

FILED FOR RECORD
IN MY OFFICE
AT 8:55 O'CLOCK a M.

MAR 07 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 11TH DAY OF MARCH, 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 temporary employment of Karen McClelland as an Early Voting Clerk in the Elections office effective April 21, 2025 and ending May 7, 2025 at the rate of \$12.00 per hour.
- b. To record the temporary employment of Harriet Lowery as an Early Voting Clerk in the Elections office effective April 21, 2025 and ending May 7, 2025 at the rate of \$12.00 per hour.
- c. To record an increase in salary to \$24.50 per hour for Ryan McKinley, Mechanic with the Panola County Road and Bridge Department, Precinct #1

effective March 24, 2025.

- d. To record the employment of Kaleb Jones as a Detention Officer with the Panola County Sheriff's Department effective February 26, 2025 at the rate of \$16.81 per hour plus uniform allowance.
- e. To record the employment of Christian Buchanan as a Detention Officer with the Panola County Sheriff's Department effective March 1, 2025 at the rate of \$16.81 per hour plus uniform allowance.
- f. To record the termination of Alvin Anderson as an Operator with the Panola County Road and Bridge Department, Precinct #3 effective February 26, 2025 at 8:30 a.m.
- g. To record a change in status of employment for Charles Lennon from Mechanic to Operator with the Panola County Road and Bridge Department, Precinct #2 effective March 12, 2025 at the rate of \$22.29 per hour.
- h. To record a change in status of employment for Joshua Born from Operator to Mechanic with the Panola County Road and Bridge Department, Precinct #2 effective March 12, 2025 at the rate of \$26.25 per hour.

ROAD & BRIDGE

- a. To approve and record a request by DeBerry Water Supply to place a 3/4" tubing - 1" casing water line within the right-of-way of Panola County Road #339.
- b. To approve and record a request by TGNR East Texas II to place 12" temporary water lines within the right-of-way of Panola County Roads #301, #302, #303, & #203.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of February, 2025.
- b. To authorize the County Auditor to advertise for sealed bids for the lease of 130 acres of specified land at the Panola County Airport - Sharpe Field for the sole purpose of cutting and baling hay. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for April 8, 2025 at 9:00 o'clock a.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A and at the Panola County Airport - Sharpe Field. .
- c. To accept and record a donation from Tractor Supply for dog food for Panola County Sheriff's Department K-9 dog.
- d. To record amended Hanger #21 Lease Agreement at Panola County Airport-Sharpe Field between Panola County and John Cooke.
- e. To record amended Hanger #13 Lease Agreement at Panola County Airport-

Sharpe Field between Panola County and Harold Campbell, Jr. and Mark Campbell.

- f. To record Certificate of Completion from the County Judges & Commissioners Association of Texas for continuing education training for Panola County Commissioner, Precinct #1 Billy Alexander.
- g. To record Certificate of Completion from the County Judges & Commissioners Association of Texas for continuing education training for Panola County Commissioner, Precinct #2 David A. Cole.
- h. To record Certificate of Completion from the County Judges & Commissioners Association of Texas for continuing education training for Panola County Commissioner, Precinct #3 Craig M. Lawless.
- i. To record Certificate of Completion from the County Judges & Commissioners Association of Texas for continuing education training for Panola County Commissioner, Precinct #4 Glen Dale LaGrone.
- j. To record the credit card removal for OnStar Account 174792570 on the old License and Weight Enforcement Officer pickup.
- k. To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement for 2025.
- l. To approve and record a proposal from Guardian Security Solutions, LC for a video surveillance camera system for the Panola County Airport-Sharpe Field.

REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference forms for the following Panola County elected official(s)/employee(s): Panola County Airport Manager Robert Duncan; Panola County Criminal District Attorney Larry W. Fields; Panola County First Assistant Criminal District Attorney Scott Peal; and Panola County Tax Assessor/Collector Holly Gibbs.
- 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 award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Jail Administrator Lt. Scott Jones.
 - 8. To discuss and act upon recognizing Governor Abbott's Proclamation recognizing March, 2025 as Developmental Disabilities Awareness Month in Texas.
 - 9. To discuss and act upon approving Ground Lease Agreements at Panola County

Airport-Sharpe Field between Panola County and Marty Johnson #4, and Glenn Hambrick #5.

10. To discuss and act upon approving Hanger Lease Agreements at Panola County Airport-Sharpe Field between Panola County and Jimmy Woods #15, and Douglas Knight #1.
11. To discuss and act upon approving a Lease Agreement between Scott Anderson and Panola County for dirt for Panola County Road and Bridge Department, Precinct #4.
12. To discuss and act upon approving a 60 month Lease Agreement between Xerox and Panola County for 2 (two) C415DN Xerox copiers, and 1 (one) C8235H2 copier for use by the Panola County District Attorney's Office.
13. To discuss and act upon approving a Purchase Agreement between Xerox and Panola County for 2 (two) B405DN copiers for use by the Panola County District Attorney's Office.
14. To discuss and act upon declaring the following item as surplus property for the Panola County Airport - Sharpe Field: a 30' x 6' chain link galvanized gate.
15. To discuss and act upon approving a 2025 Budget Amendment No. 3.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 7TH DAY OF MARCH, 2025 AT 8:55 O'CLOCK A.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 7TH DAY OF MARCH, 2025 AT 8:55 O'CLOCK A.M.



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