

FILED FOR RECORD  
IN MY OFFICE  
AT 2:45 O'CLOCK P M

JUL 21 2016

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY [Signature] 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 25<sup>TH</sup> 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 termination of Marinda Cuff as a Detention Officer with the Panola County Sheriff's Department effective July 15, 2016.
- b. To record the employment of Clarissa Monreal as a part-time Deputy Clerk with the Panola County Tax Office effective August 1, 2016 (upon successful completion of physical and drug test) at the rate of \$13 50 per hour.

**ROAD & BRIDGE**

- a. To approve and record a request by Country Lake Water to cross under Panola County Road #403 with a 2" line.

### MISCELLANEOUS

- a To record American States Insurance Company Continuation Certificate for Panola County Special Prosecutor Eric Scott McPherson.
- b To record Tax Assessor-Collector Continuing Education Transcript for for reporting period August 31, 2015 through August 30, 2016.
- c To approve and record 2016 Budget Amendment No. 10
- d. To record Panola County 2016 Election Services Contract Budget
- e. To record fiscal year 2017 Compensation Orders for County Auditor, Assistant County Auditors and Panola County District Court Reporter
- f. To record copy of 123<sup>rd</sup> Judicial District Community Supervision and Corrections Department's Minutes of Meeting held May 11, 2016; 123<sup>rd</sup> Judicial District CSCD Proposed FY-2016 Basic Budget adjustment #3; 123<sup>rd</sup> Judicial District CSCD Proposed FY-2017 Basic Budget adjustment #1, 123<sup>rd</sup> Judicial District CSCD Proposed FY-2017 Program #8 Sex Offender Services Budget adjustment #1, 123<sup>rd</sup> Judicial District CSCD Proposed FY-2017 Program #20 Indirect Service Budget adjustment #1; 123<sup>rd</sup> Judicial District CSCD Proposed FY-2017 Program #1 Community Supervision Restitution adjustment #1; 123<sup>rd</sup> Judicial District CSCD Proposed FY-2017 Program #24 Community Corrections Supervision Services Initial Budget; 123<sup>rd</sup> Judicial District CSCD Proposed Amendment to the 2017 Community Service Restitution Program #1; 123<sup>rd</sup> Judicial District CSCD Proposed Amendment to the 2017 Sex Offender Services Program #8; and to record written statement containing date, time and place said adjustments and budgets will be finalized and approved

### REQUESTS FOR CONFERENCE ATTENDANCE

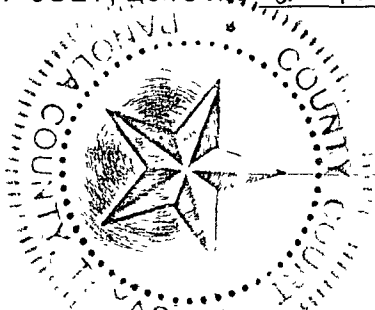
- a To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Criminal District Attorney Danny Buck Davidson; Panola County Veterans Service Officer James G. Young (2), Panola County Extension Agent Lee Dudley; and Panola County Constable #1 & #4 Reserve Deputy Bob Fleming.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2016. (V.T.C A. Election Code, Section 32.002)
7. To receive District Clerk's request for the Court to adopt a District Court Records Archive fee pursuant to Government Code Section 51.305; to discuss and act upon adopting Order # 2016-09 setting a \$10.00 fee for District Court Records Archive

Fund as allowed by Senate Bill 1685, Government Code 51.305; to set a public hearing for adoption of said District Court Records Technology Archive Plan on the 22<sup>nd</sup> day of August, 2016 at 9:00 o'clock a m ; and to authorize the County Judge to publish notice of said hearing.

- 8 To receive County Clerk's request for the Court to adopt a County Clerk's Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to discuss and act upon adopting Order #2016-10 setting a \$10.00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing on said Plan for the 22<sup>nd</sup> day of August, 2016 at 9:00 o'clock a.m.; and to authorize the County Judge to publish notice of said hearing.
- 9. To discuss and act upon allowing the Election Administrator to purchase (seventeen) 17 electronic poll book tablets out of the Elections Services Contract fund
- 10 To discuss and act upon approving a Proposed Election Agreement between the City of Beckville and Panola County to hold the Local Option Election in November, 2016.
- 11 To discuss and act upon a Contract for Panola County Morgue Services.
- 12. To discuss and act upon approving the purchase of a John Deere <sup>6120E</sup>~~6240E~~ cab and air tractor with a Machete Boom Axe from Austin Turf & Tractor & Alamo Group through the BuyBoard Contract #447-14 for use by Panola County Road & Bridge Department, Precinct #2.

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

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 21<sup>ST</sup> DAY OF JULY, 2016 AT 2:45 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By Alvin Turner, 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 21<sup>ST</sup> DAY OF JULY, 2016 AT 2:45 O'CLOCK P.M.



Bobbie Davis  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By Alvin Turner, Deputy