

FEB 23 2017

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 27TH DAY OF FEBRUARY, 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. None.

ROAD & BRIDGE

- a. To accept and record a donation of 1,600 yards of dirt from Luminant for use by the Panola County Road and Bridge Department, Precinct #2.

MISCELLANEOUS

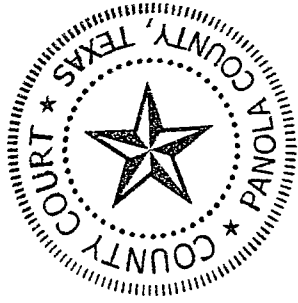
- a. To approve and record Panola County Investment Report for 4th Quarter Fiscal Year 2016.
- b. To approve and record 2016 Budget Amendment No. 20.
- c. To approve and record 2017 Budget Amendment No. 4.
- d. To record The Ohio Casualty Insurance Company Certificate for Panola County Treasurer Deputy Cynthia Denese Powell.

REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference for the following Panola County elected official(s)/employee(s): Panola County Judge LeeAnn Jones; PCSD Detention Officer Shelly Avery; PCSD Detention Officer Devon Edgmon; PCSD Detention Officer Ashley Esquivel; PCSD Detention Officer David Fitts; PCSD Detention Officer Calahan Malone; PCSD Asst. Jail Administrator Tabitha Martinez; PCSD Detention Officer Matthew Mitchell; PCSD Detention Officer Nikki Moore; PCSD Detention Officer Rans Mullins; PCSD Detention Officer Matt Pierce; PCSD Detention Officer Dennis Smith; PCSD Detention Officer Garrett Wallace; PCSD Detention Officer Joyce Wilder; PCSD Detention Officer Wayne Wyatt; Panola County Constable, Precincts #1 & #4 Bryan Murff; Panola County Deputy Constable, Precincts #1 & #4 Billy Alexander; Panola County Deputy Constable, Precincts #2 & #3 Charles Blue; Panola County Clerk Bobbie Davis (2); and Panola County Clerk Chief Deputy Rokesia Hicks.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To receive status report from Frank Fort with DCP with regards to recent gas pipeline explosion at Panola County Airport-Sharpe Field.
7. To discuss and act upon approving an interlocal agreement between Panola County and The Interlocal Purchasing System (TIPS) Program for cooperative purchasing services pursuant to Texas Government Code 791.003.
8. To discuss and act upon approving a change in status of employment for Jerry Coxen from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #4, effective March 4, 2017 at the rate of \$3,800.88 per month.
9. To record the resignation of Walta Phippen Cooke as a NET RMA Board Member effective February 21, 2017; and to discuss and act upon appointing a person to fill vacancy created by resignation.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 23RD DAY
OF FEBRUARY, 2017 AT 1:35 O'CLOCK P.M.

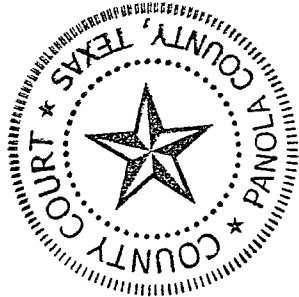


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rokusa Hicks, 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 23RD DAY OF FEBRUARY, 2017 AT 1:35 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rokusa Hicks, Deputy