

FILED FOR RECORD
IN MY OFFICE
AT 9:00 O'CLOCK a M

APR 19 2024

**MEETING OF COMMISSIONERS' COURT
OF PANOLA COUNTY**

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY [Signature] DEPUTY

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 23RD 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 employment of Jeffery Kyle as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #1 effective April 29, 2024 through October 17, 2024 (pending drug test and physical) at the rate of \$22.29 per hour.
- b. To record the temporary employment of Karen McClelland as a Early Voting Clerk in the Elections office effective April 22, 2024 and ending May 8, 2024 at the rate of \$12.00 per hour.
- c. To record a change in status of employment for Madison Sandobal from Senior Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective April 20, 2024 at the rate of \$20.76 per hour.

This was
approved
3/12/24

- d. To record the employment of Jeremy Wagstaff as a Detention Officer with the Panola County Sheriff's Department effective April 22, 2024 at the rate of \$19.02 per hour plus uniform allowance.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To record The Ohio Casualty Insurance Official Bond and Oath for Panola County Fire Marshal.
- b. To authorize the County Auditor to advertise for sealed bids for polyethylene corrugated culverts. Bids to be opened at Regular Session of the Commissioners' Court scheduled for May 21, 2024 at 9:00 a.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.
- c. To record Warranty Deed, Disclosures, Owner's Policy of Title Insurance, and Settlement Statement (HUD-1) on a 2 acre tract of land, a part of the David Brown Survey, Abstract No. 104, from Bettie L. Williams.
- d. To authorize the County Auditor to advertise for sealed bids for the purchase of 1 (one) 1 ½ - Ton Cab & Chassis-Single Cab Truck for the Panola County Road and Bridge Department, Precinct #1. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened May 21, 2024 at 9:00 a.m.
- e. To record March 2024 Treasurer's Reports for Panola County Treasurer's Office.
- f. To record March 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 Deputy Constable, Precinct #2 & #3 Robert Duncan; PCSD Mental Health Deputy Colton McNair; PCSD Patrol Sergeant Quade Davis (2); PCSD Patrol Sergeant Calahan Malone; PCSD Patrol Deputy Matthew Mitchell; PCSD Investigator Chadd Gray; PCSD Patrol Lieutenant/Narcotics Investigator Chris Welk; and PCSD Training Coordinator Travis Curry.
5. To approve payment of current Panola County bills as presented 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 from property owner Karl James regarding a variance on property owned

in the John McAdams Survey, A-422, Tract #2 in Panola County, Texas; and to discuss and act upon approving a variance on said property.

8. To hear from Texas Association of Counties representatives Jonathan Collander and Tasha Brent regarding a Mid-Year Review of all HEBP services, and the County Choice Silver presentation.
9. To discuss and act upon proclaiming the month of April, 2024 Sexual Assault Awareness Month in Panola County.
10. To discuss and act upon proclaiming the week of April 28 - May 5, 2024 as Texas Soil and Water Stewardship Week.
11. To re-appoint Bryan Murff as Panola County Fire Marshal/EMC for Panola County for a two year term commencing May 1, 2024 at his current rate of pay.
12. To discuss and act upon approving a Memorandum of Understanding (MOU) for Cross-Border Emergency Alerting to the Public between Rusk County, Texas IPAWS Alerting Authority and Panola County, Texas, Non-Alerting Authority.
13. To discuss and act upon terminating a contract with Morrison Supply for Polyethylene Corrugated Culverts; and to authorize County Judge to send a 30 day notice to Morrison Supply regarding termination.
14. To discuss and act upon terminating a contract with KSA Engineers, Inc. for the Bidding and Construction Services for the Renovations and Improvements for the Panola County Courthouse; and to authorize County Judge to send a 7 day notice to KSA Engineers, Inc. regarding termination.
15. To discuss and act upon approving a 2024 Budget Amendment No. 7.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 19TH DAY OF APRIL, 2024 AT 9:06 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jacqui McDaniel, 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 19TH DAY OF APRIL, 2024 AT 9:06 O'CLOCK A.M.



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