

FILED FOR RECORD
IN MY OFFICE
AT 8:45 O'CLOCK A M

JAN 26 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 30TH DAY OF JANUARY, 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 employment of Paul Wiggins as an Operator with the Panola County Road & Bridge Department, Precinct #4 effective January 31, 2024 at the rate of \$21.36 per hour.
- b. To record the appointment of Heather Green as a Reserve Deputy Constable

with the Panola County Constable's Office, Precincts #1 & #4 effective January 30, 2024.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve and record 2024 Budget Amendment No. 2.
- b. To record December 2023 Treasurer's Report for Panola County Treasurer's Office.
- c. To record December 2023 Auditor's Monthly Report for Panola County Auditor's Office.
- d. To authorize the County Auditor to advertise for sealed bids for the purchase of 1 (one) Mid-Size Truck for the Panola County Airport. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened February 27, 2024 at 9:00 a.m.

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 Training Coordinator Travis Curry; Panola County Treasurer Joni Reed; Panola County Extension Agent Lee Dudley; PCSD Captain Adam Jones; and PCSD Chief Deputy David Gray.
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 approving a TIPS contract #210907 from Silsbee Ford for a 2023 Ford F-150 Super Cab Truck for use by the Panola County Road & Bridge Department, Precinct #4.
8. To discuss and act upon approving a Service Agreement between County Information Resources Agency (CIRA) and Panola County for Email and Website Services.
9. To discuss and act upon approving a State and Local Fair Market Value Lease for a postage machine between Pitney Bowes and Panola County.
10. To discuss and act upon adopting Order #2024-02 granting applicable exemption to purchase a new boiler/water heater and remove existing unit for the Panola County Detention Center per Texas Local Government Code 262.024.

11. To discuss and act upon approving a proposal from Whitaker Plumbing Inc. to replace boiler/water heater for the Panola County Detention Center.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 26TH DAY OF JANUARY, 2024 AT 8:45 O'CLOCK A.M.

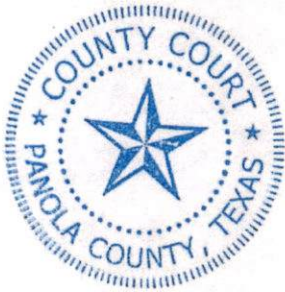


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Sam Craft, 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 JANUARY, 2024 AT 8:45 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Sam Craft, Deputy