

FILED FOR RECORD
IN MY OFFICE
AT 2:25 O'CLOCK P M

DEC 23 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 SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 31ST 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 approve and record the Salary Schedule for Fiscal Year 2025.
- b. To record the employment of Wendy Bozeman as a Detention Officer with the Panola County Sheriff's Department effective December 20, 2024 at the rate of \$19.02 per hour plus uniform allowance.
- c. To record a change in status of employment for Kevin Lake from part-time Deputy Constable to full-time Deputy Constable for the Panola County

Constable's Office, Precinct #1 & #4 effective January 1, 2025 at the rate of \$25.70 per hour.

- d. To record an increase in salary to \$25.98 per hour (plus uniform allowance) for Shakami Manning, Communications and Civil Process Sergeant with the Panola County Sheriff's Department effective January 1, 2025.
- e. To record the resignation of James Kerby as a Deputy Sheriff with the Panola County Sheriff's Department effective January 3, 2025.
- f. To record a change in status of employment for Jeffrey McAndrews from Detention Officer to Deputy Sheriff with the Panola County Sheriff's Department effective December 28, 2024 at the rate of \$25.70 per hour plus uniform allowance.

ROAD & BRIDGE

- a. To approve and record a request by Lacy Operations, Ltd. to place 6" pipe within a 10.705" casing pipe lines within the right-of-way of Panola County Roads #265 & #267.

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Justin Yates.

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 accepting a total loss settlement offer for a 2024 Chevrolet Silverado VIN #3GCUD4ED8RG185481 in the amount of \$50,634.97, and to authorize the County Auditor to transfer title to Texas Association of Counties (TAC).
 - 8. To appoint two (2) members to the Panola County Airport-Sharpe Field Advisory Board for two year terms commencing January 1, 2025.
 - 9. To discuss and act upon adopting 2025 Mileage Reimbursement Schedule.
 - 10. To discuss and act upon approving a 2024 Budget Amendment No. 20.
 - 11. To discuss and act upon appointing a Panola County Justice of the Peace, Precincts #2 & #3 due to the vacancy created by Panola County Justice of the

Peace, Precincts #2 & #3 Toni Hughes retirement, effective December 31, 2024.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 23RD DAY
OF DECEMBER, 2024 AT 2:25 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 23RD DAY OF DECEMBER, 2024 AT 2:25 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: [Signature], Deputy