

FILED FOR RECORD
IN MY OFFICE

AT 3:20 O'CLOCK P M

JAN 07 2024

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 13TH DAY OF JANUARY, 2026, 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 resignation of Aracely Aguero as a Detention Officer with the Panola County Sheriff's Department effective December 31, 2025.

ROAD & BRIDGE

- a. To approve and record a request by TGNR East Texas II to place a 12" line within the right-of-way of Panola County Road #301.
- b. To approve and record a request by FairPlay Water Supply Corporation to

place a 2" casing with a 3/4" service line within the right-of-way of Panola County Road #245.

- 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 #450 & #449.
- 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 #446, #448, #4461, & #4465.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of December, 2025.
- b. To record Engagement Letters from GMP Assurance PLLC for the Panola County Juvenile Probation Department, Panola County Supervision and Corrections Department, and Panola County.
- c. To record Statement of Officer and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member Ben Donald.
- d. To accept and record a donation from Sabine Oil & Gas for \$3,000.00 for Panola County Sheriff's Department.

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): None.
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 adopting 2026 Mileage Reimbursement Schedule.
 8. To discuss and act upon approving County Judge Rodger G. McLane enrolling the county employees eligible in the 2026 Cybersecurity Training Course hosted by the Texas Association of Counties.
 9. To discuss and act upon approving a quote from Universal ComOne for a phone for the Panola County Airport-Sharpe Field.
 10. To discuss and act upon approving the Order of Appointment for Presiding and Alternate Judges for the Early Voting Ballot Board and the Central Counting Station for the March 3, 2026 Joint Primary Election.

11. To discuss and act upon approving an Election Agreement between Carthage Independent School District (CISD) and Panola County.
12. To discuss and act upon approving an Election Agreement between Panola College and Panola County.
13. To discuss and act upon approving an Election Agreement between Gary Independent School District (GISD) and Panola County.
14. To discuss and act upon declaring 200+ used/worn out tires as surplus property for the Panola County Road & Bridge Department.
15. To discuss and act upon approving a 2025 Budget Amendment No. 18.

ADJOURNMENT

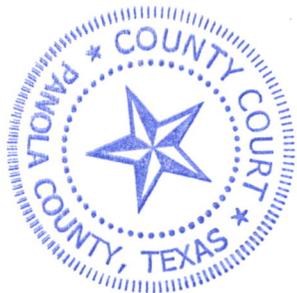
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 7TH DAY OF JANUARY, 2026 AT 3:30 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Jacqui McDonald, 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 7TH DAY OF JANUARY, 2026 AT 3:30 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Jacqui McDonald, Deputy