

FILED FOR RECORD
IN MY OFFICE
AT 10¹⁵ O'CLOCK A M

MAY 31 2024

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY p. woodard 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 4TH DAY OF JUNE, 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 Takoda Dugger as a Detention Officer with the Panola County Sheriff's Department effective May 24, 2024 at the rate of \$19.02 per hour plus uniform allowance.
- b. To record the withdrawal letter of resignation from Raven McPherson, Part-Time Floating Secretary, (resignation letter posted on May 21, 2024 Commissioners' Court Agenda.)
- c. To record a change in status of employment for Ashley Esquivel from Detention Corporal to Communications Officer with the Panola County Sheriff's Department effective May 22, 2024 at the rate of \$20.06 per hour.

- d. To record a change in status of employment for Lane Wilson from Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective May 27, 2024 at the rate of \$20.76 per hour.
- e. To record the appointment of Darrin Peebles as a Reserve Deputy with the Panola County Sheriff's Department effective May 18, 2024.
- f. To approve and record the creation of a full time Bailiff/Courthouse Security Officer position for Panola County effective June 4, 2024.
- g. To discuss and act upon approving a change in status of employment for Jeff Martin from License and Weights Enforcement Officer with the Panola County Sheriff's Department to Panola County Bailiff/Courthouse Security Officer with Panola County effective June 4, 2024 at the rate of \$25.70 per hour.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of May, 2024.
- b. To record Statement of Officer and Oath of Office forms for Panola County Deputy Sheriff Matthew Williamson.
- c. To record Statement of Officer and Oath of Office forms for Panola County Deputy Sheriff Justin Williams.
- d. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Sheriff Darrin Peebles.
- e. To record Budget Adjustment Register for Panola County Election Services.

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 Treasurer Joni Reed; Panola County Constable, Precincts #1 & #4 Jeff Ivy; Panola County Fire Marshal/Emergency Management Bryan Murff; and Panola County Deputy Constable, Precincts #1 & #4 Kevin Lake.
- 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 discuss and act upon adopting Order #2024-08 increasing the change fund for

the Panola County Auto Registration Office.

8. To discuss and review the County's Tax Abatement Policy; and to renew said Policy for a two-year period commencing June 7, 2024.
9. To discuss and act upon approving an estimate from Knowink for twenty-four (24) Ipads with twenty-four (24) Poll Pad Sleds and four (4) Cables for the Panola County Election's Office.
10. To discuss and act upon adopting a Panola County Resolution (Federal or State - TxDOT acting as Agent) with regards to Design and Construction for Pavement Rehabilitation and Electrical Improvements for the Panola County Airport-Sharpe Field; and to request financial assistance from the Texas Department of Transportation for these improvements.
11. To discuss and act upon approving an estimate from Infinity Carports for a 30' x 30' garage style storage building for use by the Panola County Road & Bridge Department and Panola County Fire Marshal/Emergency Management; and to approve a deposit required to order.
12. To discuss and act upon approving a Tips Contract #24010401 proposal from Casey Slone Construction, LLC for Exterior Masonry Restoration at the Panola County Courthouse.
13. To discuss and act upon approving a Tips Contract #24010401 proposal from Casey Slone Construction, LLC for a full masonry restoration of the Panola County Historic Jail located at 213 N. Shelby Street.
14. To discuss and act upon approving a Tips Contract #24010401 proposal from Casey Slone Construction, LLC for Engineering Drainage at the Panola County Road & Bridge Warehouse.
15. To discuss and act upon approving a Rental Quote from George P. Bane, Inc. for rental equipment (Dynapac Roller) for use by the Panola County Road & Bridge Department, Precinct #3.
16. To discuss and act upon approving a Rental Quote from Holt Cat for rental equipment (Holt Cat RM400 Reclaimer) for use by the Panola County Road & Bridge Department, Precinct #3.
17. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for June 18, 2024 at 9:00 a.m. to lower speed limit on County Road #3224 to 30 m.p.h. pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
18. To discuss and act upon moving a Right-of-Way line on Panola County Road #1844, Section 1-N, 116A.
19. To discuss and act upon approving a 2024 Budget Amendment No. 9.
20. To discuss and act upon approving a quote from Schumacher Construction Services, LLC to remodel the new Panola County Justice of the Peace Offices.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 31ST

DAY OF MAY, 2024 AT 10:15 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Paige Woodard
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 31ST DAY OF MAY, 2024 AT 10:15 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Paige Woodard
Deputy