

FILED FOR RECORD
IN MY OFFICE
AT 3:00 O'CLOCK P M

DEC 22 2015

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Indsley 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 31ST DAY OF DECEMBER, 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 approve and record the Salary Schedule for Fiscal Year 2016.
- b. To record the employment of Sarena Newman as a Communications Officer with the Panola County Sheriff's Department effective December 28, 2015 at the rate of \$15.52 per hour.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve and record 2015 Budget Amendment No. 27
- b. To record 2015 Certificate of Attendance from Texas Association of Counties for completing 10 hours of the Public Funds Investment Act for Panola County Treasurer Joni Reed.
- c. To record 2015 Certificate of Participation from V.G. Young Institute of County Government for completing 17 hours of Educational Training for Panola County Commissioner Precinct #1 Ronnie LaGrone.
- d. To record Tax Assessor-Collector Continuing Education Transcript for reporting period January 1, 2015 through December 31, 2015
- e. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Palmer Fuselier
- f. To record Statement of Officer and Oath of Office forms for Panola County Airport - Sharpe Field Advisory Board member Steve Conroy.
- g. To record Panola County Sheriff's State Forfeiture Budget for Fiscal Year 2016.
- h. To record the annual rollover of SHP's Health Services Agreement with Panola County for 2016 for health care services for inmates housed in the Panola County Detention Center.
- i. To approve and record 2016 Budget Amendment No. 1

REQUESTS FOR CONFERENCE ATTENDANCE

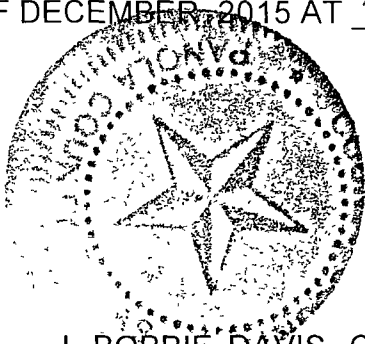
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Extension Agent Vickie Lacy; Panola County Court at Law Court Reporter Sherri Murphy; 123rd District Court and County Court at Law Court Coordinator Erin Johnson; Panola County Constable #1 & #4 Bryan Murff; and County Deputy Constable #1 & #4 William Alexander
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 - 6. To discuss and act upon authorizing the County Judge to submit a letter on behalf of Deadwood Water Supply Corporation for grant funding to replace water lines and

meters. Grant funding is available through the Small Towns Environment Program (STEP) within the Texas Department of Agriculture.

- 7 To discuss and act upon approving a Software License and Maintenance Agreement between KellPro and Panola County for Panola County Justice of the Peace, Precinct #1 for 2016.
- 8. To discuss and act upon approving a Software License and Maintenance Agreement between KellPro and Panola County for Panola County Justice of the Peace, Precinct #2 for 2016.
- 9 To authorize the County Auditor to advertise for sealed bids for the purchase of AWOS Installation Project for the Panola County Airport-Sharpe Field Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened February 8, 2016 at 9:00 o'clock a.m.
- 10. To discuss and act upon adopting 2016 Mileage Reimbursement Schedule
- 11 To discuss and act upon approving an agreement between Panola County and After-School Youth Enrichment Program for the period of one (1) year beginning January 1, 2016.
- 12 To discuss and act upon approving a Software as a Service and Professional Services Agreement between Tyler Technologies, Inc. and Panola County, Texas through the National Joint Powers Alliance, for Odyssey online software currently used for the Jail, Law Enforcement, Prosecutor, Case Management, and Check Manager, effective February 1, 2016.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF DECEMBER, 2015 AT 3:00 O'CLOCK P M.



Bobbie Davis Clerk
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Deanna L Endrey, 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 DECEMBER, 2015 AT 3:00 O'CLOCK P M.



Bobbie Davis Clerk
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Deanna L Endrey, Deputy