

FILED FOR RECORD
IN MY OFFICEAT 4:52 O'CLOCK P M

AUG 06 2015

PAUL BREVARD
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY 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 REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 10TH 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. To record the employment of Thomas Tanner Peace as a Bailiff/Security for Panola County effective August 10, 2015 at the rate of \$19.15 per hour.
- b. To record the employment of Christopher Hanson as a Detention Officer with the Panola County Sheriff's Department effective August 1, 2015 at the rate of \$13.50 per hour.

- c. To record the separation of Todd Ellis, Part-Time employee with the Panola County Road and Bridge Department, Precinct #2, effective August 10, 2015 at 5:00 p.m.

ROAD & BRIDGE

- a. To approve and record a request by South Murvaul Water Supply Corp. to cross under Panola County Roads #175 with a 1" service line.
- b. To accept and record a donation of 93.53 tons of SB-2 from Anadarko for use by the Panola County Road and Bridge Department on Panola County Road #225.
- c. To accept and record a donation of 360 yards of SB-2 from Anadarko for use by the Panola County Road and Bridge Department on Panola County Road #150.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2015.
- b. To record Statement of Officer and Oath of Office forms for Mary Sue Kiper, Temporary Justice of the Peace, Precinct #2.
- c. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Reserve Deputy Constable Pcts #1 & #4 Alan Scarborough.
- d. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Reserve Deputy David Head.
- e. To ratify and record Contract No. 713016 between Texas Department of Agriculture and Panola County with regards to Amendment No. 1.
- f. To approve and record an annual supplement payment of \$3,640.00 effective September 1, 2015 to the Panola County District Attorney, to be funded entirely by the State of Texas.
- g. To record Order of Temporary Appointment for Justice of the Peace for Mary Sue Kiper.
- h. To record the 2015-2016 Budget for the Panola Juvenile Probation Department; and to record written statement containing date, time and place said budget will be finalized and adopted.
- i. To record roster of Panola County Children's Services Board Members.
- j. To approve and record 2015 Budget Amendment No. 15.

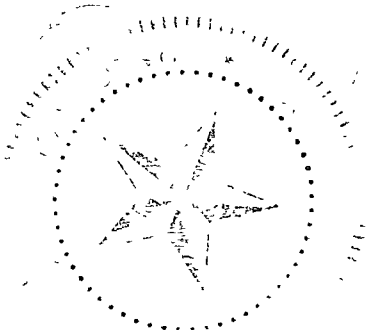
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Commissioner, Precinct #1, Ronnie LaGrone; PCSD Investigator James Ferris (2); PCSD Investigator Sarah Fields; Panola County Reserve Deputy Constable, Precincts #1 & #4, Alan Scarborough; Panola County Criminal District Attorney Danny Buck Davidson; Panola County Assistant District Attorney Tim Cariker; Panola County Auditor Sidney Burns; and Panola County Veterans Service Officer James G. Young.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To discuss and act upon whether to impose extra fees on vehicle registrations in Panola County.
7. To discuss and act upon approving a Services Agreement between Rusk County Children's Advocacy Center and Panola County for child abuse prevention services.
8. To discuss and act upon adopting Order #2015-10 prohibiting outdoor burning.
9. To discuss and act upon granting Mark West Pipeline Company, L.L.C., permission to survey lands in and around Panola County Airport.
10. To discuss and act upon approving form for bids solicited for the purchase of items of food for the Panola County Detention Center.
11. To discuss and act upon approving a change in status of employment for Luther Fannin from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #4, effective August 11, 2015 at the rate of \$16.61 per hour.
12. To discuss and act upon approving Extended Warranty with John Deere Construction, Forestry, and CWP Products and Doggett Machinery on the purchase of a 2014 John Deere 210G LC , for Panola County Road and Bridge Department, Precinct #1.
13. To discuss and act upon approving posting a Petition to close a portion (the last 546 feet) of County Road #1071.
14. To discuss and act upon approving 2016 Texas County and District Retirement System Proposed Plan and authorize County Judge to sign and submit appropriate authorizations.
15. To discuss and act upon approving an Engagement Letter from Robinson & Payne, P.L.L.C. for the Panola County Sheriff's Department and Panola County Constables' Offices Proceeds of Criminal Asset Chapter 59 Forfeiture Reports for the year ended December 31, 2015.

- 16. To discuss and act upon approving an Engagement Letter from Robinson & Payne, P L.L.C. for the Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2014 through August 31, 2015.

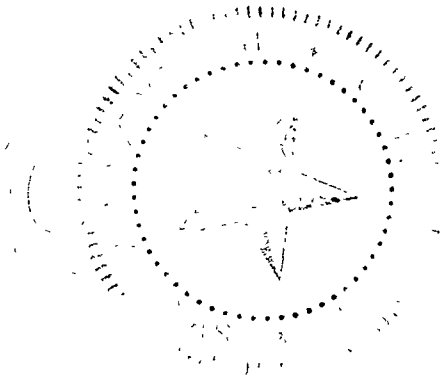
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 6TH DAY OF AUGUST, 2015 AT 4:02 O'CLOCK P.M.



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

I, PAUL BREVARD, 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 6TH DAY OF AUGUST, 2015 AT 4:02 O'CLOCK P.M.



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