

FILED FOR RECORD  
IN MY OFFICE  
AT 3:35 O'CLOCK P M

NOV 19 2015

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY T. Endsley 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 23<sup>RD</sup> DAY OF NOVEMBER, 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 resignation of Meghan L. Tribbey as a Reference Coordinator at the Sammy Brown Library effective December 7, 2015.

**ROAD & BRIDGE**

- a. To approve and record a request by Rehobeth Water Supply Corp. to place a 4" pipe for 1,000 ft and 2" pipe for 500 ft within the right-of-way of Panola County Road #205.

**MISCELLANEOUS**

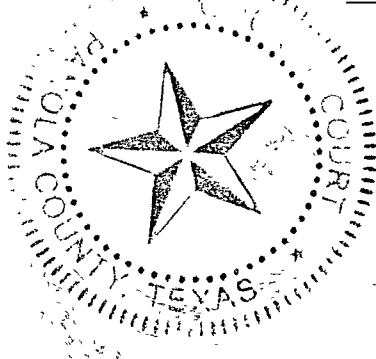
- a. To record canvassed results of the November 3, 2015 General Election.
- b. To record Certificate of Course Completion from The Attorney General for Open Meetings Act for Panola County Clerk Bobbie L. Davis.
- c. To approve and record 2015 Budget Amendment No. 23

**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 District Clerk Debra Johnson; Panola County Indigent Healthcare Coordinator Laronda Dillard, Panola County 1<sup>st</sup> Assistant Auditor Jennifer Stacy, and Panola County Auditor Sidney Burns
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
  6. To discuss and act upon moving the polling place for Voting Precinct #1 from Panola College Ballroom to Carthage Missionary Baptist Church Fellowship Hall; and to authorize the County Judge to seek clearance for same from the U.S Department of Justice.
  7. To discuss and act upon approving a Proposal from Guardian Security Solutions, LC to update monitors in District Attorney Office and Sheriff's Offices, add control center to District Attorney Office, add audio to both courtrooms, add one camera to 1<sup>st</sup> floor courtroom and replace old system in District Attorney Office
  8. To discuss and act upon approving a Quote from Rural Water Service to install a 1" service line (includes Bores & Meter Set) on County Road #3233.
  9. To discuss and act upon approving a Proposal from Love Electric, Inc. for the replacement of a Electronic Control Board at the Panola County Airport-Sharpe Field

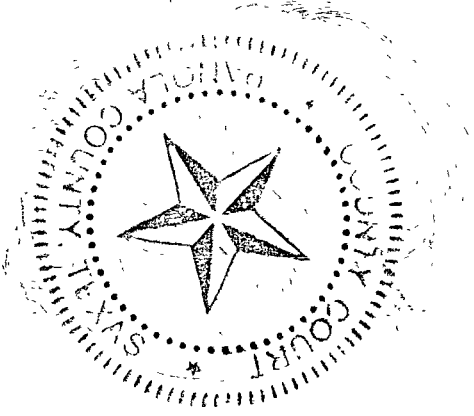
**ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 19<sup>TH</sup> DAY OF NOVEMBER, 2015 AT 3:35 O'CLOCK P.M.



*Bobbie Davis, County Clerk*  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: *Debra Johnson*, 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 19<sup>TH</sup> DAY OF NOVEMBER, 2015 AT 3:35 O'CLOCK P.M.



Bobbie Davis, County Clerk  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Jessica H. Endsley, Deputy