

FILED FOR RECORD  
IN MY OFFICE  
AT 1:40 O'CLOCK P.M.

MAR 15 2012

CLARA JONES  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY *Clara Jones* DEPUTY

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## 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 19<sup>TH</sup> DAY OF MARCH, 2012, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 10:00 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 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

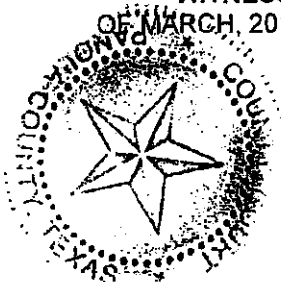
- a. None.

REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Justice of the Peace, Precincts #1 & #4, David Gray; Panola County Emergency Management Coordinator James G. Young; and Panola County Justice of the Peace, Precincts #2 & #3, Lora J. Taylor.
5. To approve and record the employment of Howard Glenn Avery as a seasonal employee with the Panola County Road and Bridge Department, Precinct #2, effective upon successful completion of physical and drug test at the rate of \$15.59 per hour.
  6. To evaluate and score proposals for Construction Manager-at-Risk.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 15<sup>TH</sup> DAY OF MARCH, 2012 AT 1:40 O'CLOCK P.M.



Clara Jones  
 CLARA JONES, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Clara Jones, Deputy

I, 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 15<sup>TH</sup> DAY OF MARCH, 2012 AT 1:40 O'CLOCK P.M.



Clara Jones  
 CLARA JONES, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Clara Jones, Deputy

FILED FOR RECORD  
IN MY OFFICE

AT 2:00 O'CLOCK P. M.

APR - 9 2012

CLARA JONES  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY *Clara Jones* DEPUTY

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The State of Texas  
The County of Panola

On this the 19th day of March A.D. 2012, 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
John Gradberg	Commissioner, Precinct #2
Dale LaGrone	Commissioner, Precinct #4

with Commissioner Reed 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:

PRAYER: Commissioner Ronnie LaGrone gave the prayer.

1. CITIZEN COMMENTS:

There were no comments from the citizens in attendance.

2. COMMISSIONERS' REPORTS:

There were no reports from the Commissioners.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

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 forms for the following Panola County elected official(s)/employee(s): Panola County Justice of the Peace, Precinct #1 & #4, David Gray, Panola County Emergency Management Coordinator James G. Young; and Panola County Justice of the Peace, Precinct #2 & #3, Lora J. Taylor.

Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve all the Consent Items. The motion passed unanimously.

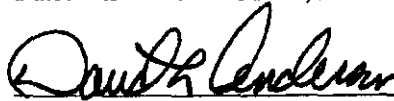
A COPY OF EACH AMENDMENT, REQUEST, LETTER, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

5. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to approve and record the employment of Howard Glenn Avery as a seasonal employee with the Panola County Road and Bridge Department, Precinct #2, effective upon successful completion of physical and drug test at the rate of \$15.59 per hour. The motion passed by a vote of 4-0-1. Commissioner Reed was absent.

6. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to accept the evaluation and scoring of the proposals for Construction Manager-at-Risk. The motion passed by a vote of 4-0-1. Commissioner Reed was absent.

The meeting was then adjourned.

Dated this the 19<sup>th</sup> of March, 2012.



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

ATTEST:



Clara Jones, County Clerk, Panola County, Texas



Commissioners Court Meeting  
March 19, 2012

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1. Kenneth C. Robinson
2. ~~Vernon~~
3. Debbie Maduin
4. Maureen Wertzberger
- 5.

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**CONSENT**

**ITEMS**

APPROVED  
03-19-2012  
*David L. Anderson*  
David L. Anderson,  
County Judge

PANOLA COUNTY OFFICIAL/EMPLOYEE  
REQUEST FOR ATTENDANCE AT A CONFERENCE

NAME: David A. Gray  
POSITION: Justice of the Peace Pct 1 and 4  
DEPARTMENT: Justice of the Peace Pct 1 and 4  
DATE: March 9, 2012

CONFERENCE: Texas Justice Court Judges Association -  
Civil Law Seminar "10 hours"

LOCATION: Tyler, Texas

DATE: April 12-13, 2012

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 2

Does the conference meet your educational requirement for the year? Yes, FY 2012

If not, how much of your requirements will be met by this conference?  
Minimum requirements have been met for year 2012.

How much of your requirements have been met already, not counting this conference?  
Minimum training requirements have been met for year 2012.

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How many days have you been away from your job this year for conferences, not counting this conference? 0

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.)

Course is offering training on topics such as Evictions, Pre-Trial Motions and Procedures, Foreclosures and more that are typically tried in our Justice Court system. There are new laws that went into effect in 2012 that will be covered during this training session. It will be beneficial to this court to obtain this training. This is the closest seminar of this type to Panola County.

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PANOLA COUNTY OFFICIAL/EMPLOYEE  
REQUEST FOR ATTENDANCE  
AT A CONFERENCE

APPROVED  
03-19-2012  
*David L. Anderson*  
David L. Anderson,  
County Judge

NAME: James G. Young

POSITION: Emergency Management Coordinator

DEPARTMENT: Emergency Management

DATE: March 13, 2012

CONFERENCE: Texas Emergency Management Conference

LOCATION: San Antonio, Texas

DATES: April 2, 2012 to April 5, 2012

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 4

Does the conference meet your educational requirements for the year? N/A

If not, how much of your requirements will be met by this conference? N/A

How much of your requirements have been met already, not counting this conference? N/A

How many days have you been away from your job this year for conferences, not counting this conference? 0

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.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



APPROVED  
03-19-2012

PANOLA COUNTY OFFICIAL/EMPLOYEE  
REQUEST FOR ATTENDANCE AT A CONFERENCE

*David L. Anderson*  
David L. Anderson,  
County Judge

NAME: LORA J. TAYLOR  
POSITION: JUDGE  
DEPARTMENT: JUSTICE OF THE PEACE  
DATE: 3/13/2012

CONFERENCE: CIVIL LAW  
LOCATION: TYLER, TX  
DATES: APRIL 12, 2012 TO APRIL 13, 2012

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 2

Does the conference meet your educational requirements for the year? No

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?  
NONE

How many days have you been away from your job this year for conferences, not counting this conference? NONE

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.)

I need so many hours per year and this will give me  
10 hours.

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**ACTION**

**ITEMS**



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## Panola County Commissioners

County Courthouse  
110 S. Sycamore Street, Room 102-A  
Carthage, Texas 75633  
(903) 693-0385  
Fax: (903) 693-0342

March 9, 2012

Panola County Commissioner's Court

Please record the employment of Howard Glenn Avery with Panola County Road and Bridge Department Precinct #2 as a seasonal employee upon completion of physical and drug screen at a rate of \$15.59 per hour.

Sincerely,

A handwritten signature in cursive script that reads "John W. Gradberg".

John W. Gradberg  
Commissioner Precinct #2