

MAY 19 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. Hutchins 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 23RD DAY OF MAY, 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. None.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To ratify and record Bureau Bank Change Request for Certified Payments with regards to collecting and processing credit card payments on behalf of

Panola County Clerk Office.

- b. To ratify and record a proposal from Mutual Sprinklers, Inc. for replacing corroded and rusted pipes and replace water flow device.
- c. To ratify and record the cancellation of a Proposal from Holmes Millwork Inc., approved on May 9, 2016 Commissioner's Court Meeting.
- d. To ratify and record the cancellation of a Proposal from Kenneth Edgmon approved on May 9, 2016 Commissioner's Court Meeting.

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 #2 & #3 Lora J. Taylor; PCSD Communications Officer Helen Thompson; Panola County Emergency Management Coordinator James G. Young; PCSD Criminal Investigator Adam Jones; and Panola County Ag Extension Agent Lee Dudley.
5. To approve payment of current Panola County bills as presented and submitted by the County Auditor.
 6. To discuss and act upon awarding a bid previously opened by the Commissioners' Court on April 25, 2016 for Government Records Management Services.
 7. To discuss and act upon authorizing the transfer of one (1) Zebra GK420t Label printer; two (2) Hand Scanners; eleven (11) Ink Cartridges; and eleven (11) Rolls of printer labels from Panola County Clerk's Office to Panola County District Clerk's Office.
 8. To discuss and act upon adopting Order #2016-07 granting an exemption from competitive bidding for software training through a sole source exemption.
 9. To discuss and act upon approving a Professional Services Agreement with Tyler Technologies Inc., and Panola County, Texas.
 10. To discuss and act upon approving a Customer Service Agreement with UniFirst Corporation and Panola County for cleaning industrial mats for Panola County Road & Bridge Department.
 11. To discuss and act upon approving a bid from IBF Tree & Moving Services, LLC for trimming a tree and clean up at Panola County Extension Office.
 12. To discuss and act upon approving a Proposal from Holmes Millwork Inc., to remove cabinets in storage room for carpet to be installed and reinstall cabinet top and replace front band with wood; and repair plaster and painting room.
 13. To discuss and act upon voiding the contract between Panola County and Lattice Inc. for inmate telephone services and to consider accepting a proposal from NCIC Inmate Telephone Services for same.

- 14. To discuss and act upon approving a change in status of employment for Larry Bozeman from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #3, effective May 28, 2016 at the rate of \$17.11 per hour.
- 15. To discuss and act upon approving an increase in salary to \$16.40 per hour for Chad Grimes, a Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective May 28, 2016.

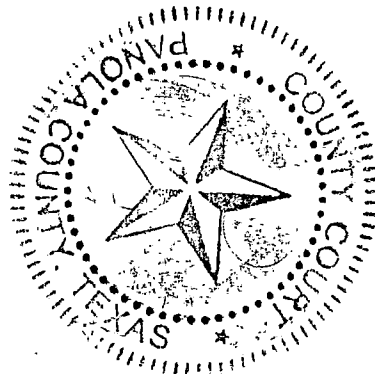
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 19TH DAY OF MAY, 2016 AT 2:15 O'CLOCK P.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By Rakesha Walker, 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 19TH DAY OF MAY, 2016 AT 2:15 O'CLOCK P.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By Rakesha Walker, Deputy