

FILED FOR RECORD  
IN MY OFFICE  
AT 9:53 O'CLOCK a M. \_\_\_\_\_

AUG 23 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 27<sup>TH</sup> DAY OF AUGUST, 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 Reid Peace as a Deputy Sheriff with the Panola County Sheriff's Department effective August 17, 2024 at the rate of \$25.70 per hour plus uniform allowance.
- b. To record the resignation of Rylee Tilbury as Temporary Clerk with the Panola County District Clerk's Office effective August 9, 2024.
- c. To record a change in status of employment for Billy Stutes from Mechanic to Operator with the Panola County Road & Bridge Department, Precinct #1 effective August 28, 2024 at the rate of \$22.29 per hour.

- d. To record the termination of employment for Luther Fannin as Operator with Panola County Road & Bridge Department, Precinct #4 effective August 21, 2024 at 7:30 a.m.
- e. To record a change in status of employment for James Jablon from Criminal Investigator to Deputy Sheriff with the Panola County Sheriff's Department effective August 24, 2024 at the rate of \$25.70 per hour plus uniform allowance.
- f. To record a change in status of employment for Randy Payne from Deputy Sheriff to Criminal Investigator with the Panola County Sheriff's Department effective August 24, 2024 at the rate of \$26.15 per hour.

#### **ROAD & BRIDGE**

- a. None.

#### **MISCELLANEOUS**

- a. To record July 2024 Treasurer's Reports for Panola County Treasurer's Office.
- b. To record July 2024 Auditor's Monthly Report for Panola County Auditor's Office.
- c. To authorize the County Auditor to advertise for sealed bids for Panola County Airport-Sharpe Field Repairs & Hanger Replacements. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened September 24, 2024 at 9:00 a.m.
- d. To set fees to be charged with services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81.007 of the Local Government Code.
- e. To record Statement of Officer and Oath of Office forms for Panola County Deputy Sheriff Reid Peace.
- f. To record Statement of Officer and Oath of Office forms for Panola County Tax Assessor Collector Deputy Clerk Lindsey Nagle.
- g. To record Texas Association of Counties Health and Employee Benefits Pool (TAC HEBP) Dental Benefit Plan Election forms.
- h. To record compiled financial statements for the Panola County Emergency Services District #1 for year ending December 31, 2022.

#### **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 Auditor Jennifer Stacy; Panola County Extension Agents Clarissa Moon & Lee Dudley; Panola County Criminal District Attorney Investigator Jim Holder & Panola County 1<sup>st</sup> Assistant Criminal District Attorney Joey Fenlaw; and PCSD Telecommunicator Officer Ashley Esquivel.

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 conduct Panola County Budget Hearing for Fiscal Year 2025 at 9:00 a.m. pursuant to notice and publication thereof as required by law. The public is invited to attend and participate. (Local Government Code, Section 111.007)
8. To adopt Panola County Budget for Fiscal Year 2025 at the conclusion of the public hearing. (Local Government Code, Section 111.008)
9. To adopt 2025 Elected Officials Salaries upon adoption of Panola County Budget for Fiscal Year 2025 pursuant to notice and publication thereof as required by law. (Local Government Code, Section 152.013)
10. To adopt Order #2024-11 setting the 2024 Tax Rate and Tax Levy and authorizing the Tax Assessor to prepare tax statements and approved tax rate. (Local Government Code, Section 111.010)
11. To discuss and act upon awarding a bid for Panola County Airport-Sharpe Field Repairs & Hanger Replacements. (Opened and tabled from August 13, 2024 Court meeting).
12. To open sealed bids for the lease of 130 acres of specified land at the Panola County Airport-Sharpe Field for the sole purpose of cutting and baling hay. Bids may be awarded at a future meeting of the Court.
13. To discuss and act upon approving an Interlocal Agreement between Gary Independent School District and Panola County in regards to road construction at Bobcat Trail & Williams Street.
14. To discuss and act upon approving a Notice of General Election for November 5, 2024.
15. To discuss and act upon whether to impose extra fees on vehicle registration in Panola County.
16. To discuss and act upon declaring a 2000 Caterpillar RR250B Road Reclaimer Unit #5790, Serial #3RR00194 as surplus property for Panola County Road & Bridge Department, Precinct #1.
17. To discuss and act upon approving a 2024 Budget Amendment No. 13.

**ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 23<sup>RD</sup> DAY OF AUGUST, 2024 AT 9:53 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 23<sup>RD</sup> DAY OF AUGUST, 2024 AT 9:53 O'CLOCK A.M.



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