

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

OCT 20 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 24TH DAY OF OCTOBER, 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 None

MISCELLANEOUS

- a To approve and record Panola County Investment Report for 2nd Quarter Fiscal Year 2016
- b To approve and record 2016 Budget Amendment No 13

REQUESTS FOR CONFERENCE ATTENDANCE

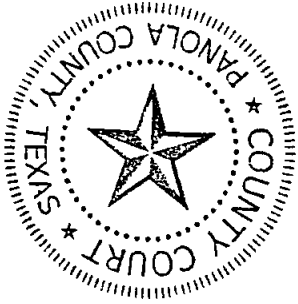
- a To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s) Panola County Justice of the Peace Precincts #2 & #3, Lora J Taylor (2), Panola County Justice of the Peace, Precincts #2 & #3 Civil Clerk Verone Mendez, Panola County Veterans Service Officer James G Young, Panola County Extension Agent Lee Dudley, Panola County Clerk Bobbie Davis, and Panola County Justice of the Peace, Precincts #2 & #3 Criminal Clerk Maria Hernandez
- 5 To approve payment of current Panola County bills as prepared and submitted by the County Auditor
- 6 To hear a presentation from Chris Miller, Executive Director of Net RMA
- 7 To open sealed bids for
 - a Road oil (cracked fuel oil),
 - b Corrugated steel pipe culverts,
 - c Polyethylene corrugated culverts,
 - d Gravel,
 - e Used railroad tank cars/flat cars,
 - f Concrete/iron ore,
 - g Crushed limestone, and

Bids may be awarded at a future meeting of the Court

- 8 To discuss and act upon approving a Contract from Fidelity Communications for internet service for Panola County Elections and Panola County Extension Offices
- 9 To discuss and act upon approving an Agreement between Brookshire Bros Pharmacy and Panola County for workplace immunization pharmacy benefits to be paid by County funds received from Texas Association of Counties Healthy County Program
- 10 To discuss and act upon approving a renewal contract with Thomson Reuters for West Law internet for the Panola County Law Library

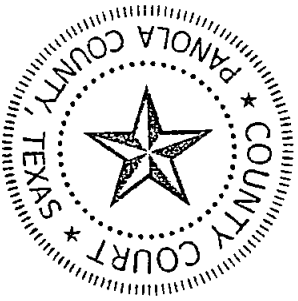
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 20TH DAY OF OCTOBER, 2016 AT 2:45 O'CLOCK P M



Bobbie Davis County Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By Beressa Endley, 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 20TH DAY OF OCTOBER, 2016 AT 2:45 O'CLOCK P M



Bobbie Davis County Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By Beressa Endley, Deputy