

FILED FOR RECORD
IN MY OFFICE

AT 2:00 O'CLOCK P M

MAR 24 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXASBY B Davis 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 28TH DAY OF MARCH, 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 retirement of Clayton Eubank as a Operator with the Panola County Road & Bridge Department, Precinct #4 effective March 31, 2016 at 5:00 p.m.

ROAD & BRIDGE

- a. To accept and record a donation of approximately 16 yards of concrete from

Donald Fry for use by the Panola County Road & Bridge Department, Precinct #3.

- b. To accept and record a donation of 120 tons SB-3 from Memorial for use by the Panola County Road & Bridge Department, Precinct #4 on Panola County Road 432.

MISCELLANEOUS

- a. To record Panola County District Attorney State Longevity Pay Supplement Amendment #2.
- b. To ratify and record a proposal from Commercial Bat Control for services rendered for Panola County.
- c. To approve and record 2015 Budget Amendment No. 31.
- d. To approve and record 2016 Budget Amendment No. 3.

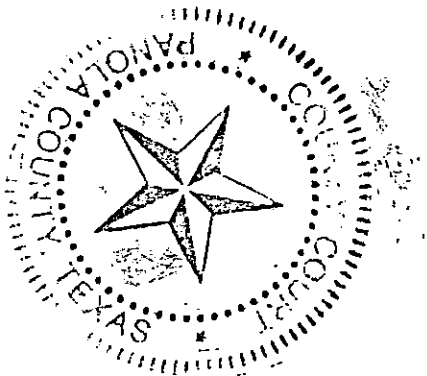
REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference forms for the following Panola County elected official(s)/employee(s): Panola County Tax Assessor/Collector Debbie Crawford (2); Panola County Chief Deputy Tax Assessor/Collector Holly Gibbs; Panola County Justice of the Peace, Precincts #2 and #3, Lora J. Taylor; PCSD Detention Officer Garrett Wallace; Panola County Veterans Service Officer James G. Young; and Panola County Auditor Sidney Burns.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 6. To discuss and act upon proclaiming the month of April, 2016 as Child Abuse Prevention Month in Panola County.
 7. To discuss and act upon proclaiming the month of April, 2016 as Sexual Assault Awareness Month in Panola County.
 8. To discuss and act upon whether Panola County wants to submit a project to NET RMA.
 9. To open sealed bids for used electronic equipment. Bids may be awarded at a future meeting of the Court.
 10. To discuss and act upon approving an Engagement Letter from Robinson & Payne, PLLC for capital asset listing and depreciation schedules services.
 11. To discuss and act upon approving an Engagement Letter from Robinson & Payne, PLLC with regards to financial statement information applicable to the Panola County Retiree Health Benefits Trust Fund.

12. To discuss and act upon approving a Proposal from Curtis-McKinley Roofing & Sheet Metal, Inc. for the repair of the existing small ledge roof over the closet at the Panola County Sheriff's Department.
13. To discuss and act upon approving an Internet Processing Professional Services Agreement between Certified Payment Systems and Panola County Clerk Office with regards to collecting and processing credit card payments on behalf of Panola County.
14. To discuss and act upon participating in an ETCOG mapping & cleanup project thru GeoComm at no cost to County.
15. To discuss and act upon approving the employment of Larry Bozeman as a Truck Driver with Panola County Road & Bridge Department, Precinct #3, pending the successful completion of CDL physical and drug test at the rate of \$14.31 per hour.
16. To discuss and act upon approving the purchase of a 2016 John Deere, 6110M cab tractor with an Alamo Machete Boom, through the BuyBoard, Contract #474-14, from the Alamo Group and Austin Turf & Tractor, for use by Panola County Road & Bridge Department, Precinct #1.
17. To discuss and act upon closing the Aaron Pit located at 513 FM 3359, effective March 31, 2016; and to authorize the County Judge to send appropriate letter.
18. To authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits.
19. To discuss and act upon approving revisions to the Panola County Employee Handbook and Panola County Road & Bridge Department Policy Manual.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24TH DAY OF MARCH, 2016 AT 2:10 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, 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 24TH DAY OF MARCH, 2016 AT 2:10 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy