

FILED FOR RECORD  
IN MY OFFICE  
AT 9<sup>00</sup> O'CLOCK A M

FEB 21 2025

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY P. Woodard 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 25<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 employment of Matthew Leigeber as a Deputy Sheriff (rotating shifts) with the Panola County Sheriff's Department effective February 15, 2025 at the rate of \$25.70 per hour plus uniform allowance.
- b. To record a change in status of employment for Travis Wilson from Deputy Sheriff to Detention/Extradition Deputy with the Panola County Sheriff's Department effective February 12, 2025 at the rate of \$25.70 per hour plus uniform allowance.

- c. To record a change in status of employment for Raven McPherson from Part-Time Floating Secretary with Panola County to Panola County Justice of the Peace Clerk, Precincts #2 & #3 effective February 10, 2025 at the rate of \$18.50 per hour.

### **ROAD & BRIDGE**

- a. To approve and record a request by Spectrum Gulf Coast, LLC to place a power supply pole with aerial drop from existing pole within the right-of-way of Panola County Road #430.
- b. To accept and record a donation of \$38,223.36 from TGNR East Texas for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #336 to purchase oil dirt.
- c. To approve and record a request by DTM Louisiana Gathering, LLC to place a 12.75" O.D. line within the right-of-way of Panola County Road #320.
- d. To approve and record a request by DTM Louisiana Gathering, LLC to place Temporary Driveways in the right-of-way of Panola County Road #320.
- e. To approve and record a request by Sunoco Pipeline L.P. to place a 8" line within the right-of-way of Panola County Road #464.
- f. To approve and record a request by Select Water Solutions to place a 12" temporary water line within the right-of-way of Panola County Roads #269 & #2691.
- g. To approve and record a request by Gill Water Supply to place a 4" water line within the right-of-way of Panola County Road #310.

### **MISCELLANEOUS**

- a. To record January 2025 Treasurer's Reports for Panola County Treasurer's Office.
- b. To record January 2025 Auditor's Monthly Report for Panola County Auditor's Office.
- c. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2024.
- d. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2024.
- e. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County

Constable Precinct #1 and #4's Office and Panola County for Fiscal Year ending December 31, 2024.

- f. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #2 and #3's Office and Panola County for Fiscal Year ending December 31, 2024.
- g. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2024.
- h. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #1 and #4 for the Fiscal Year ending December 31, 2024.
- i. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #2 and #3 for Fiscal Year ending December 31, 2024.
- j. To record Statement of Officer and Oath of Office forms for Panola County Justice of the Peace, Precincts #2 & #3 Clerk Raven McPherson.
- k. To record Statement of Officer and Oath of Office forms for Panola County Deputy Sheriff Matthew Leigeber
- l. To record letter from Election Administrator's Office recommending no changes be made to election precinct boundaries pursuant to Texas Election Codes 42.005, 42.006, 42.007 & 42.031.
- m. To approve and record the Security Pledge/Release Request form for First State Bank & Trust Company.

#### **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 Auditor Jennifer Stacy; 123<sup>rd</sup> Judicial District Court Reporter Carol Mixon; Justice of the Peace, Precincts #2 & #3 Maria Hernandez (2); PCSD Deputy Sheriff Madison Davis; PCSD Lieutenant James Ferris (2); PCSD Sergeant Chris Hansen; PCSD Criminal Investigator Andy Nixon; PCSD Deputy Sheriff Justin Williams; Panola County Child Welfare Board Member Donna A. Marler; Panola County Sheriff Cutter Clinton; and PCSD Communications Officer Valerie Bailey. .
- 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 carpet and blinds for the Panola County

Courthouse. (Opened and tabled from February 11, 2025 Court meeting).

8. To discuss and act upon cancelling a quote for a Top Hat 8'x20' Tandem Dual Gooseneck dump trailer from Car-Tex Trailer Company, Inc. approved in Commissioners' Court on February 11, 2025; and to approve a revised 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.
9. To discuss and act upon approving Ground Lease #2 Agreement at Panola County Airport-Sharpe Field between Panola County and Jerry Hail.
10. To discuss and act upon approving Hanger Lease #7 Agreement at Panola County Airport-Sharpe Field between Panola County and Dennis McMillan.
11. To discuss and act upon approving Ground Lease #20 Agreement at Panola County Airport-Sharpe Field between Panola County and Phillip Verhalen.
12. To discuss and act upon approving Ground Leases #6, #17, & #18 Agreement at Panola County Airport-Sharpe Field between Panola County and Shannon Swilley.
13. To discuss and act upon approving Ground Lease #19 Agreement at Panola County Airport-Sharpe Field between Panola County and Jeb James.
14. To discuss and act upon approving Hanger Lease #12 Agreement at Panola County Airport-Sharpe Field between Panola County and David Deaton.
15. To discuss and act upon approving a Tips Pricing Proposal #00133187 from Scott-Merriman for a Book Preservation Project for 2025 for the Panola County Clerk's Office. (Pending Contract Tips #230105 approval).
16. To discuss and act upon approving a Tips Pricing Proposal #TE02-06-2025 from Scott-Merriman for Steel Fixtures Roller Shelving for the Panola County Clerk's Office. (Pending Contract Tips #230105 approval)
17. To discuss and act upon approving an Interlocal Agreement between the counties of Panola and Shelby concerning the holding of Shelby County prisoners in the Panola County Detention Center.
18. To discuss and act upon approving an Interlocal Agreement between the counties of Panola and Nacogdoches concerning the holding of Nacogdoches County prisoners in the Panola County Detention Center.
19. To discuss and act upon approving a Plat for the River Estates Subdivision - Lots #1, 2, 3, 4, 5, 6, 7, 8, & 9 to be located in the Reuben Collins Survey A-134 in Panola County, Texas.
20. To discuss and act upon approving a Plat for the Champlin's Crossing - Lots #1, 2, 3, & 4 to be located in the Adolphus Moorman Survey A-427 in Panola County, Texas.
21. To discuss and act upon approving an Engagement Agreement between Panola

County and Hause Actuarial Solutions, Inc.

22. To appoint members to the Panola County Historical Commission for two year terms commencing January 1, 2025 through December 31, 2026.
23. To discuss and act upon approving a Budget for Title IV-E County Child Welfare Services Contract between Texas Department of Family and Protective Services and Panola County; and to approve FFATA Certification.
24. To discuss and act upon approving a 48 month lease agreement between Xerox and Panola County for a Xerox C8145 copier for use by the Panola County Clerk's Office.
25. To discuss and act upon approving a 2024 Budget Amendment No. 22.

### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 21<sup>ST</sup> DAY OF FEBRUARY, 2025 AT 9:11 O'CLOCK A.M.



*Bobbie Davis*

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: *Raige Woodard*, 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 21<sup>ST</sup> DAY OF FEBRUARY, 2025 AT 9:11 O'CLOCK A.M.



*Bobbie Davis*

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: *Raige Woodard*, Deputy