

FILED FOR RECORD  
IN MY OFFICE  
AT 9:08 O'CLOCK a M

JUN 14 2024

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY McDonald 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 18<sup>TH</sup> DAY OF JUNE, 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 Carrie Riddle as a Communications Officer with the Panola County Sheriff's Department effective June 30, 2024.
- b. To record the resignation of Bruce Koch as a Reserve Deputy Sheriff with the Panola County Sheriff's Department effective June 6, 2024.

- c. To record the employment of Drake Murry as a Detention Officer with the Panola County Sheriff's Department effective June 15, 2024 at the rate of \$19.02 per hour plus uniform allowance.
- d. To record the employment of Joshua Strong as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #2 effective June 24, 2024 through December 12, 2024 at the rate of \$22.29 per hour.

### **ROAD & BRIDGE**

- a. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 30" steel line within the right-of-way of Panola County Road #337.
- b. To approve and record a request by Eastex Telephone Cooperative to place 1 ½" lines within the right-of-way of Panola County Roads #163, #1631, #164, #165, & #169.

### **MISCELLANEOUS**

- a. To accept and record Analysis of the GASB 75 Liability For Other Post-Employment Benefits for Panola County as of December 31, 2023.
- b. To record May 2024 Auditor's Reports for Panola County Auditor's Office.
- c. To record May 2024 Treasurer's Reports for Panola County Treasurer's Office.
- d. To approve and record Panola County Investment Report for 3<sup>rd</sup> Quarter Fiscal Year 2023.
- e. To approve and record Panola County Investment Report for 4<sup>th</sup> Quarter Fiscal Year 2023.
- f. To record Statement of Officer form and Oath of Office form for Panola County Bailiff/Courthouse Security Officer Jeff Martin.
- g. To record Panola County's Capital Asset Listing Report for December 31, 2023.
- h. To authorize the County Auditor to advertise for sealed bids for Debris & Timber Removal - Panola County Airport-Sharpe Field. Bids to be opened at Regular Session of Commissioners' Court scheduled for July 16, 2024 at 9:00 a.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the Panola County Airport-Sharpe Field, 1305 US 79N, Carthage, Texas.
- i. To record Statement of Officer form and Oath of Office form for Panola County Peace Officer Jeff Martin.

## 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 Communications Officer Marissa Harrison; PCSD Detention Officer Jeffrey McAndrews; PCSD Detention Officer Casey Jones; and PCSD Communications Officer Ashley Esquivel.
  
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 receive County Auditor's Annual Comprehensive Financial Report, and hear report of Financial Audit of Panola County by independent auditors for Fiscal Year 2023.
  
8. To hold a public hearing on lowering the speed limit on Panola County Road #3224.
  
9. To discuss and act upon adopting Order #2024-09 setting the speed limit on Panola County Road #3224 to 30 m.p.h.
  
10. To open sealed bids for Polyethylene Corrugated Culverts for the Panola County Road & Bridge Department. Bids may be awarded at a future meeting of the Court.
  
11. To open sealed bids for Bridge Construction on County Road #175. Bids may be awarded at a future meeting of the Court.
  
12. To open RFP's for the Panola County Airport - Sharpe Field Fuel Tank Farm. Bids may be awarded at a future meeting of the Court.
  
13. To discuss and act upon approving a quote from Car-Tex Trailer Company, Inc. for a 2024 Top Hat Tandem Dual Gooseneck Dump trailer for use by the Panola County Road & Bridge Department, Precinct #4.
  
14. To discuss and act upon approving a quote from Texas Trailers & Buildings for a 83x20 Tandem Dual Dump Trailer for use by the Panola County Road & Bridge Department, Precinct #3.
  
15. To discuss and act upon approving a contract between Thomson Reuters and Panola County for Panola County Law Library.

## A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 14<sup>TH</sup> DAY  
OF JUNE, 2024 AT 9:00 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Jackie Marshall, 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 14<sup>TH</sup> DAY OF JUNE, 2024 AT 9:08 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Jackie Marshall, Deputy