

FILED FOR RECORD
IN MY OFFICE
AT 9:50 O'CLOCK A M

DEC 15 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 19TH DAY OF DECEMBER, 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 resignation of Jonathon Williamson as a Detention Officer with the Panola County Sheriff's Department effective December 8, 2023.
- b. To approve and record the Salary Schedule for Fiscal Year 2024.
- c. To record the employment of Wesley Cabra as a Detention Officer with the

Panola County Sheriff's Department effective December 26, 2023 at the rate of \$16.81 per hour.

- d. To record a change in status of employment for Jeff Martin from Deputy Sheriff overseeing inmate labor in the Detention Center to Panola County License and Weights Enforcement Officer with the Panola County Sheriff's Department effective January 1, 2024 at the rate of \$25.70 per hour.
- e. To record a change in status of employment for Chris Adams from Deputy Sheriff to Deputy Sheriff overseeing inmate labor in the Detention Center with the Panola County Sheriff's Department effective January 1, 2024 at the rate of \$25.70 per hour.
- f. To record a change in status of employment for Madison Hudnall from Detention Corporal to Deputy Sheriff with the Panola County Sheriff's Department effective January 1, 2024 at the rate of \$25.70 per hour.
- g. To record a change in status of employment for David Jones from Senior Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective January 1, 2024 at the rate of \$20.76 per hour.
- h. To record a change in status of employment for Stephen Gillie from Deputy Sheriff to Sergeant with the Panola County Sheriff's Department effective January 1, 2024 at the rate of \$25.98 per hour.
- i. To record a change in title for Hannah Colle from Corporal of Communications and Civil Process to Assistant Civil Process and Communications Officer effective January 1, 2024 at the same rate of pay per hour.

ROAD & BRIDGE

- a. To approve and record a request by Next Level Energy Services to place a 1" line within the right-of-way of Panola County Road #201.
- b. To approve and record a request by Comstock Resources to place a 12" temp lay flat line within the right-of-way of Panola County Road #336 (Old Town Road).
- c. To accept and record a donation of material (800 yards of clay) valued at \$1,200.00 from Cliff Todd for use by the Panola County Road and Bridge Department, Precinct #1 on County Road #163.

MISCELLANEOUS

- a. To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Palmer Fuselier.
- b. To record Statement of Office and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member Ben Donald.

- c. To record Statement of Office and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member Steve Conroy.
- d. To record Statement of Office and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member Glenn Hambrick.
- e. To approve and record 2023 Budget Amendment No. 16.
- f. To authorize the County Auditor to advertise for sealed bids for the purchase of 2 (two) 2 ½ - 3 Ton Dump Truck for the Panola County Road and Bridge Department, Precincts #1 & #3. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened January 16, 2024 at 9:00 a.m.
- g. To record November 2023 Auditor's Monthly Report for Panola County Auditor's Office.
- h. To record November 2023 Treasurer's Reports for Panola County Treasurer's Office.
- i. To accept and record a donation of 1 (one) Watch Guard Camera System (4re DVR) Serial #DVR2-102467 from Rusk County Emergency Services District #1 for the Panola County Fire Marshal Office.
- j. To accept and record a donation of 1 (one) Watch Guard Camera System (4re DVR) from City of Garrison for the Panola County License & Weight Office.
- k. To record Panola County Criminal District Attorney Hot Check Fee Budget, State Forfeiture Budget, and State Apportionment Budget for Fiscal Year 2024.
- l. To approve and record Panola County Criminal District Attorney Federal Forfeiture Revenues Budget for Fiscal Year 2024.

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 Clerk Bobbie Davis; Panola County Justice of the Peace, Pcts #2 & #3 Clerk Maria Hernandez; Panola County Justice of the Peace, Pcts #2 & #3 Clerk Mary Sue Kiper; Panola County Criminal District Attorney Investigator Jim Holder; PCSD Patrol Sergeant Quade Davis; PCSD Patrol Deputy James McBrayer; PCSD Patrol Deputy Matthew Mitchell; PCSD Corporal K9 Richard Mojica; PCSD Investigator Josh Nagle; PCSD Detention Officer Justin Williams; PCSD Detention Corporal Matthew Williamson; Panola County Auditor Jennifer Stacy (2); and Panola County First 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 hold a public hearing on lowering the speed limit on Panola County Roads #216 & #217.
8. To discuss and act upon adopting Order #2023-14 setting the speed limit on Panola County Roads #216 & #217 to 30 m.p.h.
9. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for January 2, 2024 at 9:00 a.m. to lower speed limit on County Road #307 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 KSA recommendations for the ADA Ramp and Drainage Repairs.
11. To discuss and act upon approving a quote from Schumacher Construction Services, LLC to renovate new JP courtroom.
12. To discuss and act upon approving a proposal from Hamm Mechanical, LLC to replace compressor and Invertor Board on LG Unit Model ARUN072BT3 at the Sammy Brown Library.
13. To discuss and act upon approving an estimate from Pinnacle Fleet Outfitters for a radio and installation of equipment for the Panola County License and Weight Officer vehicle.

CLOSED SESSION

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

OPEN SESSION

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

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 15TH DAY OF DECEMBER, 2023 AT 9:50 O'CLOCK A.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: [Signature], 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 15TH DAY OF DECEMBER, 2023 AT 9:50 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Gene Craft, Deputy