

FILED FOR RECORD
IN MY OFFICE
AT 3:35 O'CLOCK P M

JUN 10 2026

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Woodard 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 16TH DAY OF JUNE, 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 retirement of Loretta Mason as Election Administrator with the Panola County Election's Office effective June 30, 2026.

ROAD & BRIDGE

- a. To approve and record a request by Panola Bethany Water to place 2" Casing and 3/4" Water line within the right-of-way of Panola County Road #334-Jernigan Loop.

MISCELLANEOUS

- a. To canvass the results of the May 26th Runoff Primary Election; and to certify said results to the Secretary of State's Office.
- b. To record May 2026 Treasurer's Report for Panola County Treasurer's Office.
- c. To record May 2026 Auditor's Monthly Report for Panola County Auditor's Office.
- d. To accept and record analysis of the GASB 75 Liability For Other Post-Employment Benefits for Panola County as of December 31, 2025.

REQUESTS FOR CONFERENCE ATTENDANCE

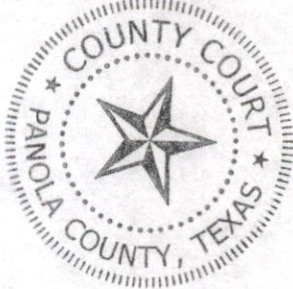
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Lieutenant-Investigator James Ferris (2); Panola County Treasurer Abby Booker; and Panola County Elections Administrator Deputy Kelsey Gates.
5. To approve payment of current Panola County bills as presented 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 2025.
 8. To discuss and act upon authorizing the County Judge to publish notice of the acceptance of the 2025 Annual Financial and Compliance Audit Report for Fiscal Year 2025 by applicable laws.
 9. To discuss and act upon approving a three year Lexis Subscription Amendment Agreement for State/Local Government for Panola County Criminal District Attorney's Office.
 10. To discuss and act upon approving a Memorandum of Understanding between David Colley and Nicole Colley of Colley and Colley Law Firm and Panola County Criminal District Attorney's Office regarding contract legal services.
 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.
 13. To discuss and act upon approving a Rental Quote Agreement from Iron Smart Machinery, LLC for rental equipment (CAT RM400 Reclaimer) for use by the

Panola County Road & Bridge Department, Precinct #1.

14. To discuss and act upon declaring furniture, desks, chairs, and equipment as surplus property for Panola County.
15. To discuss and act upon declaring the following vehicle as surplus property for the Panola County Sheriff's Department: one (1) 2008 Black Chevrolet Silverado 1500 CrewCab, VIN #2GCEC130281332035-Unit #2008-4.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10TH
DAY OF JUNE, 2026 AT 3:35 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Paige Woodard
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 10TH DAY OF JUNE, 2026 AT 3:35 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Paige Woodard
Deputy