

November 18, 2015

Honorable Judge Jones County Commissioners Court Panola County Court House Carthage, Texas 75633

Dear Commissioner's Court,

niuloell arela

I am writing to inform you that the last day of employment for Meghan L. Tribbey, Reference Coordinator at the Sammy Brown Library effective on December 7, 2015.

Sincerely,

Debra Godwin

Library Director

cc: Sidney Burns Joni Reed

NOTICE OF PROPOSED INSTALLATION PIPELINE AND/OR UTILITY LINES

TO: THE PANOLA COUNTY COMMISSIONER'S COURT

c/o

.

PANOLA COUNTY ROAD & BRIDGE DEPARTMENT, CARTHAGE, TEXAS
Formal notice is hereby given that:
(COMPANY NAME) proposes to place a
(COMPANY NAME) 1000 for 4 "pripe at curve line withinthe Right-of-Way (PIPE STE)
(PIPE SIZE)
of County Road: as follows: as follows:
The proposed pipeline will cross under the indicated roads on the attached sheet. Installation shall be made by boring a total length of 1000 fulfiline in Panola County. The proposed pipeline will cross under the indicated roads on the attached sheet. Installation shall be made by boring a total length of 1000 fulfiline in Panola County.
The location and description of the proposed ine and appurtenances is more fully shown by the copies of the drawings attached to this notice. The line will be constructed and maintained on the County Right-of-Way as directed by the County Commissioners in accordance with current Panola County Specifications
Construction of this line will begin on or after the day of
FIRM Rehalith Water Supply Caro.
TITLE: X Se to Board
ADDRESS: 00-13-491
PHONE: 493-57/3

APPROVAL

November 23, 2015

TO Ms. Elinor Humphreys Rehobeth Water Supply P.O Box 691 Carthage, Texas 75633

RE: CR #205

The Panola County Commissioners' Court offers no objection to the location on the right-of-way of your proposed **4" line for 1,000 feet and 2" line for 500 feet** within the right-of-way of County Road #205 as shown by accompanying drawings and notice except as noted below.

It is expressly understood that the County Commissioners' Court does not purpose hereby, to grant any right, claim, title or easement in or upon this county road. It is further understood that in the future should for any reason the county need to work, improve, relocate, widen, increase, add to, or in any manner change the structure of this right-of-way, any required relocation of said lines shall be at the sole expense of owner.

All work on the county right-of-way shall be performed in accordance with the county instructions. The installations shall not damage any part of the road and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent owners. Special specifications for placing this line are as follows.

- 1. All lines are to be installed a minimum of 36 inches below the flow line of the adjacent drainage or barrow ditch.
- 2. All excavation within the right-of-way and not under surfacing shall be backfilled by tamping in 6 inch horizontal layers. All surplus material shall be removed from the right-of-way and the excavation finished flush with surrounding natural ground
- 3. Lines crossing under surfaced roads and under surfacing cross roads within the right-of-way shall be placed by boring. Boring shall extend from crown line to crown line. Gravity from sewer lines under roadways shall be cast iron pipe
- 4. All lines, where practicable, shall be located to cross roadbed at approximately right angles thereto. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.

- Parallel line will be installed as near the right-of-way lines as is possible and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Panola County Commissioners' Court.
- 6. Operations along roadbeds shall be performed in such manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures or other right-of-way features as a direct result of this installation will be borne by the owner of this line.
- 7. Barricades, warning signs, lights, and flag man(men) when necessary shall be provided by the contractor or owner One-half (1/2) of the traveled portion of the road must be open at all times.

Approved:

COUNTY JUJ

COMMISSIONERS.

Precinct #1 Ronnie LaGrone Precinct #2 John Gradberg

Precinct #3 Frank R. Langley, Jr.

