

FILED FOR RECORD  
IN MY OFFICE  
AT 432 O'CLOCK P M

JAN 11 2024

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY J. Emanuel 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 16<sup>TH</sup> 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:**

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 approve and record the revised Salary Schedule for Fiscal Year 2024.
- b. To record the employment of Alvin Anderson as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #3 effective January 17, 2024 through July 11, 2024 at the rate of \$22.29 per hour.
- c. To record the temporary employment of Karen McClelland as a Early Voting Clerk in the Elections office effective February 20, 2024 and ending March 8, 2024 at the rate of \$12.00 per hour.

- d. To record the temporary employment of Tammy Light as a Early Voting Clerk in the Elections office effective February 20, 2024 and ending March 8, 2024 at the rate of \$12.00 per hour.

#### **ROAD & BRIDGE**

- a. To approve and record a request by Diversified Gas & Oil to place 6" & 8" lines within the right-of-way of Panola County Road #1552.
- b. To approve and record a request by Eastex Telephone Cooperative to place 1 ½" lines within the right-of-way of Panola County Roads #3333, #3371 & #3381.
- c. To approve and record a request by Eastex Telephone Cooperative to place 1 ½" lines within the right-of-way of Panola County Roads #337 & #3372.
- d. To accept and record a donation of 796.09 tons of oil sand valued at \$18,000.00 from Capco for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #3041.

#### **MISCELLANEOUS**

- a. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Gene Giles.
- b. To approve and record 2023 Budget Amendment No. 18.
- c. To approve and record 2024 Budget Amendment No. 1.
- d. To record Racial Profiling Report for Fiscal Year 2023 for Panola County Sheriff Cutter Clinton.

#### **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 Judge Rodger G. McLane; PCSD Deputy James McBrayer; PCSD Sergeant Calahan Malone; and PCSD Deputy Hunter Hutto.
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 sealed bids for two 2 ½ - 3 Ton Dump Trucks for use by Panola County Road & Bridge Department, Precincts #1 & #3. Bids may be awarded at a future meeting of the Court.
8. To discuss and act upon approving a new Verizon cell phone line for use by Panola County Sheriff's Department.

9. To discuss and act upon creating a full time Bailiff/Courthouse Security Officer with the Panola County Courthouse and to approve the job description effective January 16, 2024.
10. To discuss and act upon declaring the following vehicles as surplus property for the Panola County Sheriff's Department: 2016 Ford Explorer PPV - VIN #1FM5K8AR8HGB07937; 2017 Ford Explorer PPV - VIN #1FM5K8AR4GGB64893; and a 2017 Chevrolet Tahoe PPV - VIN #1GNLCDEC2HR315332.
11. To discuss and act upon approving an Amendment to the Agreement between Tyler Technologies and Panola County dated February 19, 2021.
12. To discuss and act upon approving an Annual Full Support Agreement between BIS Digital and Panola County.
13. To discuss and act upon approving an amendment to Software as a Service Agreement dated April 26, 2023 between Tyler Technologies and Panola County for records management services in the Panola County Clerk's Office.
14. To discuss and act upon approving a Master Agreement with i3 Verticals, LLC for the Annual Maintenance & Support/Hosting Services for the Justice of the Peace Offices.
15. To discuss and act upon approving a quote from Motorola Solutions for Watch Guard Dashboard/Body Cam System including multi year subscription services for the Panola County Sheriff's Department.

**A D J O U R N M E N T**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 11<sup>TH</sup> DAY OF JANUARY, 2024 AT 4:32 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Jackie 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 11<sup>TH</sup> DAY OF JANUARY, 2024 AT 4:32 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Jackie McDonald, Deputy