

FILED FOR RECORD
IN MY OFFICE
AT 9:20 O'CLOCK A M

DEC 13 2024

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY p. woodard 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 17TH 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 retirement of Toni Hughes, as Justice of the Peace, Precincts #2 & #3, for Panola County effective December 31, 2024.
- b. To record the resignation of James McBrayer as a Deputy Sheriff with the Panola County Sheriff's Department effective December 27, 2024.

- c. To record an increase in salary to \$19.02 per hour plus uniform allowance for Larna Summers, a Detention Officer with the Panola County Sheriff's Department effective December 14, 2024.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Cooperative, Inc. to place 1.25" conduit for fiber optic cable lines within the right-of-way of Panola County Roads # 322, #327, #333, #3331, & #3334.
- b. To approve and record a request by Eastex Telephone Cooperative, Inc. to place a 1.25" conduit for fiber optic cable line within the right-of-way of Panola County Road #3332.
- c. To approve and record a request by Eastex Telephone Cooperative, Inc. to place a 1.25" conduit for fiber optic cable line within the right-of-way of Panola County Road #322.
- d. To approve and record a request by Eastex Telephone Cooperative, Inc. to place 1.25" conduit for fiber optic cable lines within the right-of-way of Panola County Roads #336, #3132, #3361, #3362, & #3364.
- e. To approve and record a request by Eastex Telephone Cooperative, Inc. to place 1.25" conduit for fiber optic cable lines within the right-of-way of Panola County Roads #328, #334, #3333, #3341, & #3342.
- f. To approve and record a request by Eastex Telephone Cooperative, Inc. to place 1.25" conduit for fiber optic cable lines within the right-of-way of Panola County Roads #325, #337, #328, & #3371.
- g. To approve and record a request by Eastex Telephone Cooperative, Inc. to place a 1.25" conduit for fiber optic cable line within the right-of-way of Panola County Road #3381.
- h. To approve and record a request by Eastex Telephone Cooperative, Inc. to place 1.25" conduit for fiber optic cable lines within the right-of-way of Panola County Roads #322, #330, #331, #332, #3223, #3224, #3311, & #302.
- i. To approve and record a request by Eastex Telephone Cooperative, Inc. to place 1.25" conduit for fiber optic cable lines within the right-of-way of Panola County Roads #322, #328, #329, & #330.
- j. To approve and record a request by MarkWest Energy East Texas Gas Company, L.L.C. to place 12" lines within the right-of-way of Panola County Roads #265 & #267.

MISCELLANEOUS

- a. To accept and record a donation from Jerry Brian for 3 sections of antenna for Panola County Airport-Sharpe Field.

- b. To record November 2024 Auditor's Monthly Report for Panola County Auditor's Office.
- c. To record November 2024 Treasurer's Reports for Panola County Treasurer's Office.
- d. To approve and record Transfer of Service-Billing Responsibilities from Verizon Wireless with regards to cell phone used by Danny Buck Davidson, Criminal District Attorney effective January 1, 2025.
- e. To record a proposal from Casey Slone Construction for Panola County Courthouse South Side Downspout Tie-In.
- f. To record and approve the placement of a gate across County Road #4081 by Jeff Crooks for a period of one year pursuant to Texas Transportation Code § 251.010.

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): None.
- 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 1 (one) 3/4 Ton Crew Cab Truck for use by the Panola County Road & Bridge Department, Precinct #1. (Opened and tabled from December 3, 2024 Court meeting).
 - 8. To open RFP's for housekeeping for Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Road & Bridge Warehouse Offices & Restrooms, Probation Offices, Exposition Center, Office Building located at 316 W. Sabine Street, and Panola County Airport Terminal. Proposals may be awarded at a future meeting of the Court.
 - 9. To open sealed bids for used office furniture and equipment previously declared surplus. Bids may be awarded at a future meeting of the court.
 - 10. To appoint two (2) members to the Panola County Emergency Services District No. 1 Board of Fire Commissioners for two year terms commencing January 1, 2025.
 - 11. To discuss and act upon approving an Agreement between East Texas Open Door, Inc. and Panola County for services rendered for 2025.
 - 12. To discuss and act upon approving a proposal from American Elevator Technologies for maintenance of the county elevators for a one (1) year period commencing January 1, 2025 for the elevator located in the Panola County Courthouse and the elevator located in the Panola County Judicial Center.

13. To discuss and act upon approving a RTS Workstation Lease Agreement between the Texas Department of Motor Vehicles "TxDMV" and Panola County regarding an additional RTS workstation for Panola County Auto Registration's Office.
14. To discuss and act upon cancelling a Medical Waste Management Services Agreement with Sharps Compliance, Inc. regarding medical waste pickup for the Panola County Detention Center; and to authorize County Judge to send a 90 day notice to Sharps Compliance, Inc. regarding cancellation.
15. To discuss and act upon approving an estimate from Schumacher Construction Services, LLC to remodel the old Justice of the Peace office. (Pending Contract Tips #24010402 approval).
16. To discuss and act upon approving a proposal from Johnson Controls for a Metasys ADA application and data server for Panola County Courthouse and Panola County Judicial Building.
17. To discuss and act upon approving a 2024 Budget Amendment No. 19.

CLOSED SESSION

18. To discuss Personnel pursuant to Texas Government Code Section 551.074.

OPEN SESSION

19. To take any action necessary as a result of the Closed Session.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 13TH DAY OF DECEMBER, 2024 AT 9:20 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Woodland, 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 13TH DAY OF DECEMBER, 2024 AT 9:20 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Woodland, Deputy