FILED FOR RECORD IN MY OFFICE

AT 12:350 CLOCK P M\_

JUL 1 1 2025

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY COUNTY 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 15<sup>TH</sup> DAY OF JULY, 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

- a. To record the resignation of Truitt Stephens as Operator with the Panola County Road & Bridge Department, Precinct #4 effective July 10, 2025 at 5:00 p.m.
- To record the resignation of Christina Chatman as Assistant Auditor with the Panola County Auditor's Office effective July 11, 2025.
- c. To record the employment of Nathan Kruger as a Detention Officer with the

Panola County Sheriff's Department effective July 5, 2025 at the rate of \$16.81 per hour plus uniform allowance.

d. To record the retirement of Bryan Murff as Panola County Fire Marshal/Emergency Management Coordinator with Panola County effective July 31, 2025.

#### **ROAD & BRIDGE**

- a. To accept and record a donation of \$45,000.00 from Williams Field Services for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #327 to purchase oil dirt.
- b. To accept and record a donation of 100 tons soil cement plus services valued at \$225,000.00 from TGNR for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #336.
- c. To accept and record a donation of \$54,000.00 from TGNR East Texas for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #336 to purchase road oil.
- 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 #207, #2091, & #2092.
- 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 #210, #207, #206, #202, #230, #231, #204, & #202.
- 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 #3093, #3112, #3113, #309, #3095, #310, & #307.
- g. To approve and record a request by TGNR Panola, LLC to place 12" lines within the right-of-way of Panola County Roads #467, #463, & #468.
- 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 #160, #159, #158, #156, & #151.
- 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 #248 & #246.

#### MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County Deputy Sheriff Drake Murry.
- b. To record fiscal year 2025 Compensation Order forms for Panola County Assistant Auditor, and Panola County 1st Assistant Auditor.

- c. To record CSCD Retiree Insurance letter regarding Rick Wilkinson health insurance.
- d. To record Public Official Bond and Oath of Office forms for Panola County Reserve Deputy Sheriff Amber King.
- e. To record Public Official Bond and Oath of Office forms for Panola County Reserve Deputy Sheriff David Jeter.
- f. To record a Subscription Order Form and a One-Time Payment Authorization Removal & Disposal of Equipment form from Easy Ice, LLC regarding a 400-549 Modular Cuber Ice Machine for Panola County Road & Bridge Department, Precinct #2.
- g. To record Order Form: Q-10142535 from Thomson Reuters for Panola County Law Library.
- h. To approve and record an estimate from DB Services for dirt-work at the Panola County Airport-Sharpe Field.
- i. To approve and record an estimate from DB Services for the removal of Hanger #10 at the Panola County Airport-Sharpe Field.
- j. To approve and record an estimate from ACM Fabrication for stabilizing Hanger #12 with side girts using purlins at the Panola County Airport-Sharpe Field.

#### 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 Tax Assessor/Collector Holly Gibbs; Panola County Constable, Precincts #1 & #4 Jeff Ivy; Panola County Reserve Constables, Precincts #1 & #4 Sarah Fields; Tina McMullen; & Jeff Scarborough; Panola County Constable, Precincts #1 & #4 Peace Officer Jeff Martin; PCSD Captain Adam Jones; PCSD Sheriff Cutter Clinton; and PCSD Patrol Deputy Chris Welk.
- 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 Clerk's request for the Court to adopt a County Clerk's Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to discuss and act upon adopting Order #2025-05 setting a \$10.00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing on said Plan for the 12<sup>th</sup> day of August, 2025 at 9:00 o'clock a.m.; and to authorize the County Judge to publish notice of said hearing.

- To discuss and act upon approving a 9-1-1 Interlocal Public Safety Answering Points (PSAP) Agreement for FY 2026-2027 between Panola County and East Texas Council of Governments.
- To discuss and act upon transferring the License & Weight scales, weights, computer, and printer from FM & L to Panola County Sheriff's Department.
- To discuss and act upon approving Ground Lease #23 Agreement at Panola County Airport-Sharpe Field between Panola County and Bobby Mihlhauser.
- 11. To discuss and act upon approving a 2025 Budget Amendment No. 9.

#### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 11<sup>TH</sup> DAY OF JULY, 2025 AT 12:35 O'CLOCK A.M.P.M.



BOBBIE DAVIS, COUNTY CLERK PANOLA COUNTY, TEXAS

By: My Maserald

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 11<sup>TH</sup> DAY OF JULY, 2025 AT 12:36 O'CLOCK A.M.P.W



BOBBIE DAVIS, COUNTY CLERK PANQLA COUNTY, TEXAS

By: Wei Moomald
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