FILED FOR RECORD IN MY OFFICE

13:46 O'CLOCK D M\_

AUG 27 2015

PAUL BREVARD
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY YOUR PLUTY

# 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 SEPTEMBER, 2015, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 8:00 O'CLOCK A.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON

#### OPENING PRAYER.

#### **OPEN MEETING:**

- 1. To approve and record Bond and Oath of Office for Panola County Clerk Bobbie Davis.
- To swear in Panola County Clerk Bobbie Davis.
- 3. **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.
- 4. **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.
- 5. **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.
- 6. **CONSENT ITEMS**:

### **PERSONNEL**

a. None.

#### **ROAD & BRIDGE**

a. None.

## **MISCELLANEOUS**

a. To approve and record 2015 Budget Amendment No. 17.

### 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
- 7. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
- 8. To record appointment of Panola County Deputy Clerks.
- 9. To discuss and act upon allowing Texas Department of Public Safety to place parallel parking posts at Panola County Courthouse College Street Annex.
- 10. To discuss and act upon approving the purchase of a HP Designjet T1300 PostScript ePrinter, with service warranty and ink for Panola County 911 Rural Addressing from CDW Government.

ADJOURNMENT
WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 27 <sup>TH</sup> DAY OF AUGUST, 2015 AT <u>3:46</u> O'CLOCK P.M.
Paul Brevard
PAUL BREVARD, COUNTY CLERK
PANOLA COUNTY, TEXAS
PANOLA COUNTY, TEXAS By Kristi Upengblow, 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 27 <sup>TH</sup> DAY OF AUGUST, 2015 AT $3:46$ O'CLOCK
P.M.
taul Brevard
PAUL BREVARD, COUNTY CLERK

PANOLA COUNTY, TEXAS