

FILED FOR RECORD
IN MY OFFICE

AT 9:00 O'CLOCK A. M.

SEP - 4 2009

CLARA JONES
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY M. L. Baze DEPUTY

**MEETING OF COMMISSIONERS' COURT
OF PANOLA COUNTY**

VOL. 67
PAGE 495

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 10TH DAY OF SEPTEMBER, 2009, 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. To discuss and act upon adopting Resolution #2009-05 supporting the City of Carthage's submission of an application to the United States Department of Transportation for funds from the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant for the Texas State Highway 149 (SH 149) Project.

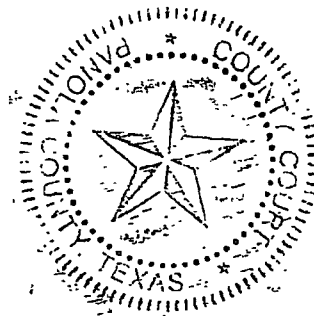
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 4TH DAY OF SEPTEMBER, 2009 AT 9:00 O'CLOCK A.M.



Clara Jones
CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Martha L. Baze, Deputy

CLARA JONES, 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 4TH DAY OF SEPTEMBER, 2009 AT 9:00 O'CLOCK A.M.



Clara Jones
CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Martha L. Baze, Deputy

FILED FOR RECORD
IN MY OFFICE

AT 2:30 O'CLOCK P. M.

OCT 12 2009

CLARA JONES
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY Clara Jones

The State of Texas
The County of Panola County

On this the 10th day of September, A. D. 2009, 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:

David L. Anderson	County Judge
Ronnie LaGrone	Commissioner, Precinct #1
Douglas M. Cotton	Commissioner, Precinct #2
Hermon E. Reed, Jr.	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

And none absent, constituting a quorum of the Court. Also attending were Clara Jones, 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. After some discussion Commissioner Ronnie LaGrone moved and Commissioner Doug Cotton seconded the motion to adopt Resolution #2009-05 supporting the City of Carthage's submission of an application to the United States Department of Transportation for funds from the Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant for the Texas State Highway 149 (SH149) Project. The motion passed unanimously. SEE COPY OF RESOLUTION ATTACHED.

The meeting was then adjourned.

Dated this the 10th day of September, 2009.

David L. Anderson
David L. Anderson, County Judge, Panola County, Texas

ATTEST:

Clara Jones
Clara Jones, County Clerk, Panola County, Texas



RESOLUTION #2009-05

A RESOLUTION OF SUPPORT FOR THE CITY OF CARTHAGE, TEXAS' SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FUNDS FROM THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY GRANT FOR THE TEXAS STATE HIGHWAY 149 (SH 149) PROJECT.

WHEREAS, the Panola County Commissioners' Court desires to expand the primary local emergency services SH 149 corridor for EMS/Fire/Police services; and

WHEREAS, the SH 149 corridor serves as the major local traffic thoroughfare for citizens traveling in and around the city and serves as the major truck route for local commercial vehicles as well as being the designated through-traffic heavy-freight route; and

WHEREAS, the SH 149 corridor serves as a State-designated "Hurricane Evacuation Route" for Texas coastal evacuations due to hurricanes, as well as regional evacuations due to hazardous waste spills, tornados, forest fires, and other disasters; and

WHEREAS, the SH 149 corridor will serve as a major connection to US 59, which is a potential route for the I-69 Corridor, a combination of two federally-designated High Priority Corridors 18 and 20; and

WHEREAS, funding to SH 149 will result in job creation and economic benefit as well as innovation and partnership.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court of Panola County hereby supports the City of Carthage's submission of an application for funds from the TIGER Discretionary Grant for the Texas State Highway 149 (SH 149 Project).

PASSED and ADOPTED this 10th day of September, 2009.

David L. Anderson
David L. Anderson
County Judge

Ronnie LaGrone
Honorable Ronnie LaGrone
Commissioner, Precinct One

Hermon E. Reed, Jr.
Honorable Hermon E. Reed, Jr.
Commissioner, Precinct Three

D. M. Cotton
Honorable Douglas M. Cotton
Commissioner, Precinct Two

Dale LaGrone
Honorable Dale LaGrone
Commissioner, Precinct Four

ATTEST:

Clara Jones
Clara Jones, County Clerk



RECORDED _____ O'CLOCK _____ M ON THE _____ DAY OF _____ 2009
CLARA JONES, COUNTY CLERK, P.C.T. *Clara Jones*