

PANOLA COUNTY AIRPORT-SHARPE FIELD RESOLUTION

WHEREAS, the County of Panola intends to make certain improvements to the Panola County Airport - Sharpe Field ; and

WHEREAS, the general description of the project is described as: 20 year airport study for Panola County Airport-Sharpe Field improvements.


WHEREAS, the County of Panola intends to request financial assistance from the Texas Department of Transportation for these improvements; and

WHEREAS, total project costs are estimated to be \$250,000.00 (two hundred and fifty thousand dollars) and the County of Panola will be responsible for 10% of the total project costs currently estimated to be \$25,000.00 (twenty five thousand dollars); and


WHEREAS, the County of Panola names the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for these improvements and for the administration of contracts necessary for the implementation of these improvements;

NOW, THEREFORE, BE IT RESOLVED, that the County of Panola hereby directs Rodger G. McLane, County Judge of Panola County to execute on behalf of the County of Panola, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate for the implementation of the improvements to the Panola County Airport-Sharpe Field.

PASSED, APPROVED AND ADOPTED this 26th day of September, 2023 in Open Court.



Honorable Billy Alexander
Commissioner, Precinct One



Honorable David A. Cole
Commissioner, Precinct Two

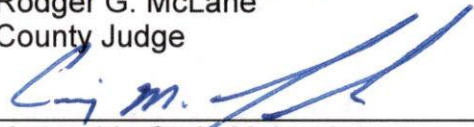
ATTEST:




Bobbie Davis, County Clerk



Rodger G. McLane
County Judge



Honorable Craig M. Lawless
Commissioner, Precinct Three



Honorable Dale LaGrone
Commissioner, Precinct Four



**DESIGNATION OF SPONSOR'S
CONSULTANT SELECTION COMMITTEE**

I, Rodger McLane, County Judge _____,
(Name) (Title)

with Panola County designate the following named individuals as the Consultant Selection committee, for 24ALCARTH. The committee is authorized to determine selection criteria, review qualifications of candidate firms, conduct interviews, if necessary, and select a firm for the award of the planning contract, based on a consensus ranking by the committee members. The decision of the selection committee will be final unless some discrepancy is determined to have occurred in the selection process. **THE COMMITTEE CAN BE NO MORE THAN 5 MEMBERS.** Please list 3-5 members for the committee.

Name Title (if appropriate):
1. Billy Alexander, Precinct #1 Commissioner

Email Address: balexander@co.panola.tx.us

2. David Cole, Precinct #2 Commissioner

Email Address: david.cole@co.panola.tx.us

3. Craig Lawless, Precinct #3 Commissioner

Email Address: craig.lawless@co.panola.tx.us

4. Dale LaGrone, Precinct #4 Commissioner

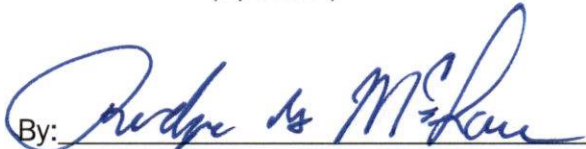
Email Address: dale.lagrone@co.panola.tx.us

5. Rodger G. McLane, County Judge

Email Address: rodger.mclane@co.panola.tx.us

Panola County has caused this to be duly executed in its name, this 26th
day of September 2023.

Panola County, Texas
(Sponsor)

By: 

Title: County Judge

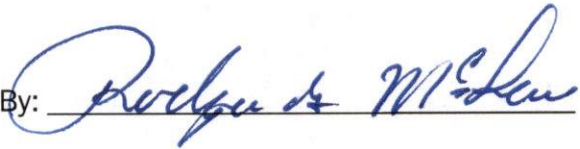
DESIGNATION OF SPONSOR'S AUTHORIZED REPRESENTATIVE

I, Rodger McLane, County Judge,
(Name) (Title)

with Panola County designates Rodger McLane, County Judge
(Name , Title)

as the Panola County authorized representative for the 24ALCARTH project, who shall have the authority to make approvals and disapprovals as required on behalf of Panola County.

Panola County, Texas
(Sponsor)

By: 

Title: County Judge

Date: September 26, 2023

DESIGNATED REPRESENTATIVE

Mailing Address: _____

110 S. Sycamore, Room 216-A

Carthage, TX 75633

Physical/Overnight Address: _____

110 S. Sycamore, Room 216-A

Carthage, TX 75633

Telephone Number: (903) 693-0391

E-mail Address: Rodger.McLane@co.panola.tx.us

CERTIFICATION OF PROJECT FUNDS

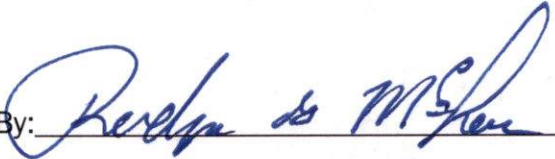
I, Jennifer Stacy, County Auditor
(Name) (Title)

do certify that sufficient funds to meet the Panola County share of project costs as identified for the project and will be available in accordance with the schedule shown below:

SPONSOR FUNDS

<u>Source</u>	<u>Amount</u>	<u>Date Available</u>
<u>General</u>	<u>\$25,000.00</u>	<u>January 1, 2024</u>

Panola County, Texas
(Sponsor)

By: 

Title: County Judge

Date: September 26, 2023