

FILED FOR RECORD  
IN MY OFFICE  
AT 2:15 O'CLOCK P M

APR 06 2017

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY Endsley 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 REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 10<sup>TH</sup> DAY OF APRIL, 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 retirement of Stephen Endsley as a Patrol Deputy with the Panola County Sheriff's Department effective April 11, 2017
- b To record the employment of Yolanda Wilson as a Reference Librarian with the Sammy Brown Library effective April 17, 2017 at the rate of \$14 00 per hour

## ROAD & BRIDGE

- a To approve and record a request by Eastex Telephone Co-op to place a boring and installing duct and cable line within the right-of-way of Panola County Road #338
- b To accept and record a donation of 1,250 tons of limestone from CCI for use by Panola County Road and Bridge Department, Precinct #4 for County Road #401
- c To approve and record a request by Woodland Midstream to place a 6" in casing and 12" line within the right-of-way of Panola County Road #322

## MISCELLANEOUS

- a To approve minutes of Commissioners' Court meetings held during the month of March, 2017
- b To authorize the County Judge to advertise for sealed bids for County Depository for funds of Panola County Bids to be opened at 10 00 a m , May 8, 2017 in the Commissioners' Courtroom Specifications available in the office of the County Judge
- c To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2017
- d To record Commissioners Education Certificate of Completion from County Judges & Commissioners Association of Texas for Panola County Commissioner, Precinct #1 Ronnie LaGrone
- e To record Commissioners Education Certificate of Completion from County Judge's & Commissioners Association of Texas for Panola County Commissioner, Precinct #2 John Gradberg
- f To record Commissioners Education Certificate of Completion from County Judge's & Commissioners Association of Texas for Panola County Commissioner, Precinct #4 Glen Dale LaGrone
- g To record revised Special Specifications for Pipelines Crossing form
- h To approve and record 2017 Budget Amendment No 6
- i To approve, ratify and record an invoice to Hawthorn Funeral Home for the cremation of a Panola County resident

## REQUESTS FOR CONFERENCE ATTENDANCE

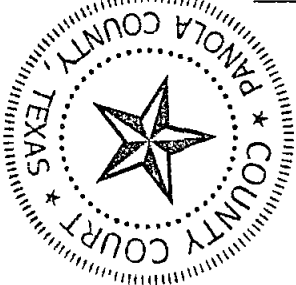
- a To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s) Panola County Justice of the Peace, Precincts #2 & #3, Civil Clerk Jessica Verone Mendez (2), PCSD Patrol Deputy Chadd Gray, Panola County District Clerk Debra Johnson, PCSD Corporal Detention Officer Matt Pierce, PCSD Jail Administrator Tina McMullen, PCSD Assistant Jail Administrator Tabitha Martinez, PCSD Corporal Detention Officer Shelly Avery, PCSD Corporal

Detention Officer Calahan Malone, and PCSD Corporal Detention Officer Joyce Wilder

- 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 open sealed bids for Asphalt Materials for Road Maintenance for use by the Panola County Road and Bridge Department Bids may be awarded at a future meeting of the Court
- 8 To open sealed bids for Panola County Towing for use by the Panola County Sheriff's Office Bids may be awarded at a future meeting of the Court
- 9 To open sealed proposals for Justice of the Peace Courts #1 and #2 Combined Court Management System for use by the Panola County Justice of the Peace Offices  
Bids may be awarded at a future meeting of the Court
- 10 To discuss and act upon proclaiming the month of April, 2017 as Confederate History and Heritage Month in Panola County
- 11 To discuss and act upon approving a quote from IBF Tree & Moving Services, LLC for cutting down 3 trees on County Road #334

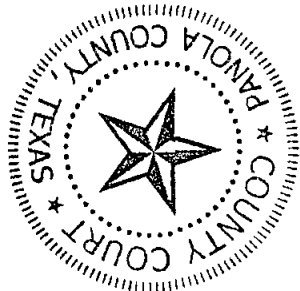
### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 6<sup>TH</sup> DAY OF APRIL, 2017 AT 2:15 O'CLOCK P M



Bobbie Davis, County Clerk  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By Jessica Endsley, 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 6<sup>TH</sup> DAY OF APRIL, 2017 AT 2:15 O'CLOCK P M



Bobbie Davis, County Clerk  
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PANOLA COUNTY, TEXAS  
By Jessica Endsley, Deputy