

FILED FOR RECORD  
IN MY OFFICE  
AT 9:35 O'CLOCK a M

OCT 04 2024

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY R. Hicks 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 8<sup>TH</sup> DAY OF OCTOBER, 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 resignation of Angel De La Cruz-Ramon as a Detention Officer with the Panola County Sheriff's Department effective September 26, 2024.
- b. To record the separation of employment for Bobby Henley, Temporary Operator with the Panola County Road and Bridge Department, Precinct #3 effective October 3, 2024 at 5:00 p.m.
- c. To record an increase in salary to \$22.29 per hour for Dayton Elliott, Operator with the Panola County Road and Bridge Department, Precinct #2

effective October 21, 2024.

**ROAD & BRIDGE**

- a. None.

**MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of September, 2024.
- b. To record the cancellation of the LexisNexis agreement for the Panola County Tax Assessor's Office.
- c. To record FEMA's Small Permanent Work Project Certifications and Acknowledgements for Panola County.

**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 Court at Law Judge Rick S. McPherson; Panola County Constable, Precincts #2 & #3 Brack LaGrone; PCSD Patrol Deputies Calahan Malone, Hunter Gray, Justin Williams, Haley Baker, James Jablon, Travis Wilson, James McBrayer, Matthew Williamson, and Reid Peace; Panola County Sheriff Cutter Clinton (2); PCSD Chief Deputy David Gray; PCSD Captain Adam Jones; and PCSD Lieutenant CID James Ferris.
- 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 discuss and act upon awarding a bid for Panola County Airport-Sharpe Field Repairs & Hanger Replacements. (Opened and tabled from September 24, 2024 Court meeting).
  - 8. 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.
  - 9. To open sealed bids for Aviation Gasoline 100LL for the Panola County Airport - Sharpe Field for Fiscal Year 2025. Bids may be awarded at a future meeting of the Court.
  - 10. To open sealed bids for
    - a. Road oil (Cracked Fuel Oil);
    - b. Corrugated steel pipe culverts;
    - c. Polyethylene corrugated culverts;
    - d. Gravel;

- e. Used railroad tank cars/flat cars;
- f. Concrete/iron ore;
- g. Crushed limestone;
- h. Pug Milling;
- i. Diesel/Gasoline; and
- j. Asphalt Materials for Road Maintenance

Bids may be awarded at a future meeting of the Court.

- 11. To discuss and act upon proclaiming October 6 - 12, 2024 as National 4-H Week.
- 12. To discuss and act upon approving FY 2025 SAVNS Maintenance Grant Contract #C-01788 between the Office of the Attorney General and Panola County.
- 13. To discuss and act upon approving a Fifth Contract Renewal Vine Service Agreement No. 20222344900-466-01 between Appriss Insights, LLC and Panola County.
- 14. To discuss and act upon declaring the following used office equipment as surplus property for Panola County: 19 Desktop PC's.
- 15. To discuss and act upon approving an estimate from Schumacher Construction Services, LLC to install carpet tiles for the Panola County Clerk's Office. (Pending Contract Tips #24010402 approval).
- 16. To discuss and act upon approving an estimate from Schumacher Construction Services, LLC to install carpet tiles for the Panola County District Clerk's Office. (Pending Contract Tips #24010402 approval).
- 17. To discuss and act upon approving a 75% progress payment for Tillison Asphalt & Paving for Road Construction at Bobcat Trail & Williams Street.
- 18. To discuss and act upon approving a Airport Project Participation Agreement TxDOT Number 2419CARTH between the County of Panola and the Texas Department of Transportation.
- 19. To discuss and act upon approving the transfer of a CSR Trailer from the Panola County Juvenile Probation Department to the Panola County Road and Bridge Department.
- 20. To discuss and act upon approving an estimate from Anderson Concrete to pour concrete slab for fuel farm for the Panola County Airport - Sharpe Field.
- 21. To discuss and act upon approving an estimate from ACM Fabrication to install 34 Ballards, sand blasting, and painting for the Panola County Airport - Sharpe Field fuel farm.
- 22. To discuss and act upon approving a 2024 Budget Amendment No. 15.

**A D J O U R N M E N T**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 4<sup>TH</sup> DAY OF OCTOBER, 2024 AT 9:35 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: [Signature], 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 4<sup>TH</sup> DAY OF OCTOBER, 2024 AT 9:35 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: [Signature], Deputy