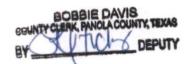
FILED FOR RECORD
IN MY OFFICE
AT O'CLOCK ____ M___

SEP 03 2025



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 9TH DAY OF SEPTEMBER, 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.

4. CONSENT ITEMS:

PERSONNEL

- a. To record a change in status of employment for Shawn Williams from Temporary Operator to Operator with the Panola County Road & Bridge Department, Precinct #2 effective September 22, 2025 at the same rate of pay.
- b. To record the employment of Ethan Twomey as a Detention Officer with the Panola County Sheriff's Department effective September 6, 2025 at the rate of \$16.81 per hour plus uniform allowance.
- c. To record the employment of Aracely Aguero as a Detention Officer with

- the Panola County Sheriff's Department effective September 6, 2025 at the rate of \$16 81 per hour plus uniform allowance
- d To record the separation of Jeff Kyle as Temporary Operator with the Panola County Road & Bridge Department, Precinct #1 effective September 25, 2025 at 5.00 p m

ROAD & BRIDGE

- a. To authorize the County Auditor to advertise for sealed bids for road oil (cracked fuel oil), corrugated steel pipe culverts, polyethylene corrugated culverts, gravel, used railroad tank cars/flat cars, concrete iron ore, crushed limestone, diesel/gasoline fuel; and asphalt Bids to be opened at a Regular Session of the Commissioners' Court scheduled for October 7, 2025 at 9 00 a.m. Specifications available in the County Judge's Office, 110 S Sycamore, Room 216, Carthage, Texas and at the County Warehouse, 1121 E Sabine, Carthage, Texas
- 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 #131 & #127
- 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 #175 & #177
- 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 #178, #179, & #180
- 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 #196 & #176
- 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 #106, #110, & #108
- 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, #1061, & #103
- 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 #108 & #114
- 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 #228, #226, #227, #229, & #225
- 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 #110, #1101, #1102, #1103, & #1105.
- 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 #113 & #112
- I. 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 #314, #3141, & #3150
- To approve and record a request by Spectrum Gulf Coast, LLC to place a Underground Conduit 2' HDPE line within the right-of-way of Panola County Road #3152
- n To approve and record a request by Spectrum Gulf Coast, LLC to place a Underground Conduit 2' HDPE line within the right-of-way of Panola County Road #316
- o To approve and record a request by Spectrum Gulf Coast, LLC to place a Underground Conduit 2' HDPE line within the right-of-way of Panola County Road #317
- p 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 #1756
- q 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 #111.
- 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 #150
- s 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 #219.
- t 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 #107.
- u 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 #1081
- v 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 #157
- w 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 #444 & #445

- To approve and record a request by Deadwood Water Supply Corporation to place a 2" casing with 3/4" service line within the right-of-way of Panola County Road #446
- y To approve and record a request by Deadwood Water Supply Corporation to place a 2" casing with 3/4" service line within the right-of-way of Panola County Road #326
- Z To approve and record a request by FairPlay Water Supply Corporation to place a 2" casing with 3/4" service line within the right-of-way of Panola County Road #245
- To approve and record a request by RockHill Water Supply Corporation to place a 2" casing with 3/4" service line within the right-of-way of Panola County Road #216 (2 applications)

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of August, 2025
- b To record the required annual Cyber Security Training Certification for 2025
- c To record Panola County Tax Assessor/Collector's Vehicle Inventory Tax Interest Fund Budget for Fiscal Year 2025
- To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL for the Panola County Airport-Sharpe Field Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas Bids will be opened October 7, 2025 at 9 00 a m
- e To record Certificate of Completion from Texas College of Probate Judges for completing Continuing Judicial Education programs for County Judge Rodger McLane

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) PCSD Transport Deputy James Jablon, PCSD Detention Corporal Isaiah Daniels, and Panola County Extension Agent Lee Dudley
- To approve payment of current Panola County bills as prepared and submitted by the County Auditor
- To approve payment of current Panola County payroll as prepared and submitted by the County Treasurer
- 7 To hear annual report from Scott Berkley with UT Health EMS/AIR1

- 8. To discuss and act upon adopting Order #2025-09 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for Panola County financial audit for Fiscal Year 2025.
- 9. To discuss and act upon proclaiming the month of September, 2025 as Suicide Prevention Awareness Month in Panola County.
- To discuss and act upon approving an award construction contract, based on the engineer's recommendation, to perform Rock Hill Water Supply Corporation water well improvements associated with the County's TDA grant #CDV23-0438.
- To discuss and act upon adopting Order #2025-10 appointing Commissioner Dale LaGrone, Precinct #4 to lease mineral rights on a 1-acre tract owned by the county; and to authorize Commissioner Dale LaGrone to publish Notice of Auction for October 6, 2025.
- 12. To discuss and act upon approving a 2025 Budget Amendment No. 12.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 3RD DAY OF SEPTEMBER, 2025, AT 2:40 O'CLOCK P.M.



BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: COUNTY, TEXAS
By: County, Texas

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 3RD DAY OF SEPTEMBER, 2025 AT ALL TIMES



BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
BY: DEPUTY