

FILED FOR RECORD
IN MY OFFICE
AT 10:13 O'CLOCK a M

MAY 17 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 21ST DAY OF MAY, 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 Rylee Tilbury as a Temporary Clerk with the Panola County District Clerk's Office effective May 28, 2024 through August 9, 2024 (pending drug test and physical) at the rate of \$14.00 per hour.
- b. To record an increase in salary to \$22.29 per hour for Alan Smith, Operator with the Panola County Road & Bridge Department, Precinct #2 effective June 3, 2024.
- c. To record the resignation of Raven McPherson as a Part-Time Floating Secretary with Panola County effective May 20, 2024.

- d. To record the separation of Jeff Martin's Peace Officer Commission from the Panola County Sheriff's Department effective May 15, 2024.
- e. To record a change in status of employment for Justin Williams from Detention Officer to Deputy Sheriff with the Panola County Sheriff's Department effective May 18, 2024 at the rate of \$25.70 per hour.
- f. To record a change in status of employment for Matthew Williamson from Detention Corporal to Deputy Sheriff with the Panola County Sheriff's Department effective May 18, 2024 at the rate of 25.70 per hour.
- g. To record a change in status of employment for John Howard from Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective May 18, 2024 at the rate of \$20.76 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Gary Natural Gas to place 3/4" poly CEE line within the right-of-way of Panola County Road #187.
- b. To approve and record a request by Tatum Telephone to place a 1.25" (fiber optic cable for public utility) within the right-of-way of Panola County Road - Center Point Road.

MISCELLANEOUS

- a. To record April 2024 Fund Balance Reports for Panola County Auditor's Office.
- b. To record April 2024 Treasurer's Reports for Panola County Treasurer's Office.
- c. To record Liberty Mutual Surety Official Bond and Oath for Panola County Constable, Precincts #1 & #4 Jeff Ivy.
- d. To authorize the County Auditor to advertise for sealed bids for Polyethylene Corrugated culverts. Bids to be opened at Regular Session of Commissioners' Court scheduled for June 18, 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.
- e. To authorize the County Auditor to advertise for sealed bids for Bridge Construction on County Road #175. Bids to be opened at Regular Session of Commissioners' Court scheduled for June 18, 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.
- f. To authorize the County Auditor to advertise for RFP's for the Panola County Sharpe-Field Airport Fuel Tank Farm. RFP's are available in the County

Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the Panola County Sharpe-Field Airport, 1305 US Hwy 79N, Carthage, Texas. RFP's will be opened June 18, 2024 at 9:00 o'clock a.m.

- g. To record a bid proposal from Hal's Air Conditioning & Electrical, Inc. to replace condenser and air handler for Jail unit #10 at the Panola County Detention Center.

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): PCSD Administrative Clerk Karen England (3); PCSD AgriLife Extension Agent Clarissa Moon (2); Panola County District Clerk Lindsey Smith; PCSD Patrol Deputy Brenton Humphries; PCSD Patrol Deputy Haley Baker; Panola County AgriLife Extension Agents Lee Dudley (3) and Clarissa Moon.
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 open sealed bids for 1 (one) 1 ½ Ton Cab & Chassis Single Cab Truck for use by the Panola County Road & Bridge Department, Precinct #1. 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 #286.
9. To discuss and act upon adopting Order #2024-07 setting the speed limit on Panola County Road #286 to 30 m.p.h.
10. To discuss and act upon proclaiming the month of May, 2024 Mental Health Awareness Month in Panola County.
11. To discuss and act upon approving additional invoices submitted by DeBerry Water Supply Corporation to be paid from ARPA funds.
12. To discuss and act upon approving invoices submitted by Murvail Water Supply Corporation to be paid from ARPA funds.
13. To discuss and act upon approving invoices submitted by Gary Water Supply Corporation to be paid from ARPA funds.
14. To appoint Doris McKelvey as a new member of the Panola County Child Welfare Board.
15. To discuss and act upon re-appointing Andy Dawson to represent the County on the Carthage Park Authority Board for a three-year term to commence June 1, 2024.
16. 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.

17. To discuss and act upon declaring the following vehicles as surplus property for the Panola County Road & Bridge Department: 2011 Ford F750 Dump Truck, Vin #3FRXF7FC0BV388691 for Precinct #3; 2012 Ford F750 Dump Truck, Vin #3FRXF7FE1CV198854 for Precinct #3; and 2019 Ford F750 Dump Truck, Vin #1FDXF7DE0KDF11081 for Precinct #1.
18. To discuss and act upon declaring the following equipment as surplus property for the Panola County Road & Bridge Department, Precinct #2: 2009 John Deere 310SJ Backhoe, Serial #T0310SJ173065, Unit #901.
19. To discuss and act upon approving a quote from Schumacher Construction Services, LLC for windows for the Panola County Courthouse.
20. To discuss and act upon approving a quote from Schumacher Construction Services, LLC for new flooring in the Panola County Sheriff's Offices.
21. To discuss and act upon approving a quote from Schumacher Construction Services, LLC to remodel the Panola County Justice of the Peace Office, Precincts #2 & #3 for the Panola County Auto Registration Offices.
22. To discuss and act upon approving a quote from Schumacher Construction Services, LLC to remodel the Panola County Tax Assessor Office.
23. To discuss and act upon approving a 2024 Budget Amendment No. 8.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 17TH DAY OF MAY, 2024 AT 10:13 O'CLOCK A.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Jane 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 17TH DAY OF MAY, 2024 AT 10:13 O'CLOCK A.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Jane McDonald
 Deputy

FILED FOR RECORD
IN MY OFFICE
AT 11:50 O'CLOCK a M.

MAY 17 2024

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

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Rokean Hicks 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 21ST DAY OF MAY, 2024, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.M. OR IMMEDIATELY FOLLOWING THE PRECEDING COURT MEETING AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

CLOSED SESSION:

1. To consult with attorney pursuant to Texas Government Code Section 551.071.

OPEN SESSION:

2. To take any action necessary as a result of the Closed Session.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 17th DAY OF MAY, 2024 AT 11:50 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rokean Hicks, 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 17th DAY OF MAY, 2024 AT 11:50 O'CLOCK A.M.



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PANOLA COUNTY, TEXAS
By: Rokean Hicks, Deputy