

FILED FOR RECORD
IN MY OFFICE
AT 8:50 O'CLOCK A M

SEP 22 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 26TH DAY OF SEPTEMBER, 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 separation of employment for Jacob Blackwell as Temporary Operator with Panola County Road & Bridge Department, Precinct #2 effective September 21, 2023 at 5:00 p.m.
- b. To record the separation of employment for Bobby Henley as Temporary Operator with Panola County Road & Bridge Department, Precinct #3 effective September 18, 2023 at 5:00 p.m.

ROAD & BRIDGE

- a. To accept and record a donation of \$34,809.20 from Sabine Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #324.

MISCELLANEOUS

- a. To record August 2023 Auditor's Monthly Report for Panola County Auditor's Office.
- b. To record Texas Department of Family and Protective Services (DFPS) Amendment No. 4 for Title IV-F Child Welfare-Financial 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 Patrol Sergeant Chris Hansen; Panola County Constable, Precincts #1 & #4 Jeff Ivy; and Panola County Deputy Constable, Precincts #1 & #4 Kevin Lake.
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 a Trailer for the Panola County Road & Bridge Department, Precinct #2. Bids may be awarded at a future meeting of the Court.
8. To discuss and act upon submitting nominations for positions for the Panola County Appraisal District 2024-2025 Board of Directors.
9. To discuss and act upon transferring a 2015 Chevy Tahoe, VIN #1GNSK2EC9FR577185 from Panola County Constable, Precincts #2 & #3 to Panola County Airport.
10. To discuss and act upon authorizing county employee's from Panola County Road & Bridge Department, Precinct #3 to demolish the Panola County Airport - Sharpe Field terminal
11. To discuss and act upon adopting Panola County Resolution with regards to a 20 year airport study for the Panola County Airport - Sharpe Field.
12. To discuss and act upon approving a proposal from KSA Engineers, Inc. for renovations and improvements for the Panola County Courthouse design.
13. To discuss and act upon proclaiming October 1 - 7, 2023 as National 4-H Week.
14. To discuss and act upon proclaiming October, 2023 as Domestic Violence Awareness Month in Panola County.
15. To discuss and act upon approving Health Services Agreement between Southern

Health Partners and Panola County for inmate health services for January 1 - December 31, 2024.

16. To discuss and act upon approving an Interlocal Agreement between City of Carthage and Panola County in regards to a new outdoor fire training facility for City and County Volunteer Fire Departments.
17. To discuss and act upon approving a Lease Agreement between LaBros Holdings, LLC and Panola County for dirt for Panola County Road and Bridge Department, Precinct #4.

CLOSED SESSION

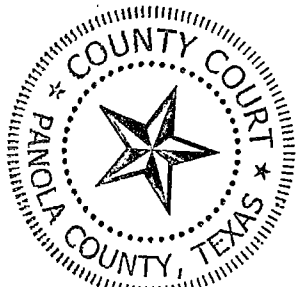
18. To discuss Personnel pursuant to Texas Government Code Section 551.074.

OPEN SESSION

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

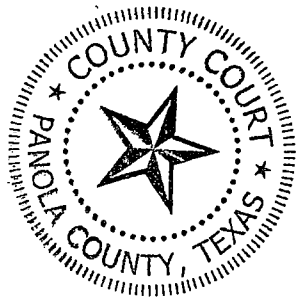
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF SEPTEMBER, 2023 AT 8:50 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 22ND DAY OF SEPTEMBER, 2023 AT 8:50 O'CLOCK A.M.



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