FILED FOR RECORD
IN MY OFFICE
AT DO'CLOCK D M

MAY 15 2025

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY MCCOUNTY, TEXAS
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 20TH DAY OF MAY, 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:

- 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.
- 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.
- 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.

CONSENT ITEMS:

PERSONNEL

- To record the employment of Michal Wyatt as a Part-Time Deputy Clerk with the Panola County Tax Office effective May 7, 2025 at the rate of \$17.00 per hour. (Pending drug test and physical)
- To record an increase in salary to \$22.29 per hour for Greg Jacks, Operator with the Panola County Road and Bridge Department, Precinct #4 effective June 2, 2025.
- c. To record an increase in salary to \$22.29 per hour for Scott Anderson, Operator with the Panola County Road and Bridge Department, Precinct #4 effective June 2, 2025.

d. To record the employment of Carlos Harris as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #3 effective May 19, 2025 through November 13, 2025 at the rate of \$22.29 per hour.

ROAD & BRIDGE

- a. To approve and record a request by DeBerry Water Supply Corporation to place 3" water service lines within the right-of-way of Panola County Road #3150. (Two lines)
- b. To approve and record a request by TGNR East Texas II LLC to place a 6" poly with 10" casing line within the right-of-way of Panola County Road #304.
- c. To approve and record a request by Spectrum Gulf Coast, LLC to place a 8'10' coax aerial drop to newly placed meter base pole with meter box for
 power supply lines within the right-of-way of Panola County Roads #207,
 #321, & #323.
- d. To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 2' HDPE lines within the right-of-way of Panola County Roads #302, #305, #3025, & #3024.
- e. To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 2' HDPE lines within the right-of-way of Panola County Roads #304, #203, #204, #302, & #3041.
- f. To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 2' HDPE lines within the right-of-way of Panola County Roads #207, #288, & #2881.
- g. To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 2' HDPE lines within the right-of-way of Panola County Roads #303, #302, & #301. (Total length 21,381')
- h. To approve and record a request by Spectrum Gulf Coast, LLC to place Underground Conduit 2' HDPE lines within the right-of-way of Panola County Roads #303, #302, & #301. (Total length 7,240')
- i. To approve and record a request by Sabine Oil & Gas to place 6" Composite pipeline encased in 10" .365 Wall steel line within the right-of-way of Panola County Road #320.
- j. To approve and record a request by Sabine Oil & Gas to place 8" Sch.40 .322 Wall Fusion Band Line within the right-of-way of Panola County Road #320.

MISCELLANEOUS

a. To record April 2025 Fund Balance Reports for Panola County Auditor's Office.

- To record April 2025 Treasurer's Reports for Panola County Treasurer's b. Office.
- To record Statement of Officer and Oath of Office forms for Panola County C. Part-Time Tax Assessor Deputy Clerk Michal Wyatt.
- d. To accept and record Analysis of the GASB 75 Liability For Other Post-Employment Benefits for Panola County as of December 31, 2024.

REQUESTS FOR CONFERENCE ATTENDANCE

- To approve and record a Request for Attendance at a Conference form(s) a. for the following Panola County elected official(s)/employee(s): PCSD Records Clerk & Communications Officer Karen England: PCSD Civil Secretary/Communications Officer Hannah Colle; PCSD Deputy Sheriff Hollie Mojica (2); and Panola County Extension Agent Clarissa Moon. .
- 5. To approve payment of current Panola County bills as presented 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 hear a presentation from Keri Perot Vance & guests regarding Economic Development Updates.
- 8. To discuss and act upon canceling a quote from Universal ComOne for IP EXT-Call Record equipment for the Panola County Sheriff's Department. (Approved in March 25th 2025 Commissioner's Court Meeting)
- 9. To discuss and act upon approving a 2025 Budget Amendment No. 6.

ADJOURNMENT

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COURT WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 15TH DAY OF MAY, 2025 AT A.VT O'CLOCK P.M.

homie Dulio BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS By: James Marson 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 15TH DAY OF MAY, 2025 AT O'CLOCK P.M. COURT

> BOBBIE DAVIS. COUNTY CLERK PANOLA COUNTY, TEXAS

> > Deputy