

FILED FOR RECORD
IN MY OFFICE

AT 3:00 O'CLOCK P M

JUL 24 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 29TH 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:

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 separation of Steve Morris as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #4 effective July 17, 2025 at 5:00 p.m.

ROAD & BRIDGE

- a. To accept and record a donation of \$12,000.00 from Williams Companies for

use by the Panola County Road & Bridge Department, Precinct #3 on County Road #327 to purchase road oil.

- 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 #155, #153, #152, #151, & #1531.
- 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 #159, #158, #160, & #156.
- 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 #187, #1532, & #153.
- 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 #286 & #266.
- f. 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 #322.
- g. 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 #412.
- h. 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 #415.
- 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 #432, #440, & #4321.
- j. 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 #447, #444, #445, #4463, & #446.
- 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 #425, #428, #433, #427, #425, #426, #430, #4281, & #4251.
- 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 #470 & #4701.

MISCELLANEOUS

- a. To record Holly Gibbs, Tax Assessor-Collector Continuing Education Transcript for reporting period February 29, 2024 through February 28, 2025; and to record Maintenance Transcript for reporting period January 1, 2024 through December 31, 2024.
- b. To record June 2025 Auditor's Reports for Panola County Auditor's Office.
- c. To record June 2025 Treasurer's Reports for Panola County Treasurer's Office.
- d. To record 2025 Budget Jail Commissary for Panola County Jail.
- e. To cancel a Subscription Order and contract with Easy Ice, LLC for Panola County Road & Bridge Department, Precinct #2. (Approved in July 15th 2025 Commissioner's Court Meeting)
- f. To approve and record Panola County Investment Report for 2nd Quarter Fiscal Year 2025.

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 Judge Rodger G. McLane; Panola County District Clerk Lindsey Smith (2); Panola County Courthouse Security John (Sean) Howard; and Panola County Extension Agent Lee Dudley.
- 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 discuss and act upon approving Hangar Lease #15 Agreement at Panola County Airport-Sharpe Field between Panola County and Lynn Stanley.
 - 8. To discuss and act upon approving Hangar Lease #9, #11, and #16 Agreements at Panola County Airport-Sharpe Field between Panola County and Ben and Susan Donald.
 - 9. To appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2025. (V.T.C.A. Election Code, Section 32.002)
 - 10. To discuss and act upon approving a request to allocate funds from the District Clerk Records Management and Preservation Funds to supplement salaries for the

District Clerk employees.

11. To discuss and act upon approving a 2025 Budget Amendment No. 10.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24TH DAY
OF JULY, 2025 AT 3:00 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rene Craft, Deputy

I, BOBBIE DAVIS, COUNTY 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 24TH DAY OF JULY, 2025 AT 3:00 pm O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rene Craft, Deputy