

FILED FOR RECORD
IN MY OFFICE
AT 8:48 O'CLOCK A M

AUG 22 2025

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY p. ward 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 26TH DAY OF AUGUST, 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 Charles Lennon as Operator with the Panola County Road & Bridge Department, Precinct #2 effective September 18, 2025 at 5:00 p.m.
- b. To record a change in status of employment for Calahan Malone from Patrol Sergeant to Deputy Sheriff with the Panola County Sheriff's Department effective August 23, 2025 at the rate of \$25.70 per hour.
- c. To record a change in status of employment for Jesus Martinez from Deputy Sheriff to Criminal Investigator with the Panola County Sheriff's Department

effective August 23, 2025 at the rate of \$26 15 per hour

- d To record a change in status of employment for Christina Lyles from Senior Detention Officer to Communications Officer with the Panola County Sheriff's Department effective September 8, 2025 at the rate of \$20 06 per hour
- e To record the separation of Phillip Grimes as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #1 effective August 21, 2025 at 5 00 p m
- f To record the resignation of James Jablon as the Transport Deputy with the Panola Sheriff's Department effective August 28, 2025
- g To record an increase in salary to \$19 02 per hour plus uniform allowance for Kaleb Jones, a Detention Officer with the Panola County Sheriff's Department effective August 23, 2025.
- h To record a change in status of employment for Brenton Humphries from Deputy Sheriff to Patrol Sergeant with the Panola County Sheriff's Department effective August 23, 2025 at the rate of \$25.98 per hour plus uniform allowance

ROAD & BRIDGE

- a To approve and record a request by Spectrum Gulf Coast, LLC to place a Underground Conduit 1-2' HDPE line within the right-of-way of Panola County Road #129
- b To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #1232, #128, #131, & #127
- c To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #422, #421, #121, #122, & #4211
- d To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #409 & #423
- e To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #420, #419, & #417.
- f To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #108 & #106
- g To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #1252, #1254, & #125

- h To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #403 & #116
- i To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #1231 & #1230
- j To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE line within the right-of-way of Panola County Road #425
- k To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #215 & #2151
- l To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #212 & #210.
- m To approve and record a request by Spectrum Gulf Coast, LLC to place a Underground Conduit 1-2' HDPE line within the right-of-way of Panola County Road #4043
- n To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #401 & #402
- o To approve and record a request by Spectrum Gulf Coast, LLC to place a Underground Conduit 1-2' HDPE line within the right-of-way of Panola County Road #407
- p To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 1-2' HDPE lines within the right-of-way of Panola County Roads #405 & #4053
- q To approve and record a request by TGNR East Texas II to place 12" lines within the right-of-way of Panola County Roads #328 & #337
- r To approve and record a request by R Lacy Operations, Ltd. to place a 10 75" outside diameter line within the right-of-way of Panola County Road #264
- s To approve and record a request by VMH Gathering, LLC to place 12 750-inch Natural Gas Pipeline lines within the right-of-way of Panola County Roads #151, #152, #153, & #154
- t To approve and record a request by Buckhorn Operating, LLC to place a 12" rubber collapsible line within the right-of-way of Panola County Road #152

MISCELLANEOUS

- a To set fees to be charged with services by the Offices of Sheriff and Constables in compliance with Section 118 131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81 007 of the Local Government Code
- b To accept and record a donation of \$200 00 from Gary Hickey for the Panola County Historical Commission
- c To record Liberty Mutual Surety Official Bond and Oath for Panola County Fire Marshal Chadd Gray
- d To record a proposal from Johnson Controls for replacement of 3 HP ton systems at the Panola County Sheriff's Department
- e To record fiscal year 2026 Compensation Order forms for County Auditor, Assistant County Auditors and Panola County 123rd District Court Reporter
- f To record Rental Quote Agreement from Holt Cat for rental equipment (RM400 Cab Reclaimer) for use by the Panola County Road & Bridge Department, Precinct #3

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 Clerk Bobbie Davis, Panola County Tax Assessor/Collector Holly Gibbs, PCSD Communications Officers Trinity Baker, Ashley Esquivel, & Christina Lyles
- 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 conduct Panola County Budget Hearing for Fiscal Year 2026 at 9 00 a m pursuant to notice and publication thereof as required by law. The public is invited to attend and participate (Local Government Code, Section 111 007)
 8. To adopt Panola County Budget for Fiscal Year 2026 at the conclusion of the public hearing (Local Government Code, Section 111 008)
 - 9 To adopt 2026 Elected Officials Salaries upon adoption of Panola County Budget for Fiscal Year 2026 pursuant to notice and publication thereof as required by law (Local Government Code, Section 152 013)
 - 10 To adopt Order #2025-07 setting the 2025 Tax Rate and Tax Levy and authorizing the Tax Assessor to prepare tax statements and approved tax rate (Local Government Code, Section 111 010)
 11. To discuss and act upon accepting a total loss settlement offer for a 2023 Ford Explorer VIN #1FM5K8AB9PGA32330 in the amount of \$14,190 62, and to

authorize the County Auditor to transfer title to Texas Association of Counties (TAC).

12. To discuss and act upon approving a Master Subscription Agreement between Panola County and Govolution, LLC regarding ebonds for the Panola County Detention Center.
13. To discuss and act upon adopting Order #2025-08 increasing the change fund for the Panola County Tax Assessor's Office.
14. To discuss and act upon approving a Lease Agreement between LaBros Holdings, LLC and Panola County for dirt for Panola County Road and Bridge Department, Precinct #4.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF AUGUST, 2025 AT 8:48 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Paige 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 22ND DAY OF AUGUST, 2025 AT 8:48 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Paige Woodard, Deputy