Precinct #4 Dale LaGrone

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Page 1 of 2, 11/4/2015 10 51 AM

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I, LEE ANN JONES, COUNTY JUDGE, PANOLA COUNTY, TEXAS DO HEREBY CERTIFY THAT ON THE 12th DAY OF NOVEMBER, 2015 THE FOREGOING TOTALS AND OR FIGURES WERE APPROVED BY CANVASS

LEE ANN JONES COUNTY JUDGE

PANOLA COUNTY, TEXAS

CERTIFICATE of COURSE COMPLETION

Open Meetings Act

I, **Bobbie L. Davis**, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 6th day of November, 2015.



NOTICE TO CERTIFICATE HOLDER You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 551 005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

Certificate No 15-206864M



PANOLA COUNTY 2015 BUDGET AMENDMENT #23 November 23, 2015

MISCELLANEOUS REVENUES 10.0-360-41020 MISCELLANEOUS REVENUE 10.334 10.334 10.334 10.334 10.334 10.334 10.334 10.334 10.334 10.334 10.334 10.334 10.334 10.349-54150 PROFESSIONAL SERVICES & SUPPLIES 10.000 10.0-409-55270 FURNITURE & EQUIPMENT 6.526 6.526 10.000 10.0-409-55270 FURNITURE & EQUIPMENT 10.334 10.		ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT	
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PANOLA COUNTY 2015 BUDGET AMENDMENT #23

We hereby amend the Panola County Budget for the Fiscal Year 2015 as set forth above according to the procedures outlined under Vernons Texas Codes Annotated Local Government Code, Chapter 111, Subchapter A Sections 111.010 (d), 111.0106, 111.0107, 111.0108. A copy of this Order is to be filed with the County Clerk and Attached to the Budget originally adopted for 2015.

Passed and approved by the Commissioners Court of Panola County on the <u>23rd</u> day of <u>November</u>, 2015 as the same appears on file in the office of the County Clerk of Panola County.

Holleri Xla

County Clerk

VOL.

96 PAGE 598 PANOLA COUNTY OFFICIAL/EMPLOYEE REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
11-23-2015
Ω
LAS
Lee Man Jones

NAME:	Debra Johnson
POSITION:	District Clerk
DEPARTMENT:	District Clerk
DATE:	November 9, 2015
CONFERENCE:	CDCAT Conference
LOCATION:	San Marcos TX
DATES:	1/18/15 to 1/21/15
NUMBER OF DAYS	OUT OF OFFICE FOR THIS CONFERENCE: 5
Does the conference	ce meet your educational requirements for the year? <u>NO</u>
If not, how much of	unknown at fyour requirements will be met by this conference? this time
How much of you	ur requirements have been met already, not counting this
conference?	ione
How many days ha	ve you been away from your job this year for conferences, not
counting this confe	rence? None
Do you have suffici	ent funds in your budget for this conference? <u>yes</u>
	ment explaining the public purpose that will be met by your onference: (continue on the back if necessary.)
Gain Knowled	lge from topics presented

96 PAGE 59 Galendar of Events ightharpoonup

TAC

Member Services

Pool & Risk Services

Texas County Government

Legislative

SEARCH

EDUCATION & TRAINING

LEGAL RESOURCES LEGISLATIVE

RISK MANAGEMENT SERVICES

HEALTH AND BENEFITS SERVICES

MEMBER FEEDBACK

Ready to Register
Event Presentations
County Investment Academy
Judicial Education Center
Leadership Program
Special Presentations
Special Presentations Request

<u>Home / Member Services</u> / <u>Education & Training</u> / <u>Ready to Register</u> / County and District Clerks' Association of Texas Education Roundup

Font Size AAA

County and District Clerks' Association of Texas Education Roundup

BACK TO EVENTS

January 18, 2016 to January 21, 2016

Overview | Registration | Hotel | Agenda | Continuing Education | Cancellation | Vendor/Sponsorship

Life's a Journey, Enjoy the Ride!

