

FILED FOR RECORD
IN MY OFFICE
AT 9:44 O'CLOCK a M

JUN 28 2024

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Imc 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 2ND DAY OF JULY, 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 Alan Smith as Operator with the Panola County Road & Bridge Department, Precinct #2 effective June 27, 2024 at 5:00 p.m.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of June, 2024.
- b. To approve and record Panola County Treasurer's Fourth Quarter Report for Fiscal Year 2023.
- c. To record the approved invoices submitted by South Murvaul Water Supply Corporation to clarify the correct name from Murvaul to South Murvaul on May 7, 2024 Court meeting (Item #12).

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 Elections Administrator Loretta Mason; Panola County Elections Assistant Kelsey Gates; Panola County Veteran Service Officer William G. Morris; PCSD Chief Deputy David A. Gray; PCSD Captain Adam Jones; PCSD CID Lieutenant James Ferris; PCSD Training Coordinator Travis Curry; PCSD Lt. Operations Chris Welk; PCSD Criminal Investigators Chadd Gray, Andrew B. Nixon, and Randy Payne; PCSD Jail Administrator Scott Jones; PCSD Detention Center Chris Adams; PCSD Detention Corporal Lane Wilson; PCSD Detention Officers Marinna Collins, Takoda Dugger, Christina Lyles, Drake Murry, Anjel DeLaCruz-Roman, Madison Sandobal, DeWayne Stewart, and Timothy Windham; PCSD Patrol Sergeants Quade Davis & Calahan Malone; PCSD Patrol Deputies Haley Baker, Hunter Gray, Hunter Hutto, Colton McNair, Matthew Mitchell, Matthew Williamson; and PCSD Courthouse Security Hollie Mojica.
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 Panola County Airport-Sharpe Field Fuel Tank Farm (Opened and tabled from June 18, 2024 Court meeting).
8. In accordance with the Property Tax Code, to officially appoint Holly Gibbs as Panola County's representative to calculate and publish the No-new-revenue tax rate and Voter-approval tax rate schedules for tax roll year 2024. (Property Tax Code 26.04)
9. To discuss and act upon declaring the following vehicle as surplus property for the Panola County Airport: 2015 Chevy Tahoe SUV (Black), VIN #1GNSK2EC9FR577185.
10. To discuss and act upon declaring the following vehicles as surplus property for the Panola County Sheriff's Department: 2000 Mercedes S500 Sedan (Silver), VIN #WDBNG75J7YA047641, and a 1992 Ford E150S Van (Maroon), VIN #1FDEE14H4NHA14596.
11. To discuss and act upon declaring the following equipment and vehicles as surplus

property for the Panola County Road & Bridge Department: Scrap pile - metal & misc items, and Coats Tire Balancer, Serial #2201302923 for FM & L; Scrap pile - metal & misc items for Precinct #1; 2010 Dodge Ram 5500, Vin #3D6WC7GL7AG131668 for Precinct #3; 2016 Ford F-750 Dump Truck, Vin #1FDXF7DEXGDA01506 for Precinct #3; and 2007 John Deere 310SJ Backhoe, Serial #T0310SJ149207 for Precinct #3.

12. To discuss and act upon approving a Rental Quote from Holt Cat for rental equipment (RM400 Reclaimer) for use by the Panola County Road & Bridge Department, Precinct #1.
13. To discuss and act upon approving a Rental Quote from ASCO for rental equipment (Volvo PT125 Roller) for use by the Panola County Road & Bridge Department, Precinct #1.
14. To discuss and act upon approving a quote from Velvin Oil Company, Inc. to install new gas & diesel tanks, new pumps, and software for Panola County Road & Bridge Department.
15. To discuss and act upon approving invoices submitted by A & P Water Supply Corporation to be paid from ARPA funds.
16. To discuss and act upon approving invoices submitted by Panola-Bethany Water Supply Corporation to be paid from ARPA funds.
17. To discuss and act upon hiring three temporary Early Voting Clerk positions to work during the November election beginning October 21, 2024 and ending November 8, 2024, at the rate of \$12.00 per hour.
18. To discuss and act upon approving a Master Software License and Services Agreement between Knowink and Panola County (Equipment Estimate was approved in June 4, 2024 Court meeting).
19. To discuss and act upon approving expenditure of funds to Revolution Data Services for civil case file digitization for continuation of the preservation/backup project for the Panola County District Clerk's Office.
20. To discuss and act upon approving a 2024 Budget Amendment No. 10.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 28TH
DAY OF JUNE, 2024 AT 9:44 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jacque McManis
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 28TH DAY OF JUNE, 2024 AT 9.44 O'CLOCK A.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jamie McDonald
Deputy