


FILED FOR RECORD
IN MY OFFICE
AT 11 O'CLOCK A.M.

AUG 25 2023

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY  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 29TH 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 separation of employment for Garrett Wallace as a Deputy Sheriff with Panola County Sheriff's Department effective August 31, 2023.
- b. To record the separation of employment for Delton Williams as a Temporary Operator with Panola County Road & Bridge Department, Precinct #4 effective August 10, 2023 at 5:00 p.m.
- c. To record the temporary employment of Karen McClelland as a Early Voting Clerk in the Elections office effective October 23, 2023 and ending November

9, 2023 at the rate of \$12.00 per hour.

- d. To record a change in assignment for Randy Payne from Sergeant to Deputy Sheriff with the Panola County Sheriff's Department effective September 1, 2023 at the rate of \$24.47 per hour.
- e. To record a change in assignment for Chris Hansen from Deputy Sheriff to Sergeant with the Panola County Sheriff's Department effective September 1, 2023 at the rate of \$24.74 per hour.
- f. To record a change in assignment for Hunter Gray from Detention Officer to Deputy Sheriff with the Panola County Sheriff's Department effective September 1, 2023 at the rate of \$24.47 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to bore 3/4" duct line within the right-of-way of Panola County Road #3361.
- b. To approve and record a request by Eastex Telephone Co-op to bore a 1 1/2" duct line within the right-of-way of Panola County Road #322 (Don Long Road).

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Reserve Deputy Constable, Precincts #2 & #3 James Robert Duncan, Jr.
- b. To record July 2023 Auditor's Monthly Report for Panola County Auditor's Office.
- c. To record a contract with Universal TelCom for telephone equipment for Panola County Detention Center.
- d. To record The Certificate of Compliance for the Panola County Jail regarding Jail Inspection.
- e. To record a letter to Commissioners' Court from County Judge Rodger McLane.
- f. To authorize the County Auditor to advertise for sealed bids for the purchase of a Trailer for the Panola County Road & Bridge Department, Precinct #2. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened September 26, 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): Panola County Auditor Jennifer Stacy; Panola County Tax Assessor/Collector Holly Gibbs; Panola County Tax Assessor/Collector Chief Deputy Cassandra

Brooks; Panola County Justice of the Peace, Precincts #2 & #3 Toni Hughes; Panola County Justice of the Peace, Precincts #2 & #3 Deputy Clerk Maria Hernandez; Panola County Justice of the Peace, Precincts #2 & #3 Deputy Clerk Mary Sue Kiper; PCSD Investigator Chadd Gray; PCSD Detention Officer Hunter Gray; PCSD Patrol Lieutenant Chris Welk; and 123rd Judicial District Official Court Reporter Carol Mixon.

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 open sealed bids for one 3/4 Ton Crew Cab for use by Panola County Fire Marshal/Emergency Management Department. Bids may be awarded at a future meeting of the Court.
8. To open sealed bids for Panola County scrap piles. Bids may be awarded at a future meeting of the Court.
9. 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.
10. To discuss and act upon approving an addendum to the Bid Contract between Panola County and Imelda's Cleaning Service, LLC for weekly cleaning at the Panola County Airport office.
11. To discuss and act upon approving an amendment to our Integrated Prescription Management - County Indigent HealthCare program.
12. To discuss and act upon transferring Unit #5713 1998 John Deere 650G Dozer, Serial #T0650GW831417 from FM & Lateral to Panola County Road & Bridge Department, Precinct #3.
13. To discuss and act upon approving the Order of Appointment for Presiding and Alternate Judges for the Early Voting Ballot Board and the Central Counting Station for the November 7, 2023 Constitutional Amendment Election. (Texas Election Code, Section 32.002)
14. To discuss and act upon approving a Buyboard Contract #685-22 from Lowe Tractor & Equipment for the purchase of a Kubota S Series Track Loader for the Panola County Road & Bridge Department, Precinct #3.

CLOSED SESSION

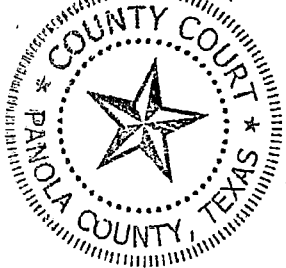
15. To discuss Personnel pursuant to Texas Government Code Section 551.074.

OPEN SESSION

16. To take any action necessary as a result of the Closed Session.

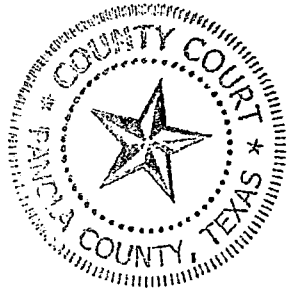
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 25TH DAY OF AUGUST, 2023 AT 9:19 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jane 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 25TH DAY OF AUGUST, 2023 AT 9:19 O'CLOCK A.M.



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