Join the County and District Clerks' Association of Texas for the 2016 Education Roundup. This year's conference theme is "Life's a Journey, Enjoy the Ride." This conference and others throughout 2016 will focus on the essential skills to assist you in your daily duties.

Plan to arrive Monday afternoon and join your fellow clerks from across the state for Clerk User Group Meetings. Clerk Networking by CMS. These sessions will provide an opportunity to discuss and learn from each other essential elements that are key to being successful with your CMS. Experienced clerks will share their extensive knowledge and examples of best practices with others.



County clerks, district clerks and combination clerks can earn continuing education credits to help fulfill their annual continuing education requirements

An integral part of this meeting will be the opportunity to network with your fellow clerks and exchange ideas that are helpful to you and your county

Working Lunches

This year's conference offers two working lunches. On Tuesday, lunch will be provided for all registrants and focus on Civil Cases Relating to Criminal Matters. Wednesday's lunch is for those county clerks with election duties, an additional fee for Wednesday's lunch will apply. When registering, please be sure to indicate if you plan to attend

Hotel Accommodations

The host hotel is the Embassy Suites Hotel & Conference Center in San Marcos. You must register for the conference before you can receive instructions for booking your hotel room.

Host Hotel

Embassy Suites Hotel & Conference Center

1001 E McCarty Lane San Marcos, TX 78666 (512) 392-6450

Room Rate: \$119 per night plus a 15% occupancy tax

If special accommodations are needed please contact Sam Burke at (800) 456-5974.

Continuing Education

Application will be made for continuing education credit for county, district and combination clerks. Please check back here for approval updates. Approximately 17 hours are expected for this conference.

Vendor Information

For information on <u>vendor registration</u> and <u>sponsorship opportunities</u>, please go to <u>County Progress website</u> or contact <u>Sarah Lazarowitz</u> at (325) 673-4822

PANOLA COUNTY OFFICIAL/EMPLOYEE REQUEST FOR ATTENDANCE AT A CONFERENCE

Lee Ann Jones, County Judge

APPROVED

11-23-2015

NAME:	LARONDA DILLARD
POSITION:	PANOLA COUNTY INDITION CO ORDINATOR
DEPARTMENT:	Indigent
DATE:	11-18-15
CONFERENCE:	INDITION REGIONAL TRAINING FOR REGION 4+5 N
LOCATION: ETW	IC TYLER PAVILION CENTER, 801 CLINIC DR. ROOM Le,
DATES:	12-7-15 to 12-8-15 Tyler, Tx
NUMBER OF DAY	S OUT OF OFFICE FOR THIS CONFERENCE:
Does the confere	nce meet your educational requirements for the year?
If not, how much	of your requirements will be met by this conference? \(\frac{\infty}{\lambda/\beta}\)
How much of y	our requirements have been met already, not counting this
conference? <u>N</u>	ONE
How many days I	ave you been away from your job this year for conferences, not
counting this con	ference? NONE
Do you have suff	cient funds in your budget for this conference? <u>NO</u>
Write a short sta	tement explaining the public purpose that will be met by your sconference: (continue on the back if necessary.)
This will	que he more insight on the ICDIO
billing che	inges that have occrred this year
plus upo	late he on any rule charges and
how to	proceed with them as for as
residents	qualifying for the program or
inst. D. fani	analyting for the program or an also hoping to receive tips on
preventing	Irand.

