

FILED FOR RECORD  
IN MY OFFICE  
AT 9:21 O'CLOCK 9 M.

AUG 11 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 15<sup>th</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 employment of Jeff Martin as Panola County's License and Weight Officer effective January 1, 2024 at the budgeted rate of pay.

### ROAD & BRIDGE

- a. To approve and record a request by Silver Hill III Midstream, LLC to place a 6" line within the right-of-way of Panola County Road #322.
- b. To approve and record a request by Silver Hill III Midstream, LLC to place a 6" line within the right-of-way of Panola County Road #332.
- c. To approve and record a request by Eastex Telephone Co-op to place a 1 ½" line within the right-of-way of Panola County Road #338.
- d. To approve and record a request by Rockcliff Energy to place a 12" temporary water line within the right-of-way of Panola County Road #207.
- e. To approve and record a request by Rockcliff Energy to place a 12" temporary water line within the right-of-way of Panola County Road #463.
- f. To approve and record a request by Rockcliff Energy to place a 12" temporary water line within the right-of-way of Panola County Road #467.
- g. To approve and record a request by Rockcliff Energy to place 12" temporary water lines within the right-of-way of Panola County Road #302- (3 lines).
- h. To approve and record a request by Rockcliff Energy to place 12" temporary water lines within the right-of-way of Panola County Roads #304, #3041, #305, #321-2 lines, #322 & Stateline Road.

#### **MISCELLANEOUS**

- a. To set fees to be charged with services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81.007 of the Local Government Code.
- b. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held February 23, 2023; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- c. To record copy of Panola County Juvenile Probation Department written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- d. To record the correction of Texas County and District Retirement System Plan Agreement for 2024. (Approved in July 18, 2023 Commissioners' Court Meeting)
- e. To cancel the quote for M & M Painting approved in March 28, 2023 Commissioners' Court Meeting for painting the 3<sup>rd</sup> floor Judicial Building.
- f. To record Statement of Officer and Oath of Office forms for Panola County Deputy Sheriff Hunter Gray.

- g. To record Statement of Officer and Oath of Office forms for Panola County Deputy Sheriff Brenton Humphries.
- h. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Sheriff William McPherson.
- i. To record July 2023 Treasurer's Reports for Panola County Treasurer's Office.
- j.. To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2023.
- k. To record the corrected Order of Special Election for November 7, 2023.
- l. To record fiscal year 2024 Compensation Order forms for County Auditor, Assistant County Auditors and Panola County 123<sup>rd</sup> District Court Reporter.
- m. 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.
- n. To record the transfer of a Verizon Mi-Fi from Panola County Sharpe Airport Field to Panola County Emergency Services.

**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 Administrative Clerk/Custodian of Records Karen England; Panola County District Clerk Lindsey Smith; PCSD Criminal Investigator Andy Nixon; Panola County Extension Agent Lee Dudley (2); Panola County Tax Assessor Collector Holly Gibbs; and Panola County Tax Assessor Collector Chief Deputy Cassandra Brooks.
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 hold a public hearing on the Panola County Clerk Records Archive, Preservation & Restoration Plan pursuant to Local Government Code 118.025; and to adopt said Plan.
  8. To conduct Panola County Budget Hearing for Fiscal Year 2024 at 9:00 a.m. pursuant to notice and publication thereof as required by law. The public is invited to attend and participate. (Local Government Code, Section 111.007)
  9. To adopt Panola County Budget for Fiscal Year 2024 at the conclusion of the public hearing. (Local Government Code, Section 111.008)



10. To adopt 2024 Elected Officials Salaries upon adoption of Panola County Budget for Fiscal Year 2024 pursuant to notice and publication thereof as required by law. (Local Government Code, Section 152.013)
11. To ratify the property tax increase reflected in the budget approved which will require raising more revenue from property taxes than in the previous year pursuant to Local Government Code, Section 111.008.
12. To adopt Order #2023-07 setting the 2023 Tax Rate and Tax Levy and authorizing the Tax Assessor to prepare tax statements with approved tax rate. (Local Government Code, Section 111.010)
13. To discuss and act upon approving a Final 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.
14. To discuss and act upon approving form for bids solicited for the purchase of items of food for the Panola County Detention Center.
15. To discuss and act upon approving a Budget for Title IV-E County Child Welfare Services Contract between Texas Department of Family and Protective Services and Panola County; and to approve FFATA Certifications.
16. To discuss and act upon whether to impose extra fees on vehicle registration in Panola County.
17. To discuss and act upon cancelling the Law Enforcement Nonconsent Towing Services for the Panola County Sheriff's Department effective August 15, 2023.
18. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC for the Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the year ended August 31, 2023.
19. To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC for the Panola County Sheriff's Department and Panola County Constables' Offices Proceeds of Criminal Asset Chapter 59 Forfeiture Reports for the year ended December 31, 2023.
20. To discuss and act upon approving an Agreement for Funding of 9-1-1 Database Maintenance Activities between Panola County and East Texas Council of Governments from September 1, 2023 through August 31, 2025.

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

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 11<sup>TH</sup> DAY OF AUGUST, 2023 AT 9:21 O'CLOCK A.M.



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BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS



By: Jacque 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 11<sup>TH</sup> DAY OF AUGUST, 2023 AT 9:21 O'CLOCK A.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Jacque McDonald, Deputy