

FILED FOR RECORD
IN MY OFFICE
AT 9:55 O'CLOCK a M.

OCT 18 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 22ND 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 separation of employment for Jeff Kyle, Temporary Operator with the Panola County Road and Bridge Department, Precinct #1 effective October 17, 2024 at 5:00 p.m.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To record September 2024 Auditor's Monthly Report for Panola County Auditor's Office.
- b. To record September 2024 Treasurer's Reports for Panola County Treasurer's Office.
- c. To authorize the County Auditor to advertise for sealed bids for electrical repairs, maintenance, and installation work for all county owned buildings for the year. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 19, 2024 at 9:00 o'clock a.m.
- d. To authorize the County Auditor to advertise for sealed bids for corrugated steel pipe culverts. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for November 19, 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 record Sabine River Authority of Texas Community Assistance GRANT Program Application Form.
- f. To record a change order from Schumacher Construction Services, LLC regarding construction of a parking lot for Panola County.
- g. To record a change order from Schumacher Construction Services, LLC regarding construction in Voter's, and Tax Assessor/Auto Registration Offices
- h. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2024.

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 Clerk Bobbie Davis; Panola County Extension Agent Lee Dudley; and PCSD Deputies/Investigators/Administration Chris Hansen, Madison Davis, Brenton Humphries, Justin Williams, Stephen Gillie, Travis Wilson, James McBrayer, Tabitha Martinez, Jesus Martinez, Richard Mojica, Josh Nagle, Chadd Gray, Chris Welk, Chris Adams, James Ferris, Adam Jones, Travis Curry; Calahan Malone, Hunter Gray, Matthew Williamson, Reid Peace, Haley Baker, Matthew Mitchell, Jim Jablon, James Kerby, Hollie Mojica, Colton McNair, Greg Almedia, Shakami Manning, Ashley Esquivel, David Gray, Christina Lyles, Randy Payne, Scott Jones, Timothy Windham, and Joyce Wilder.
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 1 (one) 3/4 Ton Crew Cab Truck for use by the Panola County Road & Bridge Department, Precinct #2. Bids may be awarded at a future meeting of the Court.
8. To discuss and act upon canceling a proposal from Casey Slone Construction, LLC for a full masonry restoration of the Panola County Historic Jail. (Approved in June 4th 2024 Commissioners' Court Meeting)
9. To discuss and act upon approving a Tips Contract #24010401 proposal from Casey Slone Construction, LLC for masonry restoration and miscellaneous work at the Panola County Sheriff's Office.
10. To discuss and act upon approving progress draw schedules for Schumacher Construction Services, LLC regarding the construction of the Panola County Airport-Sharpe Field terminal, construction of a parking lot for Panola County, and replacement of windows for Panola County Courthouse.
11. To discuss and act upon approving a revised Master Agreement with i3 Verticals, LLC for the Annual Maintenance & Support/Hosting Services for the Justice of the Peace Offices.
12. To discuss and act upon adopting Panola County Resolution with regards to Indigent Defense Grant Program.
13. To discuss and act upon approving Sponsor's Selection Committee Notification of Consultant Ranking for TxDOT Project ID: 24ALCARTH.
14. To discuss and act upon approving a proposal from Guardian Security Solutions, LC to replace 32 cameras for the Panola County Courthouse & Judicial Center.
15. To discuss and act upon approving a proposal from Guardian Security Solutions, LC for a Metal Detector 33-Zone Security Gate for Panola County Courthouse.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 18TH DAY OF OCTOBER, 2024 AT 9:55 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 18TH DAY OF OCTOBER, 2024 AT 9:55 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jacquie McManale, Deputy