PANOLA COUNTY OFFICIAL/EMPLOYEE REQUEST FOR ATTENDANCE AT A CONFERENCE

Lee Ann Jones, County Judge

APPROVED

11-23-2015

NAME:	Jennifer Stacy
POSITION:	1st Asst. Auditor
DEPARTMENT:	Auditor's Office
DATE:	Thursday, February 4, 2016 - Friday, February 5, 2016
CONFERENCE:	2016 Healthy County Boot Camp
LOCATION:	Renaissance Austin Hotel, Austin, TX
DATES:	2/03/16-2/05/16 to
NUMBER OF DAY	'S OUT OF OFFICE FOR THIS CONFERENCE: 2 1/2
Does the conferer	nce meet your educational requirements for the year? <u>n/a</u>
If not, how much (of your requirements will be met by this conference? <u>n/a</u>
How much of yo	our requirements have been met already, not counting this
conference? <u>n/a</u>	
How many days h	nave you been away from your job this year for conferences, not
counting this con	ference? _0
Do you have suffi	icient funds in your budget for this conference? Yes
	tement explaining the public purpose that will be met by your sonference: (continue on the back if necessary.)
The 2016 Healthy C	County Boot Camp teaches ways to promote healthy living to reduce group medical
cost.	
and the state of t	

PANOLA COUNTY OFFICIAL/EMPLOYEE REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED 11-23-2015

Lee Ann Jones, County Judge

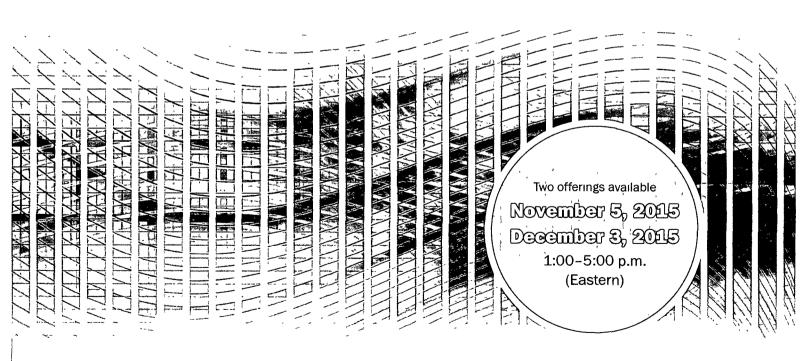
NAME:	Sidney Burns
POSITION:	Sidney Burns County Auditor
DEPARTMENT:	County Auditor
DATE:	11-19-15
	Government Finance Officers Association
CONFERENCE:	20th Annual Governmental GAAP Update
LOCATION:	Group Internet-Based Course
DATES:	12-3-15 to 12-3-15
NUMBER OF DAYS	OUT OF OFFICE FOR THIS CONFERENCE:
Does the conferen	ce meet your educational requirements for the year? <u>Ves</u>
	f your requirements will be met by this conference?
	our requirements have been met already, not counting this
conference?	42.2
	ave you been away from your job this year for conferences, not
counting this conf	erence? 8 days
	/ cient funds in your budget for this conference?
	ement explaining the public purpose that will be met by your conference: (continue on the back if necessary.)
This	annual update provides comprehensive
Coverage	conference: (continue on the back it necessary.) annual update provides comprehensive of the most recent developments inting and financial reporting for movernment.
in accou	inting and financial reporting for
local a	10 vernment



20TH ANNUAL GOVERNMENTAL

GAAP Update

including the latest
GASB statements,
exposure drafts, and
implementation guidance



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The GAAP Update is an event not to be missed! Two offerings are available.

The Government Finance Officers Association (GFOA) will offer its 20th Annual Governmental GAAP update on November 5, 2015, and again on December 3, 2015, using the latest live video and audio streaming technology. The seminar offers an incomparable opportunity to learn everything you need to know about the most recent developments in accounting and financial reporting for state and local governments from the convenience of your own computer. Enjoy all the benefits of the highest quality continuing professional education without the time and expense of travel. Sign up with your colleagues and take advantage of special group rates.

Participate in interactive exercises to test your knowledge of the material being presented. Receive immediate feedback to your questions during the program from GFOA's Technical Services Center staff.

