

FILED FOR RECORD
IN MY OFFICE
AT 2:35 O'CLOCK P M

SEP 08 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 REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 12TH DAY OF SEPTEMBER, 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 resignation of Kevin Lawless as a Operator with the Panola County Road & Bridge, Precinct #3 effective August 18, 2016 at 5:00 p.m.

ROAD & BRIDGE

- a. To record and submit to the Grand Jury each Commissioner's Annual Road

Report.

- b To approve and record a request by Enable Midstream Partners, LP to cross under Panola County Road #317 with a 4" 337wt x 52 ARO Coated line

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of August, 2016.
- b. To set fees to be charged for services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81.007 of the Local Government Code.
- c To approve and record Panola County Treasurer's Fourth Quarter Report for Fiscal Year 2015
- d. To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2016.
- e. To approve and record 2016 Budget Amendment No. 11.
- f. To record The American States Insurance Company Continuation Certificate for Panola County Reserve Deputy David Johnson
- g To record The American States Insurance Company Continuation Certificate for Panola County Reserve Scott Jones.
- h. To record the Assignment and Assumption of Contracts between KellPro, Inc. and Serenity Software Services, LLC, with regards to current Panola County Justice of the Peace #1 and Panola County Justice of the Peace #2, contracts with KellPro, Inc.

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 Judge LeeAnn Jones, PCSD Investigator Adam Jones, PCSD Investigator James Ferris; Panola County Tax Assessor Chief Deputy Holly Gibbs, Panola County Extension Agent Lee Dudley; Panola County Extension Agent Vickie Lacy, and Panola County Court Coordinator for 123rd & County Court at Law Erin Johnson.
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor
 - 6. To discuss and act upon approving a Preliminary Plat for the Panola Loma Vista Subdivision to be located in the Samuel Thompson Survey A-673 in Panola County, Texas.
 - 7. To discuss and act upon appointing Wade Allums, Debbie Allums and Brad

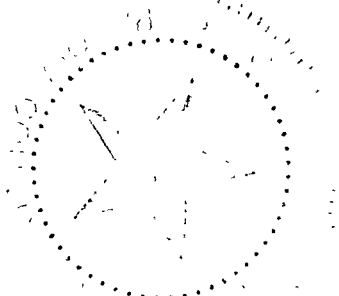
LaGrone of Deadwood Water Supply Corporation and other member(s) to serve as a Selection Committee to perform procurement of professional services for the 2016 Panola County STEP project on behalf of Deadwood Water Supply Corporation. There is no minimum or maximum number of members required by TxCDBG rules, but at least one member of the Committee must be an elected official.

8. To discuss and act upon approving an agreement between Panola County and Rusk County Children's Advocacy Center for the period beginning January 1, 2017
9. To discuss and act upon approving the TxDOT CSJ Number M1719CART Grant for the Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation.
10. To open sealed bids for discarded used tires. Bids may be awarded at a future meeting of the Court.
11. To open sealed bids for scrap metal piles. Bids may be awarded at a future meeting of the Court.
12. To discuss and act upon approving a quote based on TXMAS Contract No TXMAS-13-36010 from Kofile Technologies, Inc. dba Kofile Preservation, Inc for pre-preservation and archival digitization of Historical District Clerk's Case Files; and to authorize approval of purchase order through state TX SmartBuy system and authorize expenditures from the funds Record Management, Court Record Preservation, & District Clerk Records Management Preservation.
13. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Lt. Tina McMullen
14. To discuss and act upon approving a Budget for Title IV-E County Child Welfare Services Contract between Texas Department of Family and Protective Services and Panola County; and to approve FFATA Certifications.
15. To discuss and act upon approving an Interlocal Cooperation Agreement for Housing Juvenile Detainees between Smith County, Texas and Panola County, Texas.
16. To discuss and act upon adopting Panola County Resolution #2016-03 with regards to transferring the duty of registering births and deaths from the Justice of the Peace to the County Clerk
17. To discuss and act upon approving an ACH Originator Agreement for online banking between Panola County and First State Bank and Trust Company for Panola County Tax Assessor Collector offices.
18. To discuss and act upon approving the 123RD Judicial District Adult Drug Court FY-2017 Cooperative Working Agreements.
19. To discuss and act upon approving a proposal from 3D Security Inc with regards to replacing the DVR at the Panola County Annex located at 322 W. College.

20. To discuss and act upon allowing the County Judge to sign a Property Damage Release for a check in the amount of \$2,431.02 issued by the Texas Municipal League Intergovernmental Risk Pool.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 8TH DAY OF SEPTEMBER, 2016 AT 2:35 O'CLOCK P.M.

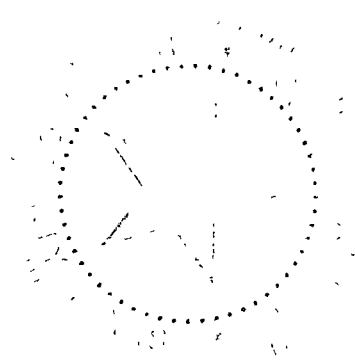


Bobbie Davis

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 8TH DAY OF SEPTEMBER, 2016 AT 2:35 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy