

FILED FOR RECORD
IN MY OFFICE
AT 9:13 O'CLOCK a M

MAR 22 2024

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY J. McDonald 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 26TH DAY OF MARCH, 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 employment of Bobby Henley as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #3 effective April 8, 2024 through October 3, 2024 (pending drug test and physical) at the rate of \$22.29 per hour.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To record Retainer Agreement for professional services between Allison, Bass & Magee, L.L.P. and Panola County.
- b. To record Attorney Fee Schedule for Panola County.
- c. To record Rock Hill Water Supply Corporation CDBG Agreement CDV23-0438 Budget. .
- d. To record Certificates of Completion from the V.G. Young Institute of County Government for continuing education training for Panola County Commissioner, Precinct #1 Billy Alexander.
- e. To record Certificates of Completion from the V.G. Young Institute of County Government for continuing education training for Panola County Commissioner, Precinct #2 David A. Cole.
- f. To record Certificates of Completion from the V.G. Young Institute of County Government for continuing education training for Panola County Commissioner, Precinct #4 Glen Dale LaGrone.
- g. To record February 2024 Treasurer's Reports for Panola County Treasurer's Office.
- h. To record February 2024 Auditor's Monthly Report for Panola County Auditor's Office.

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 #3 Craig Lawless; Panola County Sheriff Cutter Clinton (2); PCSD Lieutenant James Ferris (2); Panola County Clerk Bobbie Davis; Panola County First Assistant Criminal District Attorney Joey Fenlaw; and PCSD Mental Health Deputy Colton McNair.
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 discuss and act upon proclaiming the month of April, 2024 Child Abuse Prevention Month in Panola County.
8. To discuss and act upon approving a Memorandum of Understanding between RaceTrac, Inc. and Panola County regarding the property located adjacent to County Road #303.
9. To discuss and act upon adopting a Resolution of Support for County Motor Fuel Tax Exemptions for Panola County.

10. To discuss and act upon declaring the following equipment for Panola County Road & Bridge Department, Precinct #4 as surplus property: 2005 John Deere 310 SG Backhoe Unit #501, Serial #T0310SG942977; and a 2012 John Deere 310 SJ Backhoe Unit #1205, Serial #1T0310SJJCD217867. (Used for Trade-In).
11. To discuss and act upon approving a Sourcewell Contract #011723-JDC from Doggett for the purchase of a 2024 John Deere 320P Backhoe for use by the Panola County Road and Bridge Department, Precinct #4.
12. To discuss and act upon approving invoices submitted by Hollands Quarter Water Supply Corporation to be paid from ARPA funds.
13. To discuss and act upon approving invoices submitted by DeBerry Water Supply Corporation to be paid from ARPA funds.
14. To discuss and act upon approving invoices submitted by Clayton Water Supply Corporation to be paid from ARPA funds.
15. To discuss and act upon appointing Aubrey Hull to the Tri-County Community Action Board to fill the vacancy created by the resignation of County Judge Rodger McLane, who holds a seat representing the Elected Officials of Panola County.
16. To discuss and act upon approving a Bill of Sale between Ronnie and Kayla Whitten and Panola County for Hanger #21 located at Panola County Airport Field.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF MARCH, 2024 AT 9:13 O'CLOCK A.M.

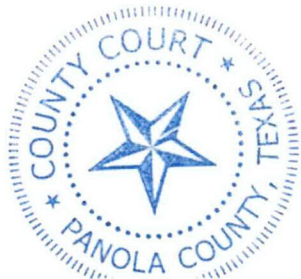


Bobbie Davis

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 22ND DAY OF MARCH, 2024 AT 9:13 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Jackie McDonald
Deputy