

FILED FOR RECORD  
IN MY OFFICE

AT 3:55 O'CLOCK P M

JUL 20 2015

PAUL BREVARD  
COUNTY CLERK, PANOLA COUNTY, TEXASBY K Youngblood 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 3<sup>RD</sup> DAY OF AUGUST, 2015, 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 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. To record copy of 123<sup>rd</sup> Judicial District Community Supervision and Corrections Department's Minutes of Meeting held February 26, 2015; 123<sup>rd</sup> Judicial District CSCD proposed FY-2015 Adult Drug Court Grant Budget Adjustment #1; 123<sup>rd</sup> Judicial District CSCD proposed FY-2015 Basic Supervision Budget Adjustment #3; 123<sup>rd</sup> Judicial District CSCD proposed FY-2015 Community Service Restitution Budget Adjustment #1; 123<sup>rd</sup> Judicial District CSCD proposed FY-2015 Sex Offender Services (Specialized Caseload) Budget Adjustment #1; 123<sup>rd</sup> Judicial District CSCD proposed FY-2016/2017 Basic Supervision initial budget; 123<sup>rd</sup> Judicial District CSCD proposed FY-2016/2017 Community Service Restitution initial budget; 123<sup>rd</sup> Judicial District CSCD proposed FY-2016/2017 Indirect Service initial budget; 123<sup>rd</sup> Judicial District CSCD proposed FY-2016/2017 Sex Offender Services (Treatment) initial budget; 123<sup>rd</sup> Judicial District CSCD proposed FY-2016/2017 Sex Offender Services (Specialized Caseload) initial budget; and to record written statement containing date, time and place said adjustment and budget will be finalized and approved.

**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 receive effective and roll back tax rate schedule from Tax Assessor/Collector Debbie Crawford.
7. To set Panola County Budget Hearing for Fiscal Year 2016 on August 24, 2015 at 1:00 p.m.; to set the adoption of the Fiscal Year 2016 Budget on August 24, 2015 at the conclusion of the budget hearing and to authorize publication of same in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Sections 111.007).
8. To authorize the County Judge to publish proposed salaries and allowances of Panola County Elected Officials as set out in the proposed Budget for Fiscal Year 2016 and to set the adoption of such salaries on August 24, 2015 after adoption of the Budget for Fiscal Year 2016 in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Section 152.013)
9. To discuss amount of revenue to be raised. If the proposed tax rate exceeds the effective tax rate, take a record vote and schedule public hearings for August 13, 2015 at 9:00 a.m. and August 14, 2015 at 9:00 a.m., and authorize applicable publications. (Tax Code, Section 26.05)

- 10. To discuss and act upon approving Budget Adjustment to the Fiscal Year 2015 123<sup>rd</sup> Judicial District Adult Drug Court Grant Budget.
- 11. To discuss and act upon approving a renewal contract between Election Administrators and Panola County.

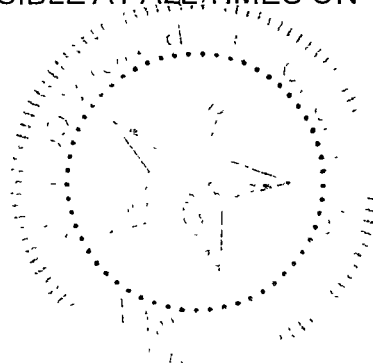
**ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 30<sup>TH</sup> DAY OF JULY, 2015 AT 3:55 O'CLOCK P.M.



Paul Brevard  
PAUL BREVARD, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Krista Youngblood, Deputy

I, PAUL BREVARD, COUNTY 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 30<sup>TH</sup> DAY OF JULY, 2015 AT 3:55 O'CLOCK P.M.



Paul Brevard  
PAUL BREVARD, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Krista Youngblood, Deputy