

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

JUN 08 2017

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY T Endersley 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 12<sup>TH</sup> DAY OF JUNE, 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 employment of Gary Beatriz as a Detention Officer with the Panola County Sheriff's Department effective May 27, 2017 at the rate of \$15.08 per hour
- b. To record the resignation of Keith Holland as a Truck Driver with the Panola County Road & Bridge Department, Precinct #3, effective June 6, 2017.

### **ROAD & BRIDGE**

- a. To discuss and act upon approving posting a Petition to Close a portion (the last 853 feet) of County Road #4612.

### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of May, 2017.
- b. To record compiled financial statements for the Panola County Emergency Services District #1 for year ending December 31, 2016.
- c. To record Texas Association of Counties Certificate of Attendance for completing 5 hours of Instruction specific to the Public Funds Investment Act for Panola County Treasurer Joni Reed
- d. To record Texas Association of Counties Certificate of Attendance for completing 20 hours of Educational instruction for Panola County Treasurer Joni Reed.
- e. To ratify Disaster Declaration of May 28, 2017 with regards to severe storms and significant straight-line winds

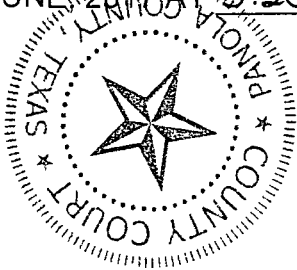
### **REQUESTS FOR CONFERENCE ATTENDANCE**

- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Reserve Deputy Scott Jones (2); PCSD Detention Officer Colby Baker; PCSD Detention Officer Stephen Gillie; PCSD Patrol Deputy Jeff Martin; PCSD Bailiff/Courthouse Security Brant Shrell; Panola County Judge LeeAnn Jones; and PCSD Investigator Chris Welk.
- 5. To approve payment of current Panola County bills as presented and submitted by the County Auditor.
  - 6. To receive status report from James LaFleur with DCP with regards to repairs to the runway at Panola County Airport-Sharpe Field.
  - 7. To discuss and act upon approving an Amendment to Pipeline Easement between Panola County and CCI East Texas Upstream LLC.
  - 8. To discuss and act upon approving the Texas Department of Transportation Airport Project Participation Agreement between Panola County and the State of Texas
  - 9. To discuss and act upon approving the employment of Jason Harrison as a Truck Driver with the Panola County Road and Bridge Department, Precinct #3, upon successful completion of physical and drug test at the rate of \$16 40 per hour.

10. To discuss and act upon approving a proposal from Jeff O'Neal to repair stucco and paint windows damaged by water in Justice of the Peace, Precincts #1 and #4 offices.

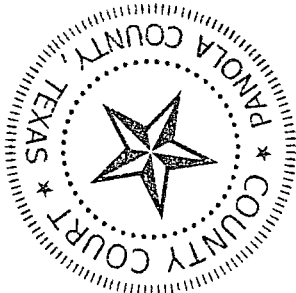
### ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 8<sup>TH</sup> DAY OF JUNE, 2017 AT 3:20 O'CLOCK P.M.



Bobbie Davis, Clerk  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Deresa 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 8<sup>TH</sup> DAY OF JUNE, 2017 AT 3:20 O'CLOCK P.M.



Bobbie Davis, Clerk  
BOBBIE DAVIS, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Deresa Endsley, Deputy