

FILED FOR RECORD  
IN MY OFFICE

AT 8:45 O'CLOCK A.M.

NOV 28 2000

SUE GHAFTON  
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY Wesley D. Davis 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 SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 1<sup>ST</sup> DAY OF DECEMBER, 2000, 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:

**OPEN MEETING:**

1. **CITIZEN COMMENTS:** This is for citizens to comment on any subject not on the current agenda 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. None.

**ROAD & BRIDGE**

- a. None.

MISCELLANEOUS

a. None.

REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request For Attendance at a Conference for Pat Davis, Justice of the Peace, Precincts #1 & #4.
- 5. To discuss and act upon a proposal by Pritchard and Abbot for a continuation of their current contract through March of 2001; and to discuss and act upon adopting Order #2000-17 claiming an exemption from competitive bidding for professional services.
- 6. To discuss and act upon entering into an Interagency Agreement between Panola County, City of Carthage, and the City of Henderson for the purpose of filing a joint application for a grant with the Criminal Justice Division for the Northeast Texas Narcotics Task Force; and to adopt Resolution #2000-10 approving the submission of said grant application to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 28<sup>TH</sup> DAY OF NOVEMBER, 2000 AT 8:45 O'CLOCK A.M.

Sue Grafton  
 SUE GRAFTON, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Wesley Dorman, Deputy

I, SUE GRAFTON, 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 28<sup>TH</sup> DAY OF NOVEMBER, 2000 AT 8:45 O'CLOCK A.M.

Sue Grafton  
 SUE GRAFTON, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Wesley Dorman, Deputy

DEC 18 2000

The State of Texas  
County of PanolaSUE GRAFTON  
COUNTY CLERK, PANOLA COUNTY, TEXASBY *Sue Grafton* DEPUTY

On this the 1st day of December A.D. 2000, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 9:00 o'clock a.m. in the Commissioners' Courtroom of said County with the following members of the Court present:

John Cordray	County Judge
Ronnie LaGrone	Commissioner, Precinct No. 1
Douglas M. Cotton	Commissioner, Precinct No. 2
Joe Harris	Commissioner, Precinct No. 3
Jimmy Davis	Commissioner, Precinct No. 4

with none absent, constituting a quorum of the Court. Also attending were Sue Grafton, County Clerk and Lee Ann Jones, Administrative Assistant to the County Judge. Attached to and made a part of these Minutes is a list of other attendees and the office or organization that each represents. The following proceedings were held at this meeting:

## OPEN MEETING:

## 1. CITIZEN COMMENTS:

There were no comments from the citizens.

## 2. COMMISSIONERS' REPORTS:

Commissioner LaGrone reported that he had received a letter from Todd Staples regarding a meeting to be held in Shelby County on December 11, 2000 at 2.00 o'clock p.m. There was some discussion regarding the meeting since the Court has a meeting to open sealed bids at 1:30 o'clock p.m. that same day. Judge Cordray mentioned that he had spoken with the people doing the scheduling that day and informed them of the conflict and that he hopes there might be a time change which would enable our representatives to make both meetings. Commissioners Davis and Cotton will probably leave as soon as the bids have been opened to attend the meeting.

Judge Cordray spoke to Mr. Hermon Reed about attending as an incoming official, but he already had a previous commitment.

## 3. COUNTY JUDGE'S REPORT:

Judge Cordray reported that the Court would be meeting on December 18, 2000 in a special meeting as well as the regular meeting to be held on December 11, 2000.

He also reminded the Court that the ceremony to swear in the officials elected in the 2000 election will be held on December 29, 2000 at 5:00 o'clock p.m. in the County Courtroom

## 4. CONSENT ITEMS:

## PERSONNEL

- a. None.

## ROAD &amp; BRIDGE

- a. None.

## MISCELLANEOUS

- a. None.

REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference for Pat Davis, Justice of the Peace, Precincts #1 & #4.

