

FILED FOR RECORD
IN MY OFFICE
AT 9:33 O'CLOCK a M

NOV 15 2024

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY [Signature] 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 19TH DAY OF NOVEMBER, 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 Jeff Jackson as Special Prosecutor/ Assistant Criminal District Attorney with the Panola County District Attorney's Office effective November 12, 2024 at the rate of \$1,500.00 per week.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To record the canvass results of the November 5th General Election; and to certify said results to the Secretary of State's Office.
- b. To authorize the County Auditor to advertise for RFP's for housekeeping services for Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse Offices and Restrooms, Exposition Center, Airport Terminal and Office Building located at 316 W. Sabine Street. RFP's are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. RFP's will be opened December 17, 2024 at 9:00 o'clock a.m.
- c. To record October 2024 Auditor's Monthly Report for Panola County Auditor's Office.
- d. To record October 2024 Treasurer's Reports for Panola County Treasurer's Office.
- e. To record the coverage renewal for commercial property and equipment coverage from Texas Association of Counties Risk Management Pool Property beginning January 1, 2025 and ending January 1, 2026, pursuant to Chapter 791 of the Texas Government Code.

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): PCSD Telecommunications Officer Trinity Baker; Panola County Clerk Bobbie Davis; PCSD Lieutenant James Ferris; and Panola County Sheriff Cutter Clinton.
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 electrical repairs, maintenance and installation work. Bids may be awarded at a future meeting of the Court.
 8. To open sealed bids for Corrugated steel pipe culverts. Bids may be awarded at a future meeting of the Court.
 9. To approve the Panola County Holiday Schedules for 2025.
 10. To discuss and act upon canceling a bid from Reneau Roofing & Sheet Metal, Inc. for a new metal roof at the Old Panola County Jail. (Approved in September 24th 2024 Commissioners' Court Meeting)
 11. To discuss and act upon approving Health Services Agreement between Southern

Health Partners and Panola County for inmate health services for January 1 - December 31, 2025.

12. To discuss and act upon approving a Liability Contribution & Coverage Declarations Proposal from Texas Association of Counties Risk Management Pool for vehicle, and liability insurance beginning January 1, 2025 and ending January 1, 2026.
13. To discuss and act upon approving a OnStar Service Subscription for Panola County Constable's Office, Precincts #2 & #3 at an annual cost of \$200.00.
14. To discuss and act upon approving a quote from Harrison County Glass Co. for a new security door in the Panola County Clerk's Office.
15. To discuss and act upon approving a 2024 Budget Amendment No. 17.
16. To discuss and act upon approving a proposal from Bobcat Communications and Technologies, Inc. for (24) - R2 UHF Digital Jail Radios for the Panola County Sheriff's Department.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 15TH DAY OF NOVEMBER, 2024 AT 9:33 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rokim G. G. G., 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 15TH DAY OF NOVEMBER, 2024 AT 9:33 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rokim G. G. G., Deputy