

FILED FOR RECORD  
IN MY OFFICE  
AT 3:25 O'CLOCK 0 M.

JAN 21 2016

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY Shonora 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 25<sup>TH</sup> 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 the separation of David Head as a Reserve Deputy with the Panola County Sheriff's Department effective January 19, 2016.
- b. To record an increase in salary to the budgeted rate of pay for Nici Thomas with the Panola County Clerk's Office, effective January 23, 2016.

**ROAD & BRIDGE**

- a. None.

**MISCELLANEOUS**

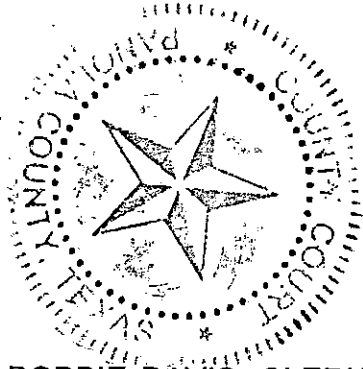
- a. To approve Tentative Schedule for 2016 Budget Process for Fiscal Year 2017.
- b. To record Racial Profiling Report for Fiscal Year 2015 for Panola County Sheriff Kevin Lake.
- c. To record Racial Profiling Report for Fiscal Year 2015 for Panola County Constable, Precincts #1 and #4, Bryan Murff.
- d. To record Racial Profiling Report for Fiscal Year 2015 for Panola County Constable, Precincts #2 and #3, Mitch Norton.
- e. To approve and record 2015 Budget Amendment No. 29.

**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, Pct #2 & #3, Criminal Clerk Maria Hernandez; PCSD Deputy Chadd Gray; PCSD K-9 Deputy Richard Mojica (2); Panola County Clerk Chief Deputy Rokesia Hicks; PCSD Deputy Josh Nagle; PCSD Deputy Travis Curry; Panola County Tax Assessor Chief Deputy Holly Gibbs; and Panola County Emergency Management Director LeeAnn Jones.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
  6. To appoint Melanie Courtney to the Panola County Child Welfare Board.
  7. To discuss and act upon whether to allow Panola County Road & Bridge employees to carry concealed handguns at the Panola County Road & Bridge Department.
  8. To discuss and act upon approving a Clay Pit Agreement for 5 acres located at 513 FM 3359 between Panola County and Morgan & Katy Aaron.
  9. To discuss and act upon approving a quote from Carlos Tree Service for cutting down pine trees located at end of drive at 133 CR 1161.
  10. To discuss and act upon approving the purchase of a 2016 Kubota Cab Tractor, M5-111HDC from Kubota Tractor Corporation thru Lowe Tractor and the BuyBoard Contract #447-14 for use by the Panola County Road and Bridge Department, Precinct #4.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 21<sup>ST</sup> DAY OF JANUARY, 2016 AT 3:25 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Sheneise Brooks, 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 21<sup>ST</sup> DAY OF JANUARY, 2016 AT 3:25 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: Sheneise Brooks, Deputy