

MAY 18 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. J. [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 22ND DAY OF MAY, 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 resignation of Wayland McLemore as a Detention Officer with the Panola County Sheriff's Department effective May 7, 2017.

ROAD & BRIDGE

- a. To approve and record a request by PetroQuest Energy, L.L.C. to place a 6" line inside a 10" casing line within the right-of-way of Panola County Road #322.

- b To approve and record a request by Minden-Brachfield Water Supply to place a 3/4" placed in a 1 1/2" casing line within the right-of-way of Panola County Road #1552.

MISCELLANEOUS

- a. To approve and record Panola County Investment Report for 1st Quarter Fiscal Year 2017.
- b To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held February 28, 2017, Panola County CSCD Proposed FY-2017 Program #1 Basic Budget adjustment #3; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval.
- c To approve and record 2017 Budget Amendment No. 8

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 Sheriff Deputies Jacob Samford, Shelly Avery, Ashley Esquivel, David Fitts, Tabitha Martinez, Matthew Pierce, Jared Bailey, Christina Cain-Jones, Joshua Helms, Calahan Malone, Joyce Wilder, Heather Green, Alan Smith, PCSD Telecommunicator Shakami Manning; 123rd/County Court at Law Court Coordinator Erin Johnson; PCSO Baliff/Security Tanner Peace; PCSO Civil Deputy Denise Gray, PCSO Secretary Hollie Mojica; PCSO Corporal Detention Calahan Malone, PCSO Reserve Deputy Travis Wilson (2); and PCSO Reserve Deputy Chris Adams.
- 5. To approve payment of current Panola County bills as presented and submitted by the County Auditor.
 - 6. To receive status report from James LeFleur with DCP with regards to repairs to the runway at Panola County Airport-Sharpe Field.
 - 7. To discuss and act upon authorizing the County Judge to give a right-of-way easement to Deep East Texas Electric Cooperative, Inc. for a twenty foot right of way for an overhead electrical distribution line to serve a house on County Road #131
 - 8. To discuss and act upon approving an increase in salary to \$16 40 per hour for James C. Smith, a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective May 27, 2017.
 - 9. To discuss and act upon approving an increase in salary to \$17.91 per hour for Mark Essery, a Operator with the Panola County Road and Bridge Department, Precinct #4, effective May 27, 2017
 - 10. To discuss and act upon approving the execution of a Termination and Release

Agreement to terminate the agreement by and between the County and Richard P Loughlin, CPA, for auditing services.

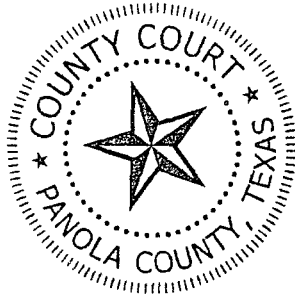
11. To discuss and act upon adopting Order #2017-02 granting applicable exemption on independent audit per Texas Local Government Code 262 024 for Panola County financial audit for Fiscal Year 2017 and to approve an engagement letter with audit firm
12. To recess until 9.30 o'clock a.m.

RECESS

13. To reconvene at 9:30 o'clock a.m. and hold a public hearing on lowering the speed limit on Panola County Road #323.
14. To discuss and act upon adopting Order #2017-03 setting the speed limit on Panola County Road #323.

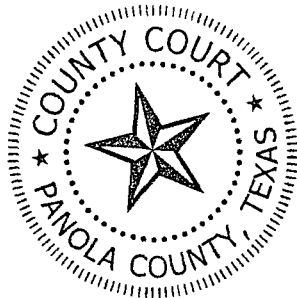
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 18TH DAY OF MAY, 2017 AT 3⁴⁹ O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rakesh Chhabra
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 18TH DAY OF MAY, 2017 AT 3⁴⁹ O'CLOCK P.M.



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