FILED FOR RECORD IN MY OFFICE O'CLOCK

OCT 19 2023

BOBBIE DAVIS ANOLA COUNTY, TEXAS OFPLITY

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 24TH DAY OF OCTOBER, 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:

- 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.
- 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.
- 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

- To record an increase in salary to \$17.55 per hour for Abagayle Standard, Part-Time Deputy Clerk with the Panola County Tax Office effective October 21, 2023.
- To record an increase in salary to \$18.11 per hour for Katelyn Burgess, a Detention Officer with the Panola County Sheriff's Department effective October 7, 2023.
- c. To record an increase in salary to \$18.11 per hour for Alesha Townsend,

a Detention Officer with the Panola County Sheriff's Department effective October 7, 2023.

ROAD & BRIDGE

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- a. To accept and record a donation of \$5,600.00 from Chevron for use by the Panola County Road and Bridge Department, Precinct #4 on County Road #445.
- b. To approve and record a request by Rockcliff Energy to place 12" lines within the right-of-way of Panola County Roads #328, #335, #336, & #337.

MISCELLANEOUS

- a. To record September 2023 Auditor's Monthly Report for Panola County Auditor's Office.
- b. To record September 2023 Treasurer's Reports for Panola County Treasurer's Office.
- c. To authorize the County Auditor to advertise for RFP's for housekeeping services for Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse Offices & Restrooms, Airport Terminal, Exposition Center, and Office Building located at 316 W. Sabine Street. RFP's are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. RFP's will be opened November 21, 2023 at 9:00 o'clock a.m.
- d. To approve and record Panola County Investment Report for 1st Quarter Fiscal Year 2023.
- e. To approve and record Panola County Investment Report for 2nd Quarter Fiscal Year 2023.
- f. To ratify and record the TxDOT Number M2419CART Grant for the Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation.

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 Justice of the Peace, Precincts #1 & #4 Denise Gray; Panola County Justice of the Peace Clerk, Precincts #1 & #4 Raven Wallace (2); Panola County Justice of the Peace Clerk, Precincts #1 & #4 Brittany Odom (2); PCSD Detention Officer Katelyn Burgess; and PCSD Detention Officer Christian Chavez.
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.

- To approve payment of current Panola County payroll as prepared and submitted 6. by the County Treasurer.
- To discuss and act upon approving a bid for Aviation Gasoline 100LL and Jet A 7. Fuel for the Panola County Airport - Sharpe Field for Fiscal Year 2024. (Tabled from October 10, 2023 Court meeting)
- To open sealed bids for used computer equipment previously declared surplus. 8. Bids may be awarded at a future meeting of the court.
- To discuss and act upon approving the Order of Replacement Appointment for 9. Election Judges for the November 7, 2023 Constitutional Amendment Election. (Texas Election Code, Section 32.009)
- To discuss and act upon transferring Unit #1106 2003 Mack Truck, VIN 10. #1M2AG10Y53M006123 and Unit #711 2007 Pitts Lowboy Trailer, VIN #5JYLB52357P071290 from FM & Lateral to Panola County Road & Bridge Department, Precinct #3.
- To discuss and act upon transferring a 2022 Chevy Silverado, VIN 11. #1GC4YME7XNF288430 from Panola County Fire Marshal to Panola County FM & Lateral.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 19TH DAY O'CLOCK P.M.

OF OCTOBER, 2023 AT 3:35 PANOLA BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY. Deputy By C OLINT

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 19TH DAY OF OCTOBER, 2023 AT 3:35 O'CLOCK P.M.