Coverage

This year's Annual Governmental GAAP Update will provide comprehensive coverage of the most recent developments in accounting and financial reporting for state and local governments, including

- Final guidance from the Governmental Accounting Standards Board (GASB) on fair value and its application (GASB Statement No. 72),
- O Final GASB guidance on pension plans not administered through qualifying trusts (GASB Statement No 73);
- O Final GASB guidance on other postemployment benefits (GASB Statement No. 74 and GASB Statement No. 75),
- O Practical application of the newest pension guidance for employers (sample journal entries for the start and end of the first year of implementation, clarification regarding the calculation of covered payroll, audit impact, and explaining the change to the public);
- O Lessons learned from the implementation of GASB Statement No 68:
- O Final GASB guidance on the hierarchy of generally accepted accounting principles (GASB Statement No. 76),

- O Final GASB guidance on tax abatement disclosure (GASB Statement No. 77),
- O Proposed GASB standard on external investment pools (exposure draft);
- O Proposed GASB standard on irrevocable split-interest agreements (exposure draft),
- O Proposed GASB standard on blending requirements (exposure draft);
- O GASB proposals on leases, fiduciary responsibility, and asset retirement obligations (forthcoming exposure drafts);
- O GASB Technical Plan; and
- O Common reporting deficiencies.

Presenters

Stephen J. Gauthier, Director of the GFOA's Technical Services Center and author of Governmental Accounting, Auditing, and Financial Reporting ("GAAFR" or "Blue Book") and numerous other GFOA publications.

Steven A. Solomon, Deputy Director of the GFOA's Technical Services Center and regular speaker and writer on accounting, auditing, and financial reporting topics for the GFOA



Sign Up Today stake advantage of group discounts with a process of the contract of the contrac Take advantage of group discounts and save! (Group discounts cannot be applied to online registration

Register now and savel

Intended Outcomes

Participants in this year's GAAP Update should obtain a practical understanding of:

- O How to measure and apply fair value in financial statements:
- O How to make the appropriate employer journal entries for pensions in the year of transition to the GASB's new pension standards;
- How to account for pensions that are not administered through a qualifying trust;
- Which payroll number to use as a point of comparison for an employer's net pension liability,
- O How to disclose tax abatements in the notes to the financial statements.
- How the GASB proposes to account for external investment pools and irrevocable split-interest agreements,
- How the GASB proposes to expand the use of blending for certain component units,
- O Other issues the GASB is exploring; and
- O How to avoid common reporting deficiencies.

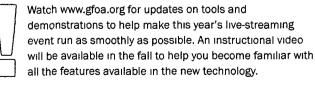
Reminder



You will receive instructions on how to access the program and a link to the program from announcements@gfoa org on November 3 for the first offering and on December 1 for the encore presentation. Watch GFOA's website for information on how to test the technology that will be used prior to the event

- O The presentation will run from 1:00 p.m 5 00 p m. Eastern Time on both November 5 and December 3. Please adjust to your local time zone.
- All individuals, whether in a group setting or on their own, must be registered to view the program.

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The GFOA is registered with the National Association of State Boards of Accountancy (NASEA) as a sponsor of continuing professional education on the National Registry of GFE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for GFE credit. Complaints regarding registered sponsors may be submitted to the National Registry of GFE Sponsors through its websites www.learningmarket.org.



ww nasba org

Sign up by October 2, 2015, to take advantage of the early registration fee. Whether watching on your own or in a group setting, each individual must be registered—including those who may not intend to claim continuing professional education (CPE) credit.

December offering: The early registration fee deadline is November 6, 2015.

Save with group discounts! Multiple participants from the same location are encouraged to view the presentation together to enhance streaming quality. In order to receive the group price, all registrations must be submitted together.

Save with GFOA member pricing! GFOA members receive a discount on all GFOA training events. Not a member? Join now and receive \$25 off your GAAP Update registration fee with a paid new membership. Add the new membership fee directly to the registration form. Visit www.gfoa.org to view the fee schedule. For questions, please e-mail membership@gfoa.org.

Early Registration Fees

Postmarked and paid **by** October 2, 2015 (or November 6, 2015, for the December offering)

The following fees are PER PERSON/INDIVIDUAL REGISTRANT.										
	Active Government Member	Member Private Sector	Non- member Government	Non- member Private Sector						
1 or 2 people	\$135	\$155	\$150	\$185						
3-10	\$125	\$145	\$140	\$175						
11-20	\$120	\$140	\$135	\$170						
21-40	\$115	\$135	\$130	\$165						
41-75	\$110	\$130	\$125	\$160						
76-100	\$95	\$115	\$110	\$145						

Full Registration Fees

Postmarked and paid **after** October 2, 2015 (or November 6, 2015, for the December offering)

The following fees are PER PERSON/INDIVIDUAL REGISTRANT.										
	Active Government Member	Member Private Sector	Non- member Government	Non- member Private Sector						
1 or 2 people	\$180	\$215	\$195	\$245						
3-10	\$170	\$205	\$185	\$235						
11-20	\$160	\$195	\$175	\$225						
21-40	\$155	\$190	\$170	\$220						
41-75	\$145	\$180	\$160	\$210						
76-100	\$110	\$145	\$125	\$175						

100+ People?

Call GFOA at 312-977-9700 for special pricing or e-mail training@gfoa.org.

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Registration Form

following information for each registra	ant <mark>name, title, organizatio</mark> n	raining@gfoa.org that includes the and e-mail address To download an annot be applied to online registrations)
		ber 5, 2015 December 3, 2015 redit card payment or purchase orders
Please print or type (or register online Name Sidney Bur Employer Panala	at www gfoa org) Cn5 Title County	ounty Auditor
Address A Panolu Coun	State/Province	Annex Room # 213-14 - TX zip/Postal Code 75633 3-693-2726
GFOA Membership # (if available) Check box to indicate if you are substituted. Active Member #	uting for an active member	
Active Member Name	.0.4	10000
Registration Fees All fees must be paid in full before the event date Registration fee is per person, not per group	Registration Fee 180 x \$ = \$ 180 c FF New member fee: Visit www gfoa org or call GFOA at (312) 977-9700 for fee	
Paymont Information (Pleas Fees must be paid in US dollars by c Please do not submit duplicate cop	e check one) heck, credit card, or purchase	REGISTRATION TOTAL 180, 22 corder
Payment by credit card. Scan and e-mail this form to training@gfoa org, fax to (312) 977-4806, or send to GFOA 203 N LaSalle St Suite 2700 Chicago, IL 60601-1210	Payment by check. Make payable to "Government Finance Officers Association" Send to GFOA 203 N LaSalle St Suite 2700 Chicago, IL 60601-1210	form to training@gfoa org or fax to (312) 977-4806 You must include a purchase order number Payment must be received for all registrations prior to the event date
☐ Amex ☐ Discover ☐ MasterCard ☐ VISA		PO No GFOA Tax ID Number 36-2167796
Name on Card		
Account Number	Ехр	Date/(Mandatory)
Signature		
A copy of the invoice will be sent as a Pato your allowed senders list.	DF attachment via e-mail from t	raining@gfoa org. Please add this address
PLEASE NOTE: All cancellation requests	must be made in writing to the Gl	FOA November offering: All cancellations

received by October 30, 2015, will incur a \$20 administrative fee. No refunds will be issued after that date. **December offering:** All cancellations received by November 27, 2015, will incur a \$20 administrative fee. No refunds will be issued after that date.

Substitutions (government entities only): A one-for-one substitution of a nonmember for an active member is allowed if your organization has a current GFOA member on staff who is not participating in these training seminars, a nonmember may attend in his/her place at the member rate. You must provide the member number and/or name of the GFOA member on the registration form

Inquirles: For information regarding administrative policies such as complaints or refunds, please contact the GFOA at training@gfoa org or at 312-977-9700

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