

FILED FOR RECORD  
IN MY OFFICE

2:30 O'CLOCK P M

APR 21 2016

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY 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 SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 25<sup>TH</sup> DAY OF APRIL, 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 Joe Mims, Lieutenant for the Panola County Sheriff's Office, effective April 29, 2016.
- b. To record the the resignation of John Brown as a Truck Driver with the Panola County Road & Bridge Department, Precinct #1, effective April 28, 2016 at 5:00 p.m.

**ROAD & BRIDGE**

- a. None.

**MISCELLANEOUS**

- a. To record 2016 Certificate of Attendance from Texas Emergency Management Conference for completing 24 hours for Panola County Emergency Management Director LeeAnn Jones.
- b. To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy David Head.
- c. To record Statement of Officer and Oath of Office forms for Walter Craft, Temporary Justice of the Peace, Precinct #2.
- d. To record Order of Temporary Appointment for Justice of the Peace for Walter Craft.
- e. To approve and record 2016 Budget Amendment No. 5.
- f. To record copy of 123<sup>rd</sup> Judicial District Community Supervision and Corrections Department's Minutes of Meeting held February 25, 2016; 123<sup>rd</sup> Judicial District CSCD Proposed FY-2016 Indirect Budget Addendum; 123<sup>rd</sup> Judicial District CSCD Proposed FY-2016 Indirect Budget adjustment #1; 123<sup>rd</sup> Judicial District CSCD Proposed FY-2016 Proposed CCSS Amendment and Program Proposal; 123<sup>rd</sup> Judicial District CSCD Proposed FY-2016 Proposed CCSS Budget; 123<sup>rd</sup> Judicial District CSCD Proposed FY-2016 Basic Budget adjustment #2; 123<sup>rd</sup> Judicial District CSCD Proposed FY-2016 Sex Offender Budget adjustment #1; and to record written statement containing date, time and place said adjustments and budgets 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 Veterans Service Officer James G. Young; Panola County Reserve Deputy Constable, Precinct #1 & #4 , William R. Alexander; County Extension Agent-AG/NR Lee Dudley; and Panola County Tax Assessor Chief Deputy Holly Gibbs.
- 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 May, 2016 as Motorcycle Safety and Awareness Month in Panola County.

- 7. To discuss and act upon adopting Order #2016-06 closing Panola County Road #289.
- 8. To discuss and act upon allowing the Panola County Treasurer to use the room vacated by the Panola County Clerk for storage.
- 9. To open Request for Proposals for Government Records Management Services. Request for Proposals may be awarded at a future meeting of the court.
- 10. To discuss and act upon approving a purchase quote for two (2) EA Tablet Live and Subscription Purchase between Election Systems & Software, LLC and Panola County with regards to additional voting features.
- 11. To discuss and act upon approving the employment of Chad Grimes as a Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective May 2, 2016 (upon successful completion of CDL physical and drug test) at the rate of \$13.62 per hour.

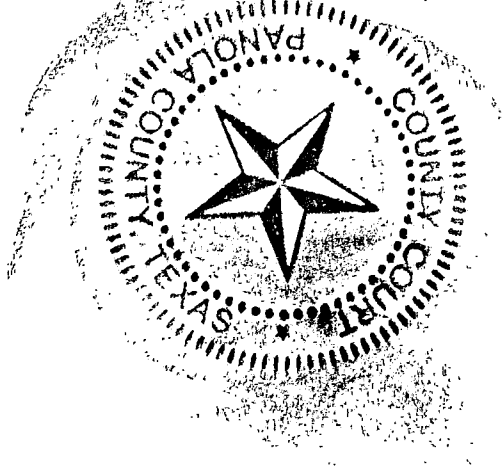
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 21<sup>ST</sup> DAY OF APRIL 2016 AT 2:30 O'CLOCK P.M.



Bobbie Davis, Clerk  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Teresa Endsley, 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 APRIL, 2016 AT 2:30 O'CLOCK P.M.



Bobbie Davis, Clerk  
 BOBBIE DAVIS, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: Teresa Endsley, Deputy