

FILED FOR RECORD  
IN MY OFFICE  
AT 3:45 O'CLOCK P M

JAN 19 2017

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 SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 23<sup>TH</sup> DAY OF JANUARY, 2017, 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 and ratify the title change of Communication Supervisor Corporal to Communications Officer for the Panola County Sheriff's Office effective January 14, 2017.
- b To record the employment of Heather Bowen as a Communications Officer with the Panola County Sheriff's Department effective January 14, 2017 at the rate of \$15.99 per hour.

### **ROAD & BRIDGE**

- a. To accept and record a donation of \$1,485.00 from Walsh Timber Company for use by the Panola County Road and Bridge Department, Precinct #2 for County Road #269.

### **MISCELLANEOUS**

- a. To approve Tentative Schedule for 2017 Budget Process for Fiscal Year 2018.
- b. To record Racial Profiling Report for Fiscal Year 2016 for Panola County Sheriff Kevin Lake.
- c. To record Racial Profiling Report for Fiscal Year 2016 for Panola County Constable, Precincts #2 and #3, Mitch Norton.
- d. To record the reappointment of Carl Sidney Burns as Panola County Auditor for a two (2) year term commencing March 1, 2017.
- e. To record the reappointment of Jennifer Marie Stacy as Panola County 1<sup>st</sup> Assistant County Auditor for a two (2) year term commencing March 1, 2017.
- f. To record the reappointment of Brooke Lipsey as Panola County 2<sup>nd</sup> Assistant County Auditor for a two (2) year term commencing March 1, 2017.
- g. To approve the establishment of PayPal account for the credit card processing of Panola County Super Search for public land record searches, Panola County Clerk Office.
- h. To approve the establishment of an ACH account for the processing of Texas Land Records for public land record searches, Panola County Clerk Office.
- i. To record Statement of Officer and Oath of Office for Panola County Sheriff's Department Reserve Deputy Scott Jones.
- j. To approve and record 2016 Budget Amendment No. 18
- k. To approve and record 2017 Budget Amendment No. 2.
- l. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held October 25, 2016; Panola County CSCD Proposed FY-2018 Adult Drug Court Grant application for FY-2018; Panola County CSCD Proposed FY-2018 Adult Drug Court Grand budget; Panola County CSCD Proposed FY-2017 Program #13 Sex Offender Budget adjustment #1; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval.

- m To record American States Insurance Company Continuation Certificates for County Auditor Sidney Burns, 1<sup>st</sup> Assistant County Auditor Jennifer Stacy, and 2<sup>nd</sup> Assistant County Auditor Brooke Lipsey

### **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; Panola County District Clerk Debra Johnson; Panola County Justice of the Peace, Precincts #1 and #4, David Gray; and Panola County Emergency Management Coordinator James G Young
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
  6. To approve, record and ratify a change in status of employment for Terry Evans from Foreman to Operator with the Panola County Road and Bridge Department, Precinct #3, effective January 21, 2017 at the rate of \$17.91 per hour
  7. To approve, record and ratify a change in status of employment for Roy Avery from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #3, effective January 21, 2017 at the rate of \$3,800.88 per month
  8. To open sealed bids for Aviation Gasoline 100LL and Jet A Fuel for Panola County Airport-Sharpe Field for Fiscal Year 2017
  9. To discuss and act upon approving a Proposal from Overhead Door for repairs to the Panola County Exposition Center.
  10. To discuss and act upon approving a Bid from Russell Carpet One for the removal and replacement of carpet in the Panola County Auto Registration Office.
  11. To discuss and act upon adopting Resolution in support of Panola County Adult Drug Court Grant for FY-2018.
  12. To discuss and act upon approving Panola County Adult Drug Court Grant Application for FY-2018; and to approve Drug Court Grant Proposed Budget for FY-2018.

### **CLOSED SESSION**

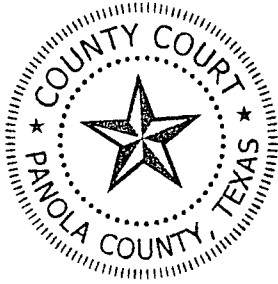
13. To discuss personnel pursuant to Texas Government Code Section 551.074.

### **OPEN SESSION**

14. To take any action necessary as a result of the Closed Session

### **A D J O U R N M E N T**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 19<sup>TH</sup> DAY OF JANUARY, 2017 AT 3:45 O'CLOCK P.M

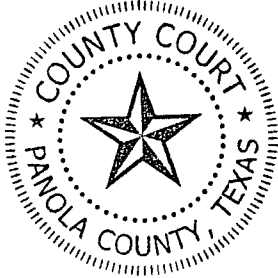


*Bobbie Davis*

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 19<sup>TH</sup> DAY OF JANUARY, 2017 AT 3:45 O'CLOCK P.M



*Bobbie Davis*

BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS

By: \_\_\_\_\_, Deputy