

FILED FOR RECORD
IN MY OFFICE
AT 9:30 O'CLOCK P M

JUN 22 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY T. Endoley 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 26TH 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 an increase in salary to \$15.08 per hour for Amber Gage, Detention Officer with the Panola County Sheriff's Department effective June 24, 2017.

- b. To record the resignation of Brooke Lipsey as Second Assistant County Auditor at the end of the day on July 7, 2017.
- c. To record the appointment and salary order of Darren Melton as Second Assistant County Auditor effective July 8, 2017.
- d. To record fiscal year 2018 Compensation Orders for County Auditor, Assistant County Auditors and Panola County District Court Reporter.

ROAD & BRIDGE

- a. To approve and record a request by DCP Midstream to place a 16" line within the right-of-way of Panola County Road #301.
- b. To approve and record a request by M5 Louisiana Gathering, LLC to place a 24" bore pipe (class 3): 24" x 0.688" wall API 5L PSL-2 X60 line within the right-of-way of Panola County Road #401.
- c. To approve and record a request by M5 Louisiana Gathering, LLC to place a 20" bore pipe (class 3): 20" x 0.500" wall API 5L PSL-2 X60 line within the right-of-way of Panola County Road #401.

MISCELLANEOUS

- a. To accept and record Analysis of the GASB Liability Related to Post-Retiree Health