

AT 2:10 O'CLOCK P M

NOV 22 2016

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY G. Goldner 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 28TH DAY OF NOVEMBER, 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 change of Drug Court Project Director and Grant Writer to the new Panola County CSCD Interim Director, Kerian Henderson, and to record the update of the Court Coordinator on Drug Court Grant to Erica McCollister.

ROAD & BRIDGE

- a None

MISCELLANEOUS

- a To record canvassed results of the November 8, 2016 General Election
- b To record Statement of Officer and Oath of Office forms for Panola County Clerk Bobbie Davis, Chief Deputy County Clerk Rokesia Hicks, Deputy County Clerk Teresa Endsley, and Deputy County Clerk Gina Goldman
- c To approve and record 2016 Budget Amendment No 15
- d To record Panola County Emergency Services District No 1 Annual Financial Report for the Year Ended December 31, 2015
- e To record Panola County Sheriff State Forfeiture Budget Amendment #1 for Fiscal Year 2016

REQUESTS FOR CONFERENCE ATTENDANCE

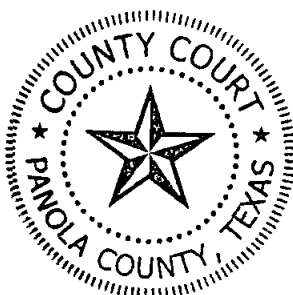
- a To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s) Panola County Treasurer Joni Reed, PCSD Detention Officer Chris Dickerson, Panola County Veterans Service Officer James G Young, and Panola County Assistant Criminal District Attorney Katie Nielsen
- 5 To approve payment of current Panola County bills as prepared and submitted by the County Auditor
- 6 To discuss and act upon approving new time sheets to use for 2017
- 7 To discuss and act upon approving a Service Agreement between County Information Resources Agency (CIRA) and Panola County for email services
- 8 To discuss and act upon approving a renewal of the CodeRED Weather Warning Service for Panola County, Texas
- 9 To discuss and act upon approving Addendum No 2 Amending the Intergovernmental Contract for Assessment of Value for Collection of Taxes Dated July 28, 1986 by and between Panola County, Texas and The City of Carthage, Texas
- 10 To discuss and act upon authorizing the County Judge to enter into a contract with Amazing Grants, Inc for grant management services for the County's 2016 Texas Community Development Block Grant #7216026
- 11 To discuss and act upon authorizing the County Judge to enter into a contract with Hayes Engineering, Inc for project engineering for the County's 2016 Texas Community Development Block Grant #7216026
- 12 To discuss and act upon designating individuals as authorized signators for the County's TxCDBG grant #721026 and execute Authorized Signatories Designation

Form

- 13 To discuss and act upon appointing Melinda Smith the Labor Standards Officer for TxCDBG #7216026
- 14 To discuss and act upon approving procedures and resolutions for the grant as required by the Texas Department of Agriculture, including Civil Rights Resolution, Limited English Proficiency Plan, and authorization of publication of required fair housing public service announcement
- 15 To discuss and act upon authorizing the County Judge to execute Initial Acquisition Report reporting no acquisition
- 16 To discuss and act upon approving a quote from FuneralSourceOne for the purchase of a 3 Body Upright Mortuary Cooler
- 17 To discuss and act upon approving a sales order based upon Government Records Services, Inc contract which took effect September 1, 2016 for the digitization and preservation of public documents in the County Clerk's office and authorize expenditures from the Records Management Fund 2017 Budget, account #160-660-54362 and County Clerk Archives Fund 2017 Budget, account #175-660-54061, and to authorize purchase order to be executed and submitted
- 18 To discuss and act upon approving a sales order from ACS-Government Records Management, Inc for work involved in fulfilling an open records request (2010-2016 Images & Index) on behalf of the County Clerk's Office, and to authorize purchase order to be executed and submitted
- 19 To discuss and act upon approving a sales order from ACS-Government Records Management, Inc for work involved in fulfilling an open records request (1824-1936 Index Only) on behalf of the County Clerk's office, and to authorize purchase order to be executed and submitted
- 20 To discuss and act upon adopting Resolution #2016-06 with regards to supporting TxDOT on improvements to US Highway 271 on a accelerated schedule in order to improve safety

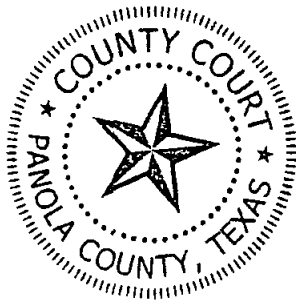
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY
OF NOVEMBER, 2016 AT 2:10 O'CLOCK P M



Bobbie Davis
 BOBBIE DAVIS, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By Gina Goldman, 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 NOVEMBER, 2016 AT 2:00 O'CLOCK P M



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By Aime Goldman, Deputy