

FILED FOR RECORD  
IN MY OFFICE  
AT 9:20 O'CLOCK 11 M

NOV 03 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 7<sup>TH</sup> DAY OF NOVEMBER, 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 correct the September 12, 2023 Personnel agenda item (b) to reflect Tammy Little's name to be corrected to Tammy Light.

### **ROAD & BRIDGE**

- a. To approve and record a request by Eastex Telephone Cooperative to place 1 ½" lines within the right-of-way of Panola County Roads #328 & #335.

### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of October, 2023.
- b. To ratify and record an Emergency Appointment to replace the presiding judge for the Early Voting Ballot Board and Central Counting Station.
- c. To approve and record the 123<sup>rd</sup> Judicial District, District Attorney Chapter 59 Asset Forfeiture Report for the period September 1, 2022 and ending August 31, 2023.
- d. To approve and record 2023 Budget Amendment No. 13.
- e. To ratify and record the cancellation of a Customer Service Agreement with Unifirst Corporation effective August 17, 2023.
- f. To approve and record a change in the Panola County Road and Bridge Uniform Policy effective November 7, 2023.

#### **REQUESTS FOR CONFERENCE ATTENDANCE**

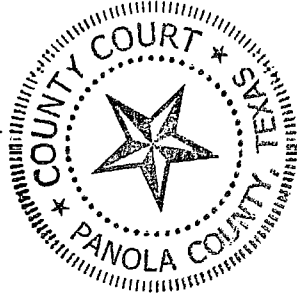
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Fire Marshal Bryan Murff; and Panola County Elections Administrator Loretta Mason; Panola County Auditor Jennifer Stacy; and Panola County Assistant Auditor Janet Barnett.
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 discuss and act upon approving a License Agreement between Luminant Mining Company LLC and Panola County beginning January 1, 2024 and ending on December 31, 2024.
  8. To cast the County's votes by Resolutions for candidates for the Panola County Appraisal District's Board of Directors for the 2024-2025 term.
  9. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for November 21, 2023 at 9:00 a.m. to lower speed limit on County Road #3133 to 30 m.p.h. pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
  10. To discuss and act upon approving a quote from Matori Industries, Inc. for the purchase of (4) four Haenni WL 101Wheel Load Scales for use by the Panola County License & Weight Officer.
  11. To discuss and act upon approving Panola County Constables and Panola County Sheriff's Department to participate in the Law Enforcement Support Office (LESO)

Program.

12. To discuss and act upon approving a quote from Firmin's Be Business Essentials for High Visibility Uniform Shirts for Panola County Road and Bridge Department.

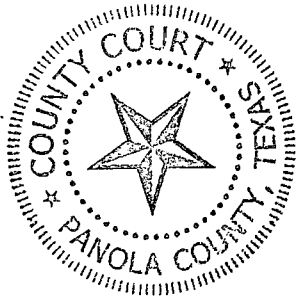
### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 3<sup>RD</sup> DAY OF NOVEMBER, 2023 AT 9:20 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 3<sup>RD</sup> DAY OF NOVEMBER, 2023 AT 9:20 O'CLOCK A.M.



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