

FILED FOR RECORD  
IN MY OFFICE  
AT 4:27 O'CLOCK P M

FEB 22 2024

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 27<sup>TH</sup> DAY OF FEBRUARY, 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 record the resignation of Jason Gradberg as a Deputy Sheriff with the Panola County Sheriff's Department effective February 23, 2024.

### ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Cooperative to place a boring 3/4" duct line within the right-of-way of Panola County Road #3374.

- b. To accept and record a donation of \$42,500.00 from Liberty Oilfield Services for use by the Panola County Road and Bridge Department, Precinct #1 on County Road #177.

### **MISCELLANEOUS**

- a. To record Racial Profiling Report for Fiscal Year 2023 for Panola County Constable, Precincts #1 and #4, Jeff Ivy.
- b. To approve and record 2023 Budget Amendment No. 19.
- c. To approve and record 2024 Budget Amendment No. 4.
- d. To record 2023 Certificate of Compliance from County Treasurer's Association of Texas for completing Continuing Education for Panola County Treasurer Joni Reed.
- e. To record January 2024 Treasurer's Reports for Panola County Treasurer's Office.
- f. To record January 2024 Auditor's Monthly Report for Panola County Auditor's Office.
- g. To record fully executed original Community Development Block Grant agreement for Rock Hill Water Supply Corporation.
- h. To approve and record a Reimbursement Agreement for Panola County Road and Bridge Department employees.
- i. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2023.
- j. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2023.
- k. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #1 and #4's Office and Panola County for Fiscal Year ending December 31, 2023.
- l. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #2 and #3's Office and Panola County for Fiscal Year ending December 31, 2023.
- m. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2023.

- n. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #1 and #4 for the Fiscal Year ending December 31, 2023.
- o. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #2 and #3 for Fiscal Year ending December 31, 2023.
- p. To record Manufacturer's Limited Warranty, Finish Limited Warranty, and Watertight Limited Warranty documents from A-Lert Building Systems for the Panola County Courthouse roof.

### **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 Tax Assessor/Collector Chief Deputy Cassandra Brooks; and PCSD Mental Health Deputy Scott Jones.
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 1 (one) Mid-Size Truck for use by the Panola County Airport. 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 #302.
  9. To discuss and act upon adopting Order #2024-03 setting the speed limit on Panola County Road #302 to 30 m.p.h.
  10. To hold a public hearing on lowering the speed limit on Panola County Road #3131.
  11. To discuss and act upon adopting Order #2024-04 setting the speed limit on Panola County Road #3131 to 30 m.p.h.
  12. To discuss and act upon approving a 60 month lease agreement between Xerox and Panola County for a Xerox C415 multifunctional printer for use by the Panola County Court at Law Office.
  13. To discuss and act upon approving County Judge Rodger G. McLane enrolling the county employees eligible in the 2024 Cybersecurity Training Course hosted by the Texas Association of Counties.
  14. To discuss and act upon approving an Interlocal Cooperation Contract Failure to Appear (FTA) Program between Panola County and the Texas Department of Public Safety with regards to implementing the provisions of Transportation Code Chapter 706.

15. To discuss and act upon approving an Election Agreement between Elysian Fields ISD and Panola County.
16. To discuss and act upon approving an Election Agreement between Carthage ISD and Panola County.
17. To approve the change of ownership on Aircraft Hangar #5 from Joseph Adam Hambrick to Joseph Glenn Hambrick; and to approve Ground Lease Agreement between Panola County and Joseph Glenn Hambrick for Aircraft Hangar #5 at Panola County Airport-Sharpe Field.
18. To discuss and act upon approving an OnStar Fleet Master Account Service Subscription Agreement for Panola County vehicles.
19. To discuss and act upon approving a Sourcewell Contract #011723-JDC from Doggett for the purchase of a 2024 John Deere Backhoe for use by the Panola County Road and Bridge Department, Precinct #2.
20. To discuss and act upon approving a quote from Anderson Concrete for a new concrete apron slab for the Panola County Airport.
21. To discuss and act upon approving a Software as a Service Agreement between Panola County and 1200.aero, Inc. for Panola County Airport.
22. To discuss and act upon approving a contract for engineering services to Stephens Engineering for execution of Contract No. CDV23-0438 between Panola County and the Texas Department of Agriculture (TDA) regarding the 2023 Texas Community Development Block Grant Program for water improvements.
23. To discuss and act upon approving a proposal from Whitaker Plumbing Inc. to install a In-Line Sewer Foreign Object Screen with Catch Basket in Concrete Vault for the Panola County Detention Center.
24. To discuss and act upon proclaiming March 2, 2024 as "Clean Up Panola County Day" in Panola County.

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

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22<sup>nd</sup> DAY OF FEBRUARY, 2024 AT 4:27 O'CLOCK P.M.



Bobbie Davis  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Janna McPherson, 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 22<sup>nd</sup> DAY OF FEBRUARY, 2024 AT 4:27 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Jacqui Hernandez, Deputy