

OCT 22 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 26TH DAY OF OCTOBER, 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. To approve and record a request by Eastex Telephone Co-op to place a boring and installing inner duct and fiber and cable line within the right-of-way of Panola County Road #3150.

- b. To approve and record a request by Eastex Telephone Co-op to place a boring and installing inner duct and fiber line within the right-of-way of Panola County Road #3150.
- c. To approve and record a request by Deadwood Water Supply Corporation to place a 2" PVC Casing with a 3/4" Service Line within the right-of-way of Panola County Road #320.
- d. To approve and record a request by MarkWest Energy East Texas Gas Company, LLC to place a 10" steel pipe line within the right-of-way of Panola County Road #201.
- e. To approve and record a request by MarkWest Energy East Texas Gas Company, LLC to place a 10" steel pipe line within the right-of-way of Panola County Road #301.
- f. To approve and record a request by MarkWest Energy East Texas Gas Company, LLC to place a 10" steel pipe line within the right-of-way of Panola County Road #302.
- g. To approve and record a request by MarkWest Energy East Texas Gas Company, LLC to place a 10" steel pipe line within the right-of-way of Panola County Road #303.

MISCELLANEOUS

- a. To approve and record corrected minutes of Commissioners' Court meeting held May 11, 2015.
- b. To record copy of Panola County Juvenile Probation Department proposed Budget Amendment #1 for Fiscal Year 2016; and to record written statement containing date, time and place said proposed budget amendment will be finalized and adopted.
- c. To approve and record 2015 Budget Amendment No. 21.
- d. To record Certificate of Completion from Texas Association of Counties for completion of 5 hours of instruction of the Public Funds Investment Act; and completion of 15 hours of educational instruction for Panola County Treasurer Joni Reed.

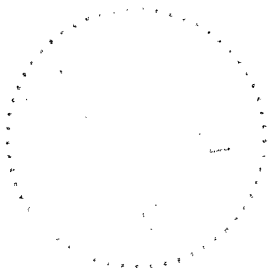
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Clerk Bobbie Davis; Panola County Transport Deputy Adam Jones; and Panola County Criminal District Attorney Danny Buck Davidson.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.

- 6. To discuss and act upon approving a renewal of the CodeRED Weather Warning Service for Panola County, Texas.
- 7. To discuss and act upon approving a Service Agreement between Texas AirSystems and Panola County for services rendered at the Sammy Brown Library.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF OCTOBER, 2015 AT 1:55 O'CLOCK P.M.

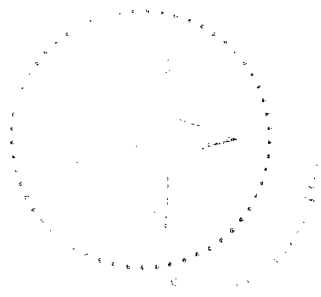


Bobbie Davis

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 22ND DAY OF OCTOBER, 2015 AT 1:55 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy