

JAN 11 2016

State of Texas
County of Panola

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B Davis DEPUTY

On this 16th day of December, 2015, the Commissioners' Court of Panola County, Texas met in an Emergency Meeting of the Court at 9:00 AM in the Commissioners' Courtroom of said County with the following members of the Court present:

LeeAnn Jones	County Judge
Ronnie LaGrone	Commissioner, Precinct #1
John Gradberg	Commissioner, Precinct #2
Frank R. Langley, Jr.	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

And none was absent, constituting a quorum of the Court. Also attending were Bobbie Davis, County Clerk, and Vicki Heinkel, Administrative Assistant to the County Judge. Attached to and made a part of these minutes is a list of other attendees and the office or organization that each represents. This emergency meeting is called due to an urgent public necessity resulting from unanticipated late notice from the Texas Health and Human Services Commission of an intergovernmental transfer required by December 17, 2015 to support health care services provided to indigent county residents. The following proceedings were held at this meeting:

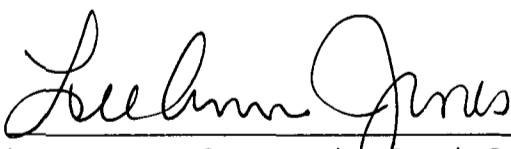
PRAYER: Commissioner John Gradberg gave the prayer.

OPEN MEETING:

1. Following a brief discussion with Gary Hudson, Administrator of ETMC, Carthage, Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve emergency Budget Amendment #26 to allocate funds to the County's DSH line. The motion passed unanimously. SEE COPY OF BUDGET AMENDMENT AND INFORMATION ATTACHED.

The meeting was then adjourned.

Dated this 16th day of December, 2015.



 LeeAnn Jones, County Judge, Panola County, Texas



 Bobbie Davis, County Clerk, Panola County, Texas