

FILED FOR RECORD
IN MY OFFICE
AT 2:05 O'CLOCK P.M.

SEP 22 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY T. Endaly 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 26TH 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 employment of Amber Gage as a Detention Officer with the Panola County Sheriff's Department effective September 19, 2016 at the rate of \$13.91 per hour.
- b. To record the employment of Gina Goldman as a Deputy Clerk in the Panola County Clerk's Office effective October 3, 2016 (pending results of drug screen and pre-employment physical) at the rate of \$14.57 per hour
- c. To record the termination of Shenease Brooks as a Deputy Clerk in the

Panola County Clerk's Office effective September 21, 2016 at 5:00 p.m

ROAD & BRIDGE

- a To authorize the County Auditor to advertise for sealed bids for: road oil (cracked fuel oil); corrugated steel pipe culverts; polyethylene corrugated culverts; gravel; used railroad tank cars/flat cars; concrete iron ore; and crushed limestone. Bids to be opened at a Special Session of the Commissioners' Court scheduled for October 24, 2016 at 9:00 a.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.

MISCELLANEOUS

- a. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2016.
- b. To record 2015 Certificate of Completion from the County & District Clerks' Association of Texas for completing 20 hours of Continuing Education for Panola County District Clerk Debra Johnson

REQUESTS FOR CONFERENCE ATTENDANCE

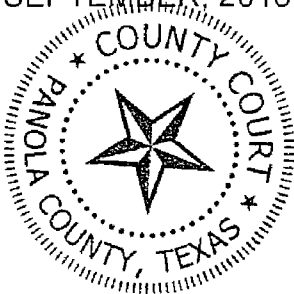
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola County Constable Precincts #2 & #3, Mitch Norton; Panola County Deputy Constable Precincts #2 & #3, Charles Blue; Panola County Justice of the Peace Precincts #2 & #3, Lora J Taylor; Panola County Clerk Bobbie Davis; Criminal District Attorney Danny Buck Davidson; Panola County District Clerk Debra Johnson; and Panola County Veterans Service Officer James G. Young.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 6. To hear a presentation by Tom Stamper with Good Shepherd Health System concerning the proposed affiliation with Duke LifePoint Healthcare and the impact to the community.
 7. To discuss and act upon proclaiming October, 2016 as Domestic Violence Awareness Month in Panola County.
 8. To discuss and act upon accepting a donation of Six Thousand and No/100 (\$6,000 00) Dollars from Murphy-Payne Charitable Trust No. 3 for use by the Panola County Sheriff's Department.
 9. To discuss and act upon proclaiming October 2-8, 2016 as National 4-H Week in Panola County.
 10. 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.

- 11 To discuss and act upon authorizing the County Judge to negotiate a voluntary amendment to the contracts with Carthage Independent School District, Gary Independent School District and City of Carthage for the assessor/collector services provided by the Panola County Tax Assessor/Collector.
- 12. To discuss and act upon removing the cattle guard on County Road 215, in Accordance with Transportation Code 251.0096 by request of two land owners on said road.

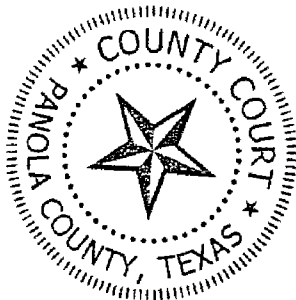
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF SEPTEMBER, 2016 AT 2:05 O'CLOCK P.M.



Bobbie Davis Clerk
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Deresa 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 22ND DAY OF SEPTEMBER, 2016 AT 2:05 O'CLOCK P.M.



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