Commissioner LaGrone moved and Commissioner Cotton seconded the motion to approve the Consent Item. The motion passed unanimously.

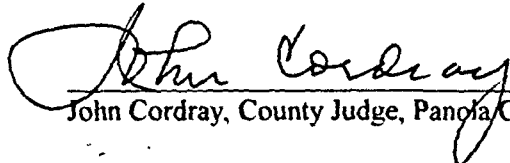
A COPY OF EACH AMENDMENT REQUEST AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

- ✓5. After some discussion Commissioner Cotton moved and Commissioner LaGrone seconded the motion to accept a proposal by Pritchard and Abbot for a continuation of their current contract through March of 2001 and to adopt Order #2000-17 claiming an exemption from competitive bidding for professional services. The motion passed unanimously. SEE COPY OF ORDER AND PROPOSAL ATTACHED.

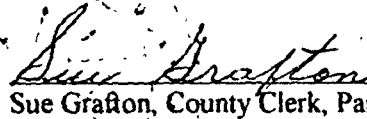
- ✓6. After some discussion Commissioner LaGrone moved and Commissioner Harris seconded the motion to enter into an Interagency Agreement between Panola County, City of Carthage, and the City of Henderson for the purpose of filing a joint application for a grant with the Criminal Justice Division for the Northeast Texas Narcotics Task Force; and to adopt Resolution #2000-10 approving the submission of said grant application to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program. The motion passed unanimously. SEE COPY OF AGREEMENT AND RESOLUTION ATTACHED.

The meeting was then adjourned.

Dated this the 1st day of December, 2000.

  
\_\_\_\_\_  
John Cordray, County Judge, Panola County, Texas

ATTEST

  
\_\_\_\_\_  
Sue Grafton, County Clerk, Panola County, Texas

9:00 A.M.

12-1-00

Dear Whiteside P TAC

Kejn McBunney Pritchard & Abbott, Inc.  
Norman Reed

CONSENT

ITEMS

PANOLA COUNTY OFFICIAL/EMPLOYEE  
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED  
12-01-00  
*John Cordray*  
John Cordray,  
County Judge

NAME: PAT DAVIS  
POSITION: Justice of the Peace Pat. #1  
DEPARTMENT: SAME  
DATE: 11/29/00

CONFERENCE: 20 hr. school - Justice Court Training Center  
LOCATION: Tyler, Texas  
DATES: December 3, 2000 to December 6, 2000  
NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 3

Does the conference meet your educational requirements for the year? YES

If not, how much of your requirements will be met by this conference? \_\_\_\_\_

How much of your requirements have been met already, not counting this conference?  
\_\_\_\_\_

How many days have you been away from your job this year for conferences, not counting this conference? SAME 3 days

Do you have sufficient funds in your budget for this conference? yes

Write a short statement explaining the public purpose that will be met by your attendance at this conference: (continue on the back if necessary.)

This conference is mandated by the State  
in order for me to continue to do my  
job in serving the public.

**ACTION**

**ITEMS**





**PRITCHARD & ABBOTT, INC.**  
**VALUATION CONSULTANTS**

1200 HIGHWAY 79 NORTH / P. O. BOX 430 / HENDERSON, TEXAS 75653-0430 / PHONE (903) 657-2555 / FAX: (903) 657-4700

**DATA PROCESSING AGREEMENT**

This letter agreement between Panola County and Pritchard & Abbott, Inc. extends the current professional services contract that was approved under Order #1998-21 by the Panola County Commissioner's Court and signed while meeting in Regular Session on Monday, December 14, 1998 for a period of time not to exceed March 31, 2001.

Panola County agrees to compensate Pritchard & Abbott, Inc. a sum of money equal to Four Thousand Twenty Eight Dollars (\$ 4,028.00) monthly with the first payment due on or before the 10<sup>th</sup> day of each month starting with January 2001 and ending March 2001. The County Judge can cancel this extension with written notification of fifteen (15) days during any month this agreement is in force.

Accepted by: John Cordray  
County Judge

Date: 12-01-00

Pritchard & Abbott, Inc.

Kim M. Burnett  
Information Services Manager

Ronnie La Grone  
Commissioner, Precinct #1

D.M. [Signature]  
Commissioner, Precinct #2

Joe Harvey  
Commissioner, Precinct #3

Jimmy E. Davis  
Commissioner, Precinct #4

# ORDER 2000-10

WHEREAS, the Commissioners' Court of Panola County desires to employ a valuation consultant to handle the automated ad valorem tax collection of Panola County for a period of time beginning January 1, 2001 through March 31, 2001; and

WHEREAS, Article 262.024 V.T.C.A. grants an exemption from competitive bidding and competitive proposal requirements for professional services;

NOW, THEREFORE, the Panola County Commissioners' Court does hereby claim that exemption in the employment of Pritchard & Abbott, Inc. for matters pertaining to the automated ad valorem tax collection of Panola County for the first three (3) months of Fiscal Year 2001.

PASSED, APPROVED, and ADOPTED in Open Court this 1<sup>st</sup> day of December, 2000.

*John Cordray*  
County Judge John Cordray

*Ronnie LaGrone*  
Honorable Ronnie LaGrone  
Commissioner, Precinct One

*Joe Harris*  
Honorable Joe Harris  
Commissioner, Precinct Three

*D.M. Cotton*  
Honorable Doug Cotton  
Commissioner, Precinct Two

*Jimmy E. Davis*  
Honorable Jimmy Davis  
Commissioner, Precinct Four

**ATTEST:**

*Sue Grafton*  
County Clerk Sue Grafton



INTERAGENCY AGREEMENT

STATE OF TEXAS

COUNTY OF RUSK

This agreement is entered into by and between Panola County, a political subdivision of the State of Texas, hereinafter referred to "County", the City of Carthage, a municipal corporation situated in Panola County, Texas, hereinafter called "Carthage", and the City of Henderson, a municipal corporation situated in Rusk County, Texas, hereinafter called "Henderson", pursuant to Chapter 791 of the Texas Government Code, concerning interlocal cooperation contracts.

WHEREAS, The County of Panola and the Cities of Henderson and Carthage grant application with Criminal Justice Division of the Office of the Governor, State of Texas, for funding in the amount of \$432,525.00 for Northeast Texas Narcotics Task Force, and

WHEREAS, the County of Panola and the Cities of Henderson and Carthage have agreed to contribute the total of \$144,175.00 in matching funds if said joint application is approved; and

WHEREAS, the source of funds would not normally be used for this purpose; and

WHEREAS, the County of Panola and Cities of Henderson and Carthage in their best interests to join in the application to develop a Northeast Texas Narcotics Task Force; and

WHEREAS, the County of Panola and the Cities of Henderson and Carthage agree to each accept the responsibly to adhere to all pertinent Federal, State and local laws or regulations.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

ARTICLE I

PURPOSE

1.01 The purpose of the Agreement is to allow the County of Panola and the Cities of Henderson and Carthage to file a joint application for a Grant with the Criminal Justice Division, which creates the Northeast Texas Narcotics Task Force, which application is attached hereto as Exhibit "A" and made a part hereof for all purposes.

ARTICLE II

TERM

2.01 The term of this agreement is to commence on the execution of this Agreement and to end May 31, 2002.

ARTICLE III

CONSIDERATION

3.01 As consideration for this agreement, the County of Panola and the Cities of Henderson and Carthage agree to contribute a total of \$144,175.00 on matching funds for the enhancement of the Northeast Texas Narcotics Task Force in the amounts as follows;

PROGRAM INCOME:	\$129,175
CITY OF CARTHAGE:	5,000
CITY OF HENDERSON	5,000
COUNTY OF PANOLA	5,000

ARTICLE IV

ALLOCATION OF FUNDS

4.01 The specific allocation of the Funds is set out in the attachments to the agreement, marked as Exhibits "A" through "E" inclusive, and made a part hereof for all purposes.

