

FILED FOR RECORD
IN MY OFFICE
AT 8:45 O'CLOCK A M

APR 05 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 9TH DAY OF APRIL, 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 Jayden Figley as a Detention Officer with the Panola County Sheriff's Department effective March 29, 2024.
- b. To record the resignation of David Jones as a Detention Corporal with the Panola County Sheriff's Department effective April 14, 2024.
- c. To record the employment of Dewayne Stewart as a Detention Officer with

the Panola County Sheriff's Department effective April 6, 2024 at the rate of \$16.81 per hour plus uniform allowance.

- d. To record an increase in salary to \$22.29 per hour for Paul Wiggins, Operator with the Panola County Road and Bridge Department, Precinct #4 effective April 22, 2024.

ROAD & BRIDGE

- a. To approve and record a request by TGNR to place a 12" Poly line within the right-of-way of Panola County Road #405.
- b. To record a corrected Select Energy Services, LLC Approval Letter from January 17, 2023 to reflect a 12" HDPE Poly salt water line.
- c. To approve and record a request by Comstock Resources to place a 12" temporary lay flat waterline within the right-of-way of State Line Road.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of March, 2024.
- b. To record the audit on the Panola County Detention Center's Commissary Accounts.

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 Detention Center Sergeant Chris Adams; Panola County Detention Center Sergeant Scott Jones; PCSD Investigators James Jablon (2), Andy Nixon, and Randy Payne; PCSD Patrol Deputies Haley Baker, Stephen Gillie, Hunter Gray, Madison Hudnall, Brenton W. Humphries, James McBrayer, Colton McNair, Matthew Mitchell, Chris Welk, Travis Wilson; and Tim Windham; PCSD Quartermaster/Training Coordinator Travis Curry (2); PCSD Sergeant Christopher A. Hansen; PCSD Sgt. Patrol Deputy Calahan Malone (2); PCSD K9 Handler Richard Mojica; and PCSD Captain Adam 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 hear report from Dr. Keith Keeling our Panola County Local Health Authority Officer.

8. To hold a public hearing on lowering the speed limit on Panola County Road #108.
9. To discuss and act upon adopting Order #2024-05 setting the speed limit on Panola County Road #108 to 30 m.p.h.
10. To hold a public hearing on installing two stop signs on Panola County Road #1041.
11. To discuss and act upon adopting Order #2024-06 installing two stop signs on Panola County Road #1041.
12. To discuss and act upon proclaiming the month of April, 2024 Sexual Assault Awareness Month in Panola County.
13. To discuss and act upon declaring the following equipment for Panola County Road & Bridge Department, Precinct #3 as surplus property: 2022 Case 580SN Backhoe Unit #2204, Serial #JJGN58SNKNC780001. (Used for Trade-In).
14. To discuss and act upon approving a BuyBoard Contract #685-22 from Associated Supply Company, Inc. for the purchase of a Case 621G Wheel Loader for use by the Panola County Road and Bridge Department, Precinct #3.
15. To discuss and act upon approving a Change Order from Casey Slone Construction, LLC for additional excavation and waterproofing for the Panola County Courthouse ADA Ramp and Drainage project.
16. To discuss and act upon approving a bid from Thorson Backhoe Service for site preparation for new concrete at the Panola County Airport Field.
17. To discuss and act upon approving a bid from Anderson Concrete for a new concrete Taxiway slab for the Panola County Airport Field.
18. To discuss and act upon authorizing the County Judge to approve change orders involving an increase or decrease of \$50,000 or less pursuant to Tex. Loc. Gov't Code §271.060(d).
19. To discuss and act upon approving a 2025 Budget Amendment No. 6.
20. To discuss and act upon declaring the following vehicles for Panola County Sheriff's Department as surplus property: 2013 Ford Taurus 4D Sedan (grey), VIN #1FAHP2D84DG117092; 2013 Ford Explorer SUV Police Interceptor (white), VIN #1FM5K8AR4DGB84668; and a 2017 Ford Explorer SUV Police Interceptor (grey), VIN #1FM5K8AR3HGA27882.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 5TH
DAY OF APRIL, 2024 AT 8:45 O'CLOCK A.M.



BOBBIE DAVIS, COUNTY CLERK



PANOLA COUNTY, TEXAS
By: Leri Craft, 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 5TH DAY OF APRIL, 2024 AT 8:45 O'CLOCK A.M.



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