

FILED FOR RECORD
IN MY OFFICE
AT 2:40 O'CLOCK P M

JUL 07 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY 8/2/2016 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 11TH DAY OF JULY, 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 employment of Rans Mullins as a Detention Officer with the Panola County Sheriff's Department effective July 9, 2016 at the rate of \$13.91 per hour.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of June, 2016.
- b. To record the notification of placement of two (2) 36-drawer cabinets for tri-fold case files and one (1) rolling shelf cabinet for large books in the surplus room from the Panola County District Clerk's Office.
- c. To record Certificate of Attendance from the Texas Association of Counties for completion of 20 hours of educational instruction for Panola County Treasurer Joni Reed.
- d. To record Certificate of Attendance from the Texas Association of Counties for completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act for Panola County Treasurer Joni Reed.
- e. To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy Constable Pcts #1 & #4 Alan Scarborough
- f. To record The American States Insurance Company Certificate for Panola County Public Official Bond-Court Coordinator & Forfeiture Specialist Kevin Jones.
- g. To approve and record 2016 Budget Amendment No 9.

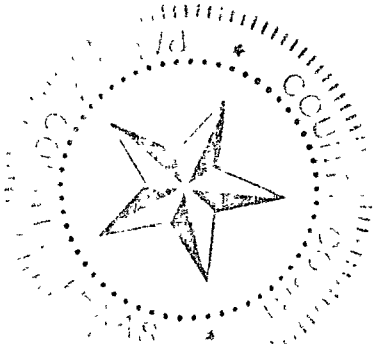
REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): None
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 - 6. To hear a presentation by Kishla Salazar with Rusk-Panola County Children's Advocacy Center; and to discuss and act upon approving the request for the Child Safety Fee.
 - 7. In accordance with the Property Tax Code, to officially appoint Debbie Crawford as Panola County's representative to calculate and publish the unit's effective and rollback tax rate schedules for tax roll year 2016 (Property Tax Code 26.04)
 - 8. To discuss and act upon authorizing the transfer of one (1) filing cabinet from Panola County District Clerk's Office to Panola County Justice of the Peace #1 Office.
 - 9. To discuss and act upon approving a proposal from Kenneth Edgmon for moving furniture, patching walls where needed, and painting two coats on walls and trim in Judge Dickerson's office

10. To approve and record Texas Association of Counties - County Choice Final Plan Selection Form - Choice 700 medical/health insurance benefits and renewal rates for Panola County elected officials and employees for the period December 1, 2016 to November 30, 2017; to authorize any surplus distribution deposited to the Retiree Health Trust Fund; and to designate County Auditor Sidney Burns as TAC HEBP Member Contact.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 7TH DAY OF JULY, 2016 AT 2:40 O'CLOCK P M.

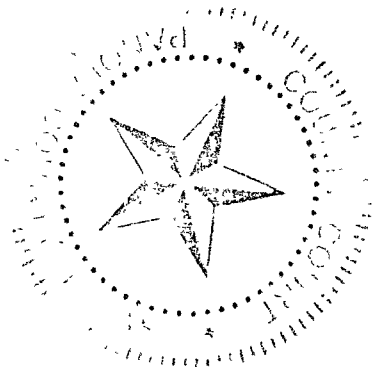


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Sherene 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 7TH DAY OF JULY, 2016 AT 2:40 O'CLOCK P M



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Sherene Brooks, Deputy