

FILED FOR RECORD  
IN MY OFFICE  
AT 9:17 O'CLOCK a M

NOV 17 2023

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY [Signature] 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 21<sup>ST</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. None.

### **ROAD & BRIDGE**

- a. To approve and record a request by South Murvaul Water Supply to place a 3" line within the right-of-way of Panola County Road #175.

### **MISCELLANEOUS**

- a. To approve and record 2023 Budget Amendment No. 14.
- b. To record the canvass results of the November 7<sup>th</sup> Constitutional Amendment Election; and to certify said results to the Secretary of State's Office.
- c. To record October 2023 Auditor's Monthly Report for Panola County Auditor's Office.
- d. To record October 2023 Treasurer's Reports for Panola County Treasurer's Office.
- e. To approve and record Panola County Treasurer's Third Quarter Report for Fiscal Year 2023.
- f. To authorize the County Auditor to advertise for sealed bids for French drain and ADA ramp to ground floor for Panola County. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 12, 2023 at 10:00 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 Treasurer Joni Reed; Panola County Reserve Deputy Sheriff Steve Tiller; Panola County Veterans Service Officer William Morris; and Panola County Assistant Auditor Robyn Klysen.
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 RFP's for housekeeping services for Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Road & Bridge Warehouse Offices & Restrooms, Probation Offices, Exposition Center, Office Building located at 316 W. Sabine Street, and Panola County Airport Terminal. Bids may be awarded at a future meeting of the Court.
8. To hold a public hearing on lowering the speed limit on Panola County Road #3133.
9. To discuss and act upon adopting Order #2023-08 setting the speed limit on Panola County Road #3133 to 30 m.p.h.
10. To discuss and act upon approving a lease agreement between Xerox and Panola County for a C8155H Xerox Copier for use by Panola County District Clerks Office.
11. To discuss and act upon approving a lease agreement between Xerox and Panola County for a C8155H Xerox Copier for use by Panola County Sheriff Department.

12. To approve the Panola County Holiday Schedules for 2024.
13. To discuss and act upon approving a Liability Contribution & Coverage Declarations Proposal from Texas Association of Counties Risk Management Pool for vehicle, and liability insurance beginning January 1, 2024 and ending January 1, 2025.
14. To discuss and act upon approving the coverage renewal for commercial property and equipment coverage from Texas Association of Counties Risk Management Pool Property beginning January 1, 2024 and ending January 1, 2025, pursuant to Chapter 791 of the Texas Government Code.
15. To discuss and act upon approving a Panola County Routing and Road Use Agreement and Panola County Cab Permit for use by the Panola County License and Weight Officer effective January 1, 2024.
16. To correct the Official Ballot and Voting Resolution for candidates for the Panola County Appraisal District's Board of Directors for the 2024-2025 term. (County cast votes on the November 7<sup>th</sup> agenda)
17. To discuss and act upon approving a Joint Resolution and Statistical Information for Joint Primary between the Panola County Republican Party, Panola County Democratic Party, and Panola County Election Administrator.
18. To discuss and act upon approving a request from FairPlay Water Supply Corporation and Deadwood Water Supply Corporation to sponsor Community Block Development Grant (CDBG) applications through the Texas Department of Agriculture in upcoming cycles.

**ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 17<sup>TH</sup>  
DAY OF NOVEMBER, 2023 AT 9:17 O'CLOCK A.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Rokeau Gicks, 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 17<sup>TH</sup> DAY OF NOVEMBER, 2023 AT 9:17 O'CLOCK A.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Rokeau Gicks, Deputy