

FILED FOR RECORD
IN MY OFFICE
AT 3:20 O'CLOCK P M

MAR 23 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY J. Endley 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 MARCH, 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 the termination of Leslie Gough as a Reference Librarian with the Sammy Brown Library effective March 9, 2017.
- b. To record the retirement of Lora Jane Taylor, Panola County Justice of the Peace, Precinct #2 & #3, effective April 30, 2017.
- c. To record the resignation of Wayne Wyatt as a Detention Officer with the Panola County Sheriff's Department effective March 22, 2017.

- d. To record an increase in salary to \$15.08 per hour for Rans Mullins, Detention Officer with the Panola County Sheriff's Department effective March 18, 2017.

ROAD & BRIDGE

- a. To approve and record the consent agreement between Zelma Ree Perkins and Panola County Road & Bridge, Precinct #3 to restore the surface of the pit to it's original contours

MISCELLANEOUS

- a. To approve order form for Online/Practice Solutions/Software Texas State Primary Core for Govt. Law for District Judge thru West Publishing Corporation a Thompson Reuters business.
- b. To record the audit on the Panola County Detention Center's Commissary Accounts.
- c. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Assistant District Attorney Tim Cariker.
- d. To record the Commissary Service Agreement between Panola County and Lone Star Commissary.

REQUESTS FOR CONFERENCE ATTENDANCE

- a. To approve and record a Request for Attendance at a Conference forms for the following Panola County elected official(s)/employee(s): Panola County Deputy Constable, Pct #2 & #3 Charles Blue; PCSD Deputy Richard Mojica, PCSD Deputy Chris Welk, Panola County Constable, Pct #2 & #3 Mitch Norton; Panola County Emergency Management Coordinator James G. Young; and Panola County Auditor Sidney Burns.
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 repairs to the runway at Panola County Airport-Sharpe Field.
 7. To discuss and act upon proclaiming the month of April, 2017 as Child Abuse Prevention Month in Panola County
 8. To discuss and act upon proclaiming the month of April, 2017 as Sexual Assault Awareness Month in Panola County
 9. To discuss and act upon proclaiming the week of April 2-8, 2017 as Crime Victims' Rights Week in Panola County
 10. To discuss and act upon approving the employment of Todd Ellis as a Part-Time employee with Panola County Road & Bridge Department, Precinct #2, upon

successful completion of physical and drug screen at a rate of \$17.91 per hour.

11. To discuss and act upon approving the purchase of a 2015 JD 770 G Motorgrader through the BuyBoard Contract #515-16 from Doggett Machinery Services, for use by Panola County Road & Bridge Department, Precinct #3.
12. To discuss and act upon approving a Letter of Engagement from Davis Dubose Knight Forestry & Real Estate, PLLC (DDKFRE) to conduct a timber appraisal on approximately 75 acres owned by Panola County.
13. To discuss and act upon approving an Engagement Letter from Robinson & Payne, PLLC for capital asset listing and depreciation schedules services
14. To discuss and act upon approving an Engagement Letter from Robinson & Payne, PLLC with regards to financial statement information applicable to the Panola County Retiree Health Benefits Trust Fund.
15. To discuss and act upon approving a 46' x 60' Ground Lease to Ronnie and Kayla Whitten for hangar construction at Panola County Airport-Sharpe Field.

CLOSED SESSION

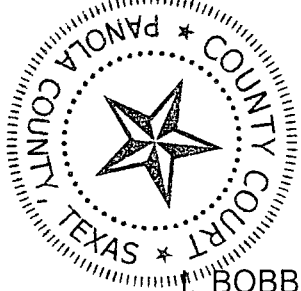
16. To discuss personnel decision pursuant to Texas Government Code Section 551.074, regarding the replacement of Justice of the Peace Precinct #2 & #3, due to vacancy created by Lora Jane Taylor's retirement.

OPEN SESSION

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

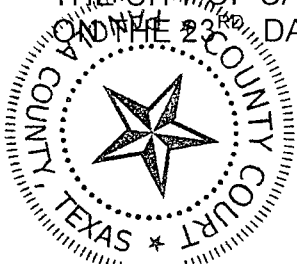
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 23RD DAY OF MARCH, 2017 AT 3:20 O'CLOCK P.M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Dereasa Endoley, 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 MARCH, 2017 AT 3:20 O'CLOCK P.M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Dereasa Endoley, Deputy