

FILED FOR RECORD
IN MY OFFICE
AT 2:10 O'CLOCK P M

AUG 04 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY J. Endoley 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 8TH DAY OF AUGUST, 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 None.

ROAD & BRIDGE

- a. To accept and record a donation of materials (concrete) and labor to fix entrance at Louisiana Pacific located on County Road #201 valued at

\$40,002.00 for Panola County Road & Bridge Department, Precinct #2.

- b. To approve and record a request by Kinder Morgan (NGPL) Pipeline, Inc to cross under Panola County Road #160 with a 2" inch conduit line.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2016.
- b. To record copy of Panola County Juvenile Probation Department proposed Budget Amendment #3 for Fiscal Year 2016; and to record the 2016-2017 proposed Budget for the Panola Juvenile Probation Department, and to record written statement containing date, time and place said budget will be finalized and adopted.

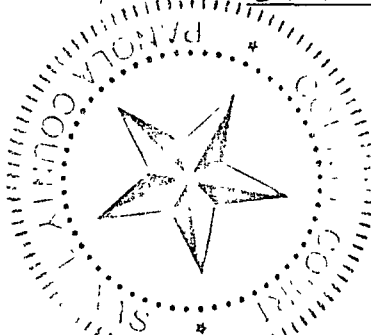
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Deputy Phillip Grimes; PCSD Deputy William Magness, Panola County Justice of the Peace, Precincts #2 and #3 Lora J. Taylor, Panola County Justice of the Peace, Precincts #2 and #3, Criminal Clerk Maria Hernandez; PCSD Jail Administrator Tina McMullen; PCSD Assistant Jail Administrator Tabitha Martinez; Panola County Constable, Precincts #2 & #3, Mitch Norton; Panola County Deputy Constable, Precincts #2 & #3, Charlie Blue, Panola County Judge-Emergency Management Director LeeAnn Jones; Panola County Emergency Management Coordinator James G. Young; and Panola County Auditor Sidney Burns.
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 - 6. To hear a presentation by David Cleveland with the East Texas Council of Governments (ETCOG).
 - 7. To discuss and act upon the recommendations of the Selection Committee, and to award contracts for administration and engineering services for the County's TxCDBG project on behalf of Fairplay WSC.
 - 8. To discuss and act upon adopting Order #2016-11 adopting an optional county fee for child safety on registered vehicles in Panola County.
 - 9. To discuss and act upon whether to impose extra fees on vehicle registrations in Panola County.
 - 10. To reappoint County Auditor Sidney Burns to another two-year term on the Community Healthcare Board of Trustees with said term commencing September 1, 2016 and ending August 31, 2018.

11. To discuss and act upon approving a Contract for Service between Fidelity Communications and Panola County Road & Bridge.
12. To discuss and act upon approving form for bids solicited for the purchase of items of food for the Panola County Detention Center.
13. To discuss and act upon approving 2017 Texas County and District Retirement System Proposed Plan and authorize County Judge to sign and submit appropriate authorizations.
14. To discuss and act upon approving an Engagement Letter from Robinson & Payne, P.L.L.C. for the Panola County Sheriff's Department and Panola County Constables' Offices Proceeds of Criminal Asset Chapter 59 Forfeiture Reports for the year ended December 31, 2016.
15. To discuss and act upon approving an Engagement Letter from Robinson & Payne, P L L.C. for the Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2015 through August 31, 2016.

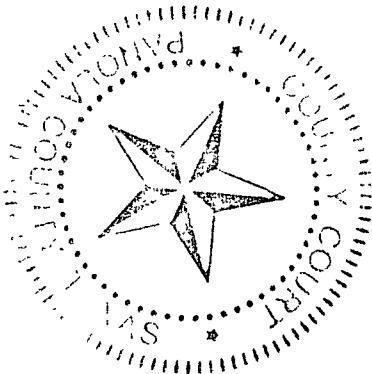
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 4TH DAY OF AUGUST, 2016 AT 2:10 O'CLOCK P.M.



Bobbie Davis, Clerk
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By Dereasa Endsley, 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 4TH DAY OF AUGUST, 2016 AT 2:10 O'CLOCK P.M.



Bobbie Davis, Clerk
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By Dereasa Endsley, Deputy