FILED FOR RECORD IN MY OFFICE AT 1:45 O'CLOCK P M

JUN 17 2016

State of Texas County of Panola

BOBBIE DAVIS By B. Dans DEPUTY

On this 27th day of May, 2016, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 9:00 AM in the Commissioners' Courtroom of said County with the following members of the Court present:

> County Judge LeeAnn Jones Commissioner, Precinct #1 Ronnie LaGrone John Gradberg Commissioner, Precinct #2 Frank R. Langley, Jr Commissioner, Precinct #3 Dale LaGrone Commissioner, Precinct #4

And none was absent, constituting a quorum of the Court. Also attending were Bobbie Davis, County Clerk, and Vicki Heinkel, Administrative Assistant to the County Judge. Attached to and made a part of these minutes is a list of other attendees and the office or organization that each represents. Also attached is the County Judge's opening and closing statements, the Budget Hearing Schedule and the Record of Budget Changes by Department. The following proceedings were held at this meeting:

PRAYER: Commissioner John Gradberg gave the prayer.

OPEN MEETING:

1. A Budget Workshop for the 2017 Fiscal Year was held.

The meeting was then adjourned.

Dated this 27th day of May, 2016.

LeeAnn Jones, County Judge, Panola County, Texas

Bobbie Davis, County Clerk, Panola County, Texas