

FILED FOR RECORD
IN MY OFFICE
AT 4:05 O'CLOCK P M

JAN 07 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY T. Endley 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 REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 11TH DAY OF JANUARY, 2016, 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 a change in status of employment for Amanda Geddie from part-time Deputy Clerk to full-time Deputy Clerk with the Panola County Tax Assessor, Auto Registration effective January 1, 2016 at the budgeted rate.

ROAD & BRIDGE

- a. To approve and record a request by Holland Quarters Water to place a 3" casing line within the right-of-way of Panola County Road #1041.
- b. To accept and record a donation of a 16'x48 Aluminum Tracker Flat Bottom Boat Serial #BUJ84768F787 valued at \$500.00 from Plano Marina for use by the Panola County Road and Bridge Department, Precinct #2.
- c. To approve and record a request by Holland Quarters Water to place a 2" casing and 1" service line within the right-of-way of Panola County Road #1041.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of December, 2015.
- b. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Rebecca Joffrion.
- c. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Cliff Todd.
- d. To record 2015 Certificate of Participation from The Texas A&M AgriLife Extension Service for completing 5.5 hours of Educational Training for Panola County Judge LeeAnn Jones.
- e. To approve and record 2015 Budget Amendment No. 28.
- f. To record copy of 123rd Judicial District Community Supervision and Corrections Department's Minutes of Meeting held August 20, 2015; 123rd Judicial District CSCD proposed FY-2016 Basic Supervision Budget Adjustment #1; 123rd Judicial District CSCD proposed FY-2016 Civil Supervision Budget; and to record written statement containing date, time and place said adjustment and budget will be finalized and approved.

REQUESTS FOR CONFERENCE ATTENDANCE

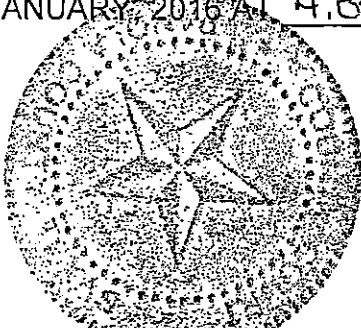
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Justice of the Peace, Precincts #1 & #4, David Gray (2); Panola County Justice of the Peace, Precincts #1 & #4, Criminal Clerk Toni Hughes; Panola County Justice of the Peace, Precincts #1 & #4, Civil Clerk Mary Sue Kiper; Panola County Treasurer Joni W. Reed; Panola County District Clerk Debra Johnson; PCSD Jail Administrator Tina McMullen; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Detention Officer Stephen Long; and County Extension Agent Vickie Lacy.

5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To discuss and act upon approving an Agreement between East Texas Open Door, Inc. and Panola County for services rendered.
7. To appoint Elizabeth Faulk to the Panola County Child Welfare Board.
8. To discuss and act upon approving a Master Intergovernmental Cooperative Purchasing Agreement with National IPA; and to discuss and act upon approving a Cooperative Purchasing Agreement with the City of Fort Worth; and to discuss and act upon purchasing diesel and gasoline from Mansfield Oil effective March 1, 2016 awarded through a competitively solicited and publicly awarded national cooperative agreement by the City of Fort Worth, Texas and available through the National Intergovernmental Purchasing Alliance (National IPA).
9. To discuss and act upon approving the employment of John T. Spradley as a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective January 25, 2016 (upon successful completion of CDL physical and drug test) at the rate of \$16.40 per hour.
10. To discuss and review the County's Tax Abatement Policy; and to renew said Policy for a two-year period commencing January 11, 2016.
11. To discuss and act upon approving a rental contract for The Henderson Civic Center for jury selection for Bernie Tiede trial.
12. To discuss and act upon approving an increase in salary to \$17.91 per hour for Charles Lennon, a Operator with the Panola County Road and Bridge Department, Precinct #2, effective January 23, 2016.
13. To discuss and act upon approving the purchase of a 2016 Dodge Ram 4500 Truck from Freedom CDJR through HGAC for use by the Panola County Road and Bridge Department, Precinct #4.
14. To discuss and act upon temporarily closing County Road 224 due to flood damage to bridge; and to post appropriate detour signs for alternate routing of traffic.
15. To discuss and act upon approving a proposal from Kenneth Edgmon for moving and replacing all furniture, removing baseboards, patching walls where needed, and painting two coats on walls in Judge Bailey's, Judge Dickerson's and Erin's offices.
16. To discuss and act upon whether to allow Panola County employees to carry concealed handguns in the Panola County Courthouse.
17. To discuss and act upon approving quote from Anderson Concrete for repairs to sidewalks surrounding Courthouse and Sheriff's Office with a provision for contingencies that could increase the quote. Any increase in quote would be ratified by Commissioners' Court at a future date.

18. To discuss and act upon approving the installation of parallel parking poles at the Panola County Courthouse Annex located at 522 W. College.

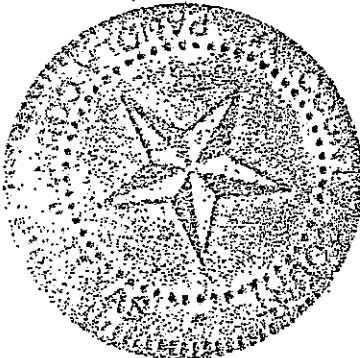
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 7TH DAY OF JANUARY, 2016 AT 4:05 O'CLOCK P.M.



Bobbie Davis Clark
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Dereasa L Endley, 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 7TH DAY OF JANUARY, 2016 AT 4:05 O'CLOCK P.M.



Bobbie Davis Clark
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Dereasa L Endley, Deputy