

FILED FOR RECORD
IN MY OFFICE
AT 8:47 O'CLOCK a M.

SEP 20 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 24TH DAY OF SEPTEMBER, 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 a change in status of employment for Ryan McKinley from Operator to Mechanic with the Panola County Road and Bridge Department, Precinct #1 effective October 7, 2024 at the rate of \$23.50 per hour.
- b. To record the termination of Dewayne Stewart as a Detention Officer with the Panola County Sheriff's Department effective September 18, 2024.
- c. To record an increase in salary to \$22.29 per hour for Andy Tate,

Operator with the Panola County Road and Bridge Department, Precinct #4 effective October 7, 2024.

- d. To record an increase in salary to \$19.02 per hour for Marinna Collins, a Detention Officer with the Panola County Sheriff's Department effective September 7, 2024.
- e. To record an increase in salary to \$19.02 per hour for David Castleberry, a Detention Officer with the Panola County Sheriff's Department effective September 7, 2024.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To record August 2024 Auditor's Monthly Report for Panola County Auditor's Office.
- b. To record August 2024 Treasurer's Reports for Panola County Treasurer's Office.
- c. Ratify and record the AIA document G-704-2017 Certificate of Substantial Completion for the new ADA ramp and drainage repairs from KSA and Casey Slone Construction.
- d. To ratify and record the TxDOT Number M2519CART Grant for the Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation.
- e. To record a bid from Reneau Roofing & Sheet Metal, Inc. for a new metal roof and seamless gutters for the Old Panola County Jail.
- f. To authorize the County Auditor to advertise for sealed bids for the purchase of 1 (one) 3/4 Ton Crew Cab Truck for the Panola County Road and Bridge Department, Precinct #2. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened October 22, 2024 at 9:00 a.m.

REQUESTS FOR CONFERENCE ATTENDANCE

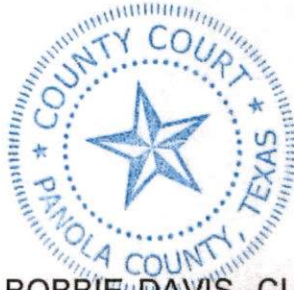
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Extension Agent Lee Dudley; and PCSD Patrol Deputies Madison Hudnall, James Kerby, James Jablon, Brenton Humphries, Matthew Williamson, Reid Peace, and Justin Williams.
- 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 open sealed bids for Panola County Airport Sharpe Field Repairs & Hanger replacements. Bids may be awarded at a future meeting of the Court.
8. To discuss and act upon approving a Tips Contract #24010401 proposal from Casey Slone Construction, LLC for Panola County Road & Bridge Retaining Wall and Associated Work located at 1121 E. Sabine Street.
9. To discuss and act upon approving the Order of Appointment for Presiding and Alternate Judges for the Early Voting Ballot Board and the Central Counting Station for the November 5, 2024 Presidential Election.
10. To discuss and act upon adopting Panola County Resolution with regards to a Regional Solid Waste Grants Program with East Texas Council of Governments; and to record 2024/2025 Solid Waste Grant Application Forms.
11. To discuss and act upon proclaiming October, 2024 as Domestic Violence Awareness Month in Panola County.
12. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Lt. Scott Jones.
13. To discuss and act upon approving a quote from Anderson Tractor Sales for two Land Pride RC5710 10' Cutters with 25.5" foam filled tires for use by the Panola County Road & Bridge Department, Precinct #2.
14. To discuss and act upon adopting a Resolution regarding Assignment of Authority to Issue Single Family Bonds to the Texas Department of Housing and Community Affairs (TDHCA).
15. To discuss and act upon approving Property and Liability Renewals from Texas Association of Counties Risk Management Pool for vehicle, and liability insurance beginning January 1, 2025 and ending January 1, 2026.
16. To discuss and act upon declaring the following items as surplus property for the Panola County Road & Bridge Department, one (1) 6,000 gallon gasoline tank with pump - FM & L; one (1) 6,000 gallon diesel tank with pump - Precinct #4; and one (1) 10,000 gallon diesel tank - Precinct #3.
17. To discuss and act upon declaring the following item as surplus property for the Panola County Road & Bridge Department, Precinct #1: one (1) 6,000 gallon diesel tank.
18. To authorize the County Judge to publish legal notice regarding the auction beginning October 14, 2024 at 10:00 o'clock a.m. by LoneStar Auctioneers, License No. 12299 for the sale of vehicles and equipment previously declared surplus by the Court.
19. To discuss and act upon approving a 2024 Budget Amendment No. 14.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 20th DAY OF SEPTEMBER, 2024 AT 8:47 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 20th DAY OF SEPTEMBER, 2024 AT 8:47 O'CLOCK A.M.



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