

FILED FOR RECORD  
IN MY OFFICE  
AT 9:05 O'CLOCK A.M.

JUN 13 2025

BOBBIE DAVIS,  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY [Signature] 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 17<sup>TH</sup> DAY OF JUNE, 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 Rob Jolley as Operator with the Panola County Road & Bridge Department, Precinct #3 effective June 16, 2025 at the rate of \$21.36 per hour.
- b. To record the resignation of Shane Hurley as Operator with Panola County Road & Bridge Department, Precinct #3 effective June 26, 2025 at 5:00 p.m.

### **ROAD & BRIDGE**

- a. To approve and record a revised 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 line within the right-of-way of Panola County Road #303.
- b. 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 #264, #263, #265, #289, & #306. .
- 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 #219, #322, #321, #401, #402, #4042, #444, #467, #463, #469, & #470.
- d. To approve and record a request by TGNR East Texas II to place 12" lines within the right-of-way of Panola County Roads #337, #335, & #328.
- e. To accept and record a donation of rock and oil dirt material valued at \$8,186.63 from Sabine Oil & Gas Corporation for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #316.
- 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 #112, #125, #127, & #131.
- 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 #106, #116, #403, #4211, #421, #122, & #121.
- h. 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 line within the right-of-way of Panola County Road #112.

### **MISCELLANEOUS**

- a. To accept and record Analysis of the GASB 75 Liability For Other Post-Employment Benefits for Panola County as of December 31, 2024.
- b. To record May 2025 Auditor's Reports for Panola County Auditor's Office.
- c. To record May 2025 Treasurer's Reports for Panola County Treasurer's Office.
- d. To record the annual financial report for the Panola County Emergency Services District No. 1 for year ending December 31, 2024.

- e. To record 2025 Certificate of Compliance from the County Treasurer's Association of Texas for continuing education for Panola County Treasurer Abby Booker.
- f. To record 2026 Certificate of Compliance from the County Treasurer's Association of Texas for Public Funds Investment Act for Panola County Treasurer Abby Booker.
- g. To record Panola County's Capital Asset Listing Report for December 31, 2024.
- h. To record Liberty Mutual Surety Official Bond and Oath for Panola County Assistant Criminal District Attorney Eric Hillman.
- i. To record Liberty Mutual Surety Official Bond and Oath for Panola County Assistant Criminal District Attorney Miranda Harris.

#### **REQUESTS FOR CONFERENCE ATTENDANCE**

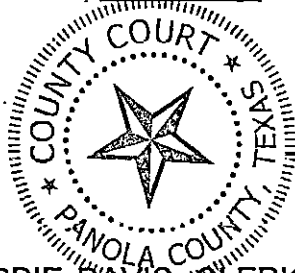
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Elections Administrator Loretta Mason; Panola County Elections Assistant Kelsey Gates; PCSD Detention Officer Drake Murry; PCSD Communications Officer Karlee Cohorst; and PCSD Civil Secretary/Communications Hannah Colle. .
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 receive County Auditor's Annual Comprehensive Financial Report, and hear report of Financial Audit of Panola County by Independent auditors for Fiscal Year 2024.
  8. To discuss and act upon authorizing the County Judge to publish notice of the acceptance of the 2024 Annual Financial and Compliance Audit Report for Fiscal Year 2024 by applicable laws.
  9. To discuss and act upon approving a Master Software License and Services Agreement between Knowink and Panola County for electronic poll books ("EPBs").
  10. To discuss and act upon approving a Rental Quote Agreement from Holt Cat for rental equipment (RM400 Cab Reclaimer) for use by the Panola County Road & Bridge Department, Precinct #1.
  11. To discuss and act upon approving a Rental Quote Agreement from Holt Cat for rental equipment (RM400 Cab Reclaimer) for use by the Panola County Road &

Bridge Department, Precinct #3.

12. To discuss and act upon approving a Rental Quote Agreement from Holt Cat for rental equipment (RM500B Cab Reclaimer) for use by the Panola County Road & Bridge Department, Precinct #4.

### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 13<sup>TH</sup> DAY OF JUNE, 2025 AT 9:05 O'CLOCK A.M.

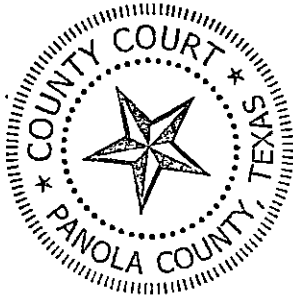


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rokean Hicks, 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 13<sup>TH</sup> DAY OF JUNE, 2025 AT 9:05 O'CLOCK A.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Rokean Hicks, Deputy