

FILED FOR RECORD  
IN MY OFFICE  
AT 4:24 O'CLOCK P M

FEB 06 2025

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY J. 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 11<sup>TH</sup> DAY OF FEBRUARY, 2025, 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 Ronnie Endsley as a Deputy Sheriff with the Panola County Sheriff's Department effective February 13, 2025.

- b. To record the appointment of Ronnie Endsley as a Reserve Deputy with the Panola County Sheriff's Department effective February 14, 2025.

#### **ROAD & BRIDGE**

- a. None.

#### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of January, 2025.
- b. To record Racial Profiling Report for Fiscal Year 2024 for Panola County Constable, Precincts #1 & #4, Jeff Ivy.
- c. To record Public Official Bond and Oath of Office forms for Panola County Constable, Precincts #1 & #4 Reserve Deputy Tina McMullen.
- d. To approve and record Panola County Investment Report for 2<sup>nd</sup> Quarter Fiscal Year 2024.
- e. To approve and record amended Panola County Investment Report for 3<sup>rd</sup> Quarter Fiscal Year 2024.
- f. To approve and record Panola County Investment Report for 4<sup>th</sup> Quarter Fiscal Year 2024.
- g. To record Certificate of Completion from The Attorney General for completion of training on the Texas Public Information Act for Panola County Treasurer Abby Booker.
- h. To record Statement of Officer and Oath of Office forms for Panola County Sheriff's Senior Detention Officer Christina Lyles.
- i. To record Public Official Bond and Oath of Office forms for Panola County Assistant Criminal District Attorney Scott Ray Peal.
- j. To record a proposal from Western Environmental Services for removal and disposal of asbestos containing window trim and caulking for the Panola County Courthouse.
- k. To record a proposal from Brady Environmental Services, Inc. for consulting services during the NESHAPS window replacement project for the Panola County Courthouse.
- l. To record Panola County Criminal District Attorney State Longevity Budget for Fiscal Year 2025.
- m. To record Panola County Criminal District Attorney SB22 Budget for Fiscal Year 2025.

- n. To approve and record Panola County Criminal District Attorney Pre-Trial Intervention Budget for Fiscal Year 2025.
- o. To record Statement of Officer and Oath of Office forms for Panola County District Clerk Deputy Heather Stuart.
- p. To record Budget for Title IV-E County Child Welfare Services Contract, Risk Analysis Questionnaire, Signature Authority Designation forms, and Internal Control Structure Questionnaire (ICSQ) for Title IV-E County Child Welfare Services.

**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 Criminal District Attorney Larry W. Fields; Panola County Treasurer Abby Booker; PCSD Mental Health Deputy Colton McNair; Panola County Extension Agent Lee Dudley; PCSD Sergeant Civil/Telecommunications TAC Shakami Manning; PCSD Telecommunications Officer Karlee Cohorst; PCSD Jail Administrator Scott Jones; Panola County Auditor Jennifer Stacy (2); Panola County Assistant Auditor Janet Barnett; Panola County Elections Administrator/Voter Registrar Loretta Mason; Panola County Election Administrators Assistant Kelsey Gates; PCSD Chief Deputy David Gray; PCSD Captain Adam Jones.
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 open sealed bids for carpet and blinds for the Panola County Courthouse. Bids may be awarded at a future meeting of the Court.
  8. To discuss and act upon proclaiming March 1, 2025 as "Clean Up Panola County Day" in Panola County.
  9. To discuss and act upon approving an Election Agreement between Gary ISD and Panola County.
  10. To discuss and act upon approving an Election Agreement between City of Carthage and Panola County.
  11. To discuss and act upon approving an Election Agreement between Carthage ISD and Panola County.
  12. To discuss and act upon approving Hanger #21 Lease Agreement at Panola County Airport-Sharpe Field between Panola County and John Cooke.
  13. To discuss and act upon approving Hanger #13 Lease Agreement at Panola County Airport-Sharpe Field between Panola County and Harold Campbell, Jr. and Mark Campbell.

14. To discuss and act upon declaring the following equipment for Panola County Road & Bridge Department, Precinct #3 as surplus property: 2013 Diamond Boom Mower Unit #1312, Serial #8548 MF 12888; and a 2013 John Deere 6105 D Cab Tractor, Serial #1P06105DVDM051109. (Used for Trade-In).
15. To discuss and act upon approving a Sourcewell Contract #070821 from United Ag & Turf for the purchase of a John Deere Brush Axe with ALAMO Samurai 6110M attachment for use by the Panola County Road and Bridge Department, Precinct #3.
16. To discuss and act upon approving a quote from Car-Tex Trailer Company, Inc. for a Top Hat 8' x 20' Tandem Dual Gooseneck dump trailer for use by the Panola County Road and Bridge Department, Precinct #4.
17. To discuss and act upon approving food item forms for bids solicited for the purchase of items of food for the Panola County Detention Center.
18. To discuss and act upon re-appointing Rose Helen Reid, Carl Anderson, Justin Castleberry, Kirk Weaver, and Steven Hill to the Sexually Oriented Business Order, Permit and License Appeal Board for a one year term commencing February 28, 2025 and ending February 28, 2026.
19. To discuss and act upon approving a quote from Johnson Controls for replacement of 10 Split System HVAC Systems for the Panola County Detention Center.
20. To discuss and act upon approving a 2025 Budget Amendment No. 2.

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

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 6<sup>TH</sup> DAY OF FEBRUARY, 2025 AT 4:24 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Jackie McDonald, 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 6<sup>TH</sup> DAY OF FEBRUARY, 2025 AT 4:24 O'CLOCK P.M.



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