ARTICLE V

OWNERSHIP OF EQUIPMENT

5.01 Upon termination of this agreement, ownership of equipment, hardware and other nonexpendable items will revert to the applicant for which it was acquired, subject to the approval of the Criminal Justice Division of the Governor's Office.

ARTICLE VI

AMENDMENTS

6.01 This agreement may be amended by the mutual agreement of the parties hereto in writing to be attached to and incorporated into this agreement.

ARTICLE VII

LEGAL CONSTRUCTION

7.01 In case any one or more of the provisions contained in this agreement shall be held to be invalid, illegal or unenforceable in any respect such an invalidity, illegality or unenforceability shall not affect any other provisions thereof, and this agreement shall be construed as is such invalid, illegal or unenforceable had never been contained herein.

ARTICLE VIII

ENTIRE AGREEMENT

8.01 This agreement supersedes any and all other agreements, either oral in writing, between the parties hereto with respect to the subject matter hereof and no other agreement, statement, or promise relating to the subject matter of the agreement which is not contained herein shall be valid or binding.

EXECUTED IN TRIPPLICATE ORIGINALS, EACH OF WHICH SHALL HAVE THE FULL FORCE AND EFFECT OF AN ORIGINAL, THIS THE 1st DAY OF December, 2000.

PANOLA COUNTY, TEXAS

John Cordray  
COUNTY JUDGE

CITY OF CARTHAGE, TEXAS

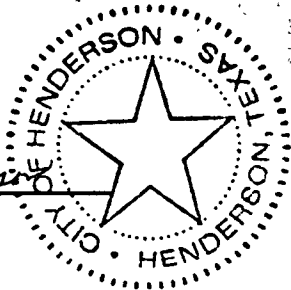
Charles Thomas  
CITY MANAGER

CITY OF HENDERSON, TEXAS

Wallace East  
MAYOR

ATTEST

Nancy Jackson  
CITY SECRETARY



WHEREAS, the Panola County Commissioners' Court finds it in the best interest of the citizens of Panola County, that the Northeast Texas Narcotics Task Force be operated for the Fiscal Years 2001 and 2002; and

WHEREAS, the Panola County Commissioners' Court has considered the proposed application for State and Federal Assistance for said project, in the amount of **FOUR HUNDRED THIRTY-TWO THOUSAND FIVE HUNDRED TWENTY-FIVE AND 00/100 (\$432,525.00) DOLLARS** to be submitted to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program; and

WHEREAS, the Panola County Commissioners' Court has agreed to provide matching moneys for the said project in the amount of **FIVE THOUSAND AND NO/100 (\$5,000.00) DOLLARS**, or an amount equal to one-fourth of the total project cost, as required by the grant application; and

WHEREAS, the Panola County Commissioners' Court has agreed that in the event of loss or misuse of the Criminal Justice Division funds, Panola County Commissioners' Court assures that the funds will be returned to the Criminal Justice Division in full.

**NOW, THEREFORE, BE IT RESOLVED**, that the Panola County Commissioners' Court approves submission of the grant application for the Northeast Texas Narcotics Task Force to the Office of the Governor, Criminal Justice Division, Texas Narcotics Control Program in the amount of **FOUR HUNDRED THIRTY-TWO THOUSAND FIVE HUNDRED TWENTY-FIVE AND 00/100 (\$432,525.00) DOLLARS**.

**PASSED AND APPROVED** this 1<sup>st</sup> day of December, 2000.

*John Cordray*  
County Judge

ATTEST:

*Sue Grafton*  
Sue Grafton, County Clerk

RECORDED \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M. ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2000

SUE GRAFTON, COUNTY CLERK, P. C. T. *Sue Grafton*