

FILED FOR RECORD
IN MY OFFICE
AT 4:40 O'CLOCK P M

JUN 09 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Shawna 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 REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 13TH DAY OF JUNE, 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 termination of Shawn McCoy as a Senior Detention Officer with the Panola County Sheriff's Department effective May 21, 2016.
- b. To record the termination of Elaine McLemore as a Reserve Deputy with the Panola County Sheriff's Department effective June 1, 2016.

ROAD & BRIDGE

- a. To approve and record a request by Valence Operating Company to cross under Panola County Roads #265 and #266 with a 4.50" OD .337" Wall FBE X42 line.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of May, 2015.
- b. To approve and record 2016 Budget Amendment No. 7.
- c. To record copy of Panola County Juvenile Probation Department proposed Budget Amendment #2 for Fiscal Year 2016; and to record written statement containing date, time and place said proposed budget amendment will be finalized and adopted.

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): PCSD Sheriff Kevin Lake; Panola County Extension Agent Vickie Lacy; PCSD Administration Secretary Leigh Welk; and PCSD Dispatcher Carrie Riddle.
5. To approve payment of current Panola County bills as presented and submitted by the County Auditor.
6. To discuss and act upon adopting Panola County Resolution #2016-02 with regards to Texas Department of Motor Vehicles.
7. To discuss and act upon approving the change in status of employment for Mark Essery from Driver to Operator with the Panola County Road and Bridge Department, Precinct #4, effective June 25, 2016 at the rate of \$17.11 per hour.
8. To discuss and act upon approving an increase in salary to \$17.91 per hour for Timmy Spradley, a Operator with the Panola County Road and Bridge Department, Precinct #4, effective June 25, 2016.
9. To approve and agree that local funding for the Sammy Brown Library will not be diminished, curtailed or cut in any way as a result of awarding The Tocker Foundation Grant as described in the current grant application. (Attached).
10. To discuss and act upon approving an Internet Processing Professional Services Agreement between Accelerated Card Company, LLC dba Certified Payment Systems and Panola County District Clerk's Office with regards to collecting and processing credit card payments on behalf of Panola County.
11. To discuss and act upon approving a quote based on TXMAS Contract No. TXMAS-

13-36010 from Kofile Preservation, Inc. for imaging and conservation of old records in the Panola County District Clerk's Office; and to authorize approval of purchase order and submission of the order thru state-issued contract on the TxSmartBuySystem.

- 12. To discuss and act upon approving an Inter-Local Agreement with Fairplay Water Supply Corporation for the Texas Department of Agriculture 2016 Grant Award.
- 13. To discuss and act upon adopting the Texas Department of Agriculture Policy for the Code of Conduct for Procurement.
- 14. To discuss and act upon establishing the Selection Review Committee for selecting and rating proposals for grant administration and engineering services for the County's Grant Award through the Texas Department of Agriculture; and to act upon approving a request by Fair Play Water Supply Corporation to appoint Wade Allums, Manager, and Debbie Allums, Office Manager, to the Selection Review Committee.

CLOSED SESSION

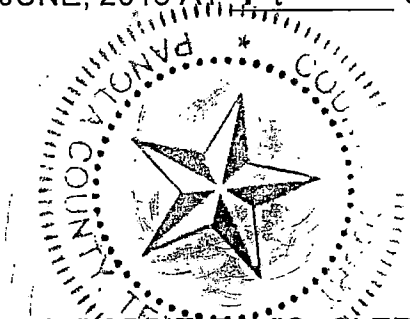
- 15. To deliberate regarding real property. Government Code Section 551.072.

OPEN SESSION

- 16. To take any action necessary as a result of the Closed Session.

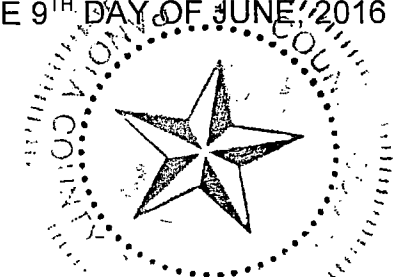
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 9TH DAY OF JUNE, 2016 AT 1:40 O'CLOCK P.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Shelene 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 9TH DAY OF JUNE 2016 AT 1:40 O'CLOCK P.M.



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Shelene Brooks, Deputy