

NOV 26 2024

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. H. Davis 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 3RD DAY OF DECEMBER, 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 appointment of Scott Peal as Special Prosecutor with the Panola County District Attorney's Office effective October 26, 2024 through December 31, 2024 at the rate of \$85.00 per hour.
- b. To record the retirement of Joni Reed, as County Treasurer for Panola County effective December 31, 2024.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of November, 2024.
- b. To accept and record a donation from Sabine Oil & Gas for \$2,500.00 for Panola County Sheriff's Department for education and equipment.
- c. To record a Change Order to the Proposal Contract between Johnson Controls and Panola County for two additional Split System HVAC Systems for Panola County Courthouse.

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 District Clerk Lindsey Smith and Panola County Fire Marshal/Emergency Management Bryan Murff.
- 5. To approve payment of current Panola County bills as 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 #1. Bids may be awarded at a future meeting of the Court.
 - 8. To open sealed bids for a used Generac 75k previously declared surplus. Bids may be awarded at a future meeting of the court.
 - 9. To discuss and act upon approving an OnStar Service Subscription for Panola County Constable's Office, Precincts #2 & #3 at an annual cost of \$200.00. (Previously tabled from November 19, 2024 Commissioners' Court Meeting)
 - 10. To review the County's Investment Policy and discuss and act upon adopting a Resolution regarding same.
 - 11. To discuss and act upon adopting Order #2024-14 claiming an exemption from competitive bidding for Fiscal Year 2025 for medical treatment for various offenders housed in the Panola County Detention Center and for indigent residents who qualify pursuant to Texas Local Government Code, Section 262.024(a)(2) and (4).
 - 12. To discuss and act upon adopting Order #2024-15 claiming an exemption from competitive bidding for Fiscal Year 2025 for electric power, gas, water, and other utility services.

13. To discuss and act upon adopting Order #2024-16 claiming exemption from competitive bidding and competitive proposal requirements for Fiscal Year 2025 for food purchases for the Panola County Detention Center.
14. To discuss and act upon adopting Order #2024-17 designating a day of the week for regular meetings of the Commissioners' Court each month.
15. To discuss and act upon adopting Order #2024-18 with regards to committing fund balances in compliance with GASB-54.
16. To discuss and act upon approving a proposal from Koetter Fire Protection or Tex-Star Fire and Safety Equipment for fire extinguisher services for a one (1) year period commencing January 1, 2025.
17. To discuss and act upon approving a proposal from American Filter Service for a one (1) year period commencing January 1, 2025.
18. To discuss and act upon approving a proposal from Paladin Pest Management for pest control for the Courthouse, Panola County Judicial Center, Panola County Sheriff's Department, Probation Offices, Panola County Detention Center, 316 W. Sabine Annex Building; Panola County Road and Bridge Warehouse; and Panola County Airport for a one (1) year period commencing January 1, 2025.
19. To discuss and act upon approving a proposal from Koetter Fire Protection, L.L.C. for annual fire sprinkler system maintenance and inspection services for the Panola County Judicial Center and the Panola County Detention Center for a one (1) year period commencing January 1, 2025.
20. To discuss and act upon approving a proposal from Koetter Fire Protection, L.L.C., for the 2025 annual inspection and testing of fire alarm systems at the Panola County Courthouse, Panola County Judicial Center, Panola County Sheriff's Department and Panola County Detention Center.
21. To adopt payment schedule for election workers in elections supervised by Panola County including election judges, alternate election judges and election clerks for Fiscal Year 2025.
22. To adopt payment schedule for petit jurors and grand jurors for Fiscal Year 2025.
23. To discuss and act upon adopting Panola County Resolution Grant/Application #5288401 with regards to financial assistance to counties for essential public services.
24. To discuss and act upon authorizing the County Judge to execute the Opioids Settlement participation and release forms regarding settlement offers from The Kroger Co. (Kroger) in the matter of Texas opioid multi-district litigation for the County in the matter of County of Panola v. Purdue Pharma, L.P. et al.
25. To discuss and act upon declaring the following used office furniture and equipment as surplus property: 7 desk, 2 cabinets, 2 tables, 2 filing cabinets, 1 mail slot, and 2 chairs.

26. To discuss and act upon authorizing the County Judge to advertise for sealed bids for used office furniture and equipment. Bid Specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 17, 2024 at a Regular Session of the Panola County Commissioners' Court scheduled at 9:00 a.m.
27. To discuss and act upon approving a 2024 Budget Amendment No. 18.
28. To discuss and act upon appointing Panola County Treasurer's Chief Deputy Abby Booker to Panola County Treasurer, due to the vacancy created by County Treasurer Joni Reed's retirement, effective January 1, 2025.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 26TH DAY OF NOVEMBER, 2024 AT 1:55 O'CLOCK P.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 26TH DAY OF NOVEMBER, 2024 AT 1:55 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: [Signature], Deputy