

FILED FOR RECORD  
IN MY OFFICE  
AT 3:00 O'CLOCK P M

JUN 23 2016

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY 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 27<sup>TH</sup> 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 a change in status of employment for William Dickerson from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective June 11, 2016 at the rate of \$15.99 per hour.

- b. To record the resignation of Robert DelConte as a Detention Officer with the Panola County Sheriff's Department effective June 24, 2016.
- c. To record the employment of Cleveland Wayne Wyatt as a Detention Officer with the Panola County Sheriff's Department effective June 14, 2016 at the rate of \$15.08 per hour.
- d. To record the resignation of Mark Essery, as a Operator for Panola County Road & Bridge Department, Precinct #4 effective June 30, 2016 at 7:30 a.m.
- e. To record the resignation of Donna Burchette as a Part-time Deputy for Panola County Tax Assessor Collector effective June 22, 2016.

**ROAD & BRIDGE**

- a. None.

**MISCELLANEOUS**

- a. To approve and record Panola County Investment Report for 4<sup>th</sup> Quarter Fiscal Year 2015.
- b. To approve and record Panola County Investment Report for 1<sup>st</sup> Quarter Fiscal Year 2016.
- c. To approve and record corrected minutes of Commissioners' Court meetings held during the month of May, 2016.
- d. To record compiled financial statements for the Panola County Emergency Services District #1 for year ending December 31, 2015.
- e. To accept and record Analysis of the GASB Liability Related to Post-Retiree Health Benefits for Panola County as of December 31, 2015.
- f. To ratify and record The Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Information between Texas Association of Counties Health and Employee Benefits Pool and Panola County.
- g. To approve and record 2016 Budget Amendment No. 8.

**REQUESTS FOR CONFERENCE ATTENDANCE**

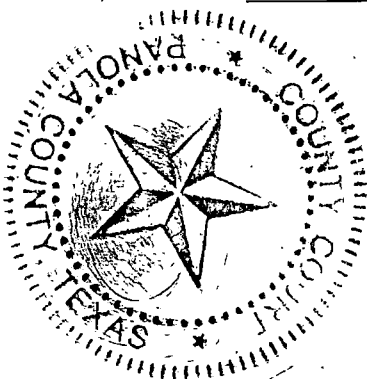
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Deputy Robert Duncan; PCSD Deputy Ronnie Endsley (2); PCSD Deputy Stephen Endsley; PCSD Deputy Albert Garza (2); PCSD Deputy Chadd Gray; PCSD Deputy Denise Gray (2); PCSD Deputy Phillip Grimes (2); PCSD Deputy Adam Jones; PCSD Deputy Jeff Martin (2); PCSD Deputy

Tina McMullen; PCSD Deputy Richard Mojica; PCSD Deputy Jeremy Nagle; PCSD Deputy Josh Nagle; PCSD Deputy Tanner Peace (2); PCSD Deputy Jeff Scarborough; PCSD Deputy Brant Shrell (2); PCSD Deputy Alan Smith; Panola County Extension Agent-FCS Vickie Lacy; Panola County Constable #1 & #4 Bryan Murff; PCSD Dispatcher Sarena Newman; Panola County Constable #2 & #3 Mitch Norton (2); and Panola County Deputy Constable #2 & #3 Charles Blue (2).

5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To receive County Auditor's Comprehensive Annual Financial Report, and hear report of Financial Audit of Panola County by independent auditors for Fiscal Year 2015.
7. To discuss and act upon authorizing the County Judge to publish notice of the acceptance of the 2015 Annual Financial and Compliance Audit Report for Fiscal Year 2015 by applicable laws.
8. To discuss and act upon adopting Order #2016-08 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for Panola County financial audit for Fiscal Year 2016 and to approve an engagement letter with audit firm.
9. To discuss complaints regarding the appearance of Anderson Park; and to discuss any action to be taken.
10. To discuss and act upon accepting a settlement for a 2010 Ford Crown Victoria, Vin #2FABP7BV2AX101653 in the amount of \$4,362.75; and to authorize the County Auditor to apply for a salvage title.

### A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 23<sup>RD</sup> DAY  
OF JUNE, 2016 AT 3:00 O'CLOCK P.M.



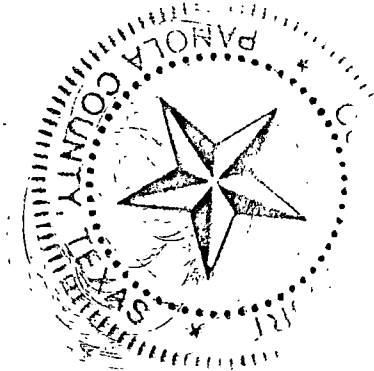
*Bobbie Davis*

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 23<sup>RD</sup> DAY OF JUNE, 2016 AT 3:00 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: \_\_\_\_\_, Deputy

JUN 24 2016

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY [Signature] DEPUTY

**Supplemental  
MEETING OF COMMISSIONERS' COURT  
OF PANOLA COUNTY**

TO WHOM IT MAY CONCERN:

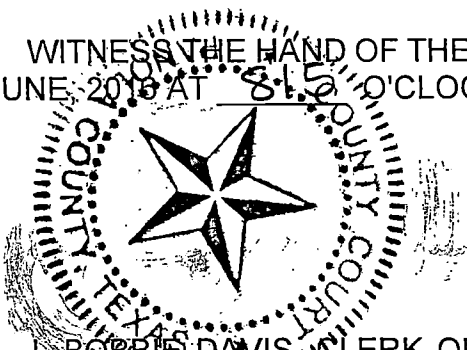
PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 27<sup>TH</sup> DAY OF JUNE, 2016, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

**CONSENT ITEMS:**

- a. To record Panola County Juvenile Probation Department's Financial Statements for Fiscal Year ending August 31, 2015.
- b. To record 123<sup>rd</sup> Judicial District Community Supervision & Corrections Department's Financial Statement for Fiscal Year ending August 31, 2015 and to record 4<sup>th</sup> Quarter Financial Report for Fiscal Year 2015.

**ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24<sup>TH</sup> DAY OF JUNE, 2016 AT 8:15 O'CLOCK A.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: [Signature], 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 24<sup>TH</sup> DAY OF JUNE 2016 AT 8:15 O'CLOCK A.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK,  
PANOLA COUNTY, TEXAS

By: [Signature], Deputy