

DEC 28 2023

COUNTY CLERIC PANOLA COUNTY, TEXAS
BY 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 2ND DAY OF JANUARY, 2024, 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.

CONSENT ITEMS:

PERSONNEL

a. To record a change in status of employment for Madison Sandobal from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective January 1, 2024 at the rate of \$20.06 per hour.

ROAD & BRIDGE

a. None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of December, 2023.
- b. To approve and record 2023 Budget Amendment No. 17.
- c. To record Panola County Criminal District Attorney State Longevity Budget for Fiscal Year 2024.
- d. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Constable, Precincts #2 & #3 Logan Harris.
- e. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Cliff Todd.
- f. To record The Certificate of Compliance for the Panola County jail regarding Jail Inspection.

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 Commissioner, Precinct #1 Billy Alexander; Panola County Commissioner, Precinct #2 David Cole; Panola County Commissioner, Precinct #3 Craig Lawless; Panola County Commissioner, Precinct #4 Dale LaGrone; and Panola County License & Weight Officer Jeff Martin.
- 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 Road #307.
- 8. To discuss and act upon adopting Order #2024-01 setting the speed limit on Panola County Road #307 to 30 m.p.h.
- 9. To discuss and act upon adopting 2024 Mileage Reimbursement Schedule.
- 10. To discuss and act upon approving 2023 vacation earned by Loretta Mason, Elections Administrator; Bryan Murff, Fire Marshal/EMC/ESD Coordinator; Karla Montes, Tax Assessor-Collector's Deputy Clerk; Abagayle Standard, Tax Assessor-Collector's Deputy Clerk; Brittany Odom, JP #1 & #4 Secretary; and Vicki Heinkel, Administrative Assistant to County Judge/County Commissioners' Coordinator, to be taken in 2024.
- 11. To discuss and act upon approving a change to a full time position from a part

time secretary position for Panola County Justice of the Peace, Precincts #2 & #3

12. To discuss and act upon approving a corrected estimate from Pinnacle Fleet Outfitters for a radio and installation of equipment for the Panola County License and Weight Office vehicle. (1st estimate approved on December 19, 2023)

CLOSED SESSION

To discuss Personnel pursuant to Texas Government Code Section 551.074.

OPEN SESSION

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

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 28TH DAY OF DECEMBER, 2023 AT 4:24 O'CLOCK P.M.

BOBBIE DAVIS, COUNTY CLERK
PANGLA COUNTY, TEXAS
By:, Depu

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 28TH DAY OF DECEMBER, 2023 AT 4:710 O'CLOCK P.M.

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BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS By: MINU WOUNCE

Deputy