County Sheriff's Department effective July 15, 2023.

#### **ROAD & BRIDGE**

- a. To accept and record a donation of material (oil sand, equipment, and labor) valued at \$35,485.30 from Rockcliff Energy Management, LLC for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #337.
- b. To accept and record a donation of material (oil sand, equipment, and labor) valued at \$21,272.00 from Rockcliff Energy Management, LLC for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #328.
- c. To accept and record a donation of \$5,876.03 from Eastern Energy Services, Inc. for use by the Panola County Road and Bridge Department, Precinct #1 on County Road #163.
- d. To approve and record a request by Capco Contractors to place a 36" line within the right-of-way of Panola County Road #301.

#### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2023.
- b. To approve and record 2023 Budget Amendment No. 10.
- c. 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 29, 2023 at 9:00 a.m. (Tabled from July 18, 2023 court meeting).
- d. To record Holly Gibbs, Tax Assessor-Collector Continuing Education Transcript for reporting period March 1, 2022 through February 28, 2023; and to record Maintenance Transcript for reporting period January 1, 2022 through December 31, 2022.
- e. To authorize the County Auditor to advertise for sealed bids for the purchase

of Panola County scrap piles. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened August 29, 2023 at 9:00 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): PCSD Jail Administrator Tina McMullen; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Criminal Investigator Lieutenant James Ferris; PCSD Reserve Deputy David Johnson; PCSD Criminal Investigator Joshua Nagle; Panola County Treasurer Joni Reed; and Panola County Extension Agent Lee Dudley.
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 hear from David Cleveland with East Texas Council of Governments regarding the Revised Broadband Study and Action Plan for Panola County; and to discuss and act upon approving the Revised Broadband Study and Action Plan for Panola County.
8. 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. (Tabled from July 18<sup>th</sup> court meeting)
9. To receive No New Revenue Tax Rate, Voters Approved Tax Rate, and DeMinimis Tax Rate schedule from Tax Assessor/Collector Holly Gibbs.
10. To set Panola County Budget Hearing for Fiscal Year 2023 on August 15, 2023 at 9:00 a.m.; to set the adoption of the Fiscal Year 2024 Budget on August 15, 2023 at the conclusion of the budget hearing and to authorize publication of same in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Sections 111.007).
11. To authorize the County Judge to publish Notice of Meeting to Vote on Tax Rate.
12. To authorize the County Judge to publish proposed salaries and allowances of Panola County Elected Officials as set out in the proposed Budget for Fiscal Year 2024 and to set the adoption of such salaries on August 15, 2023 after adoption of the Budget for Fiscal Year 2024 in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Section 152.013)
13. To discuss and act upon approving an Order of Special Election for November 7, 2023.

14. To approve and record Texas Association of Counties - County Choice Final Plan Selection Form - Choice 700 medical/health insurance benefits and renewal rates for Panola County elected officials and employees for the period December 1, 2023 to November 30, 2024; and to authorize any surplus distribution deposited to the Retiree Health Trust Fund.
15. To discuss and act upon declaring a scrap pile located at Panola County Road & Bridge, Precinct #4 pit as surplus.
16. To discuss and act upon approving a quote from United Ag and Turf (Sourcewell Member #93202) for the purchase of a John Deere 6110M Cab Tractor and John Deere 620R Standard Farm Loader for use by the Panola County Road and Bridge Department, Precinct #1.
17. To discuss and act upon approving a quote from United Ag and Turf (Sourcewell Member #93202) for the purchase of a John Deere 6110M Cab Tractor and John Deere 620R Standard Farm Loader for use by the Panola County Road and Bridge Department, Precinct #4.
18. To discuss and act upon adopting Order #2023-06 prohibiting outdoor burning in Panola County.
19. To discuss and act upon approving a quote from ET Tower to remove tower and all materials from rooftop for Panola County.

**A D J O U R N M E N T**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 28<sup>TH</sup> DAY OF JULY, 2023 AT 8:45 O'CLOCK A.M.



Bobbie Davis  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Lore Craft, Deputy

I, BOBBIE DAVIS, COUNTY 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 28<sup>TH</sup> DAY OF JULY, 2023 AT 8:45 O'CLOCK A.M.



Bobbie Davis  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Lore Craft, Deputy