

SEP 24 2015

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis 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 28TH DAY OF SEPTEMBER, 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 an increase in salary to \$14.63 per hour for Brianna Rabon, part-time Secretary in the Panola County Criminal District Attorney Office, effective September 19, 2015.
- b. To record the employment of Nici Thomas as a Deputy Clerk in the Panola County Clerk's Office effective September 21, 2015 at the rate of \$13.63 per hour.

- c. To record the employment of Teresa Endsley as a Deputy Clerk in the Panola County Clerk's Office effective September 28, 2015 at the rate of \$13.63 per hour.
- d. To record the resignation of Madeline Matlock as a Communications Officer in the Panola County Sheriff's Department effective October 2, 2015.

ROAD & BRIDGE

- a. To approve and record a request by Indigo Minerals, LLC to place a 4" water well transfer line and 8" temporary water transfer line with the right-of-way of Panola County Roads #425, #4252, #4253, #428, #433, #427, #426, and #4281
- b. To accept and record a donation of 20 yards of concrete from Carl Smith for use by the Panola County Road and Bridge Department, Precinct #3.

MISCELLANEOUS

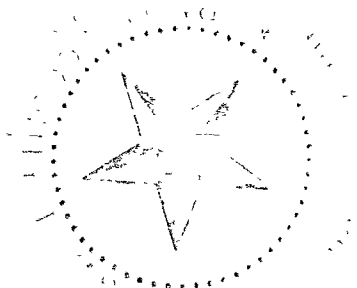
- a. To record Panola County Emergency Services District No. 1 Annual Financial Report for the Year Ended December 31, 2014.
- b. To approve and record an addition to the Panola County Employee Handbook in regards to nursing mothers.
- c. To approve and record 2015 Budget Amendment No. 19.

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 Victim Assistant Coordinator Ginger Hawkins; Panola County District Attorney's Secretary Brianna Rabon; and Panola County Extension Agent-AG/NR Lee Dudley (2).
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 6. To discuss and act upon proclaiming October, 2015 as Domestic Violence Awareness Month in Panola County.
 7. To discuss and act upon adopting Order #2015-13 prohibiting outdoor burning.
 8. To discuss and act upon submitting names of qualified candidates for election to the Panola County Appraisal District Board of Directors.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24TH DAY OF SEPTEMBER, 2015 AT 3:15 O'CLOCK P.M.

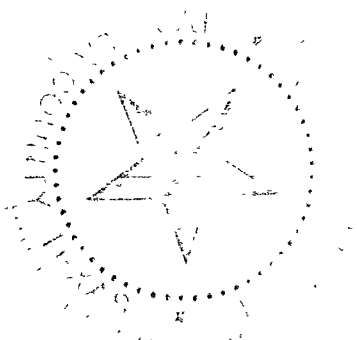


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy

I, BOBBIE DAVIS, 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 24TH DAY OF SEPTEMBER, 2015 AT 3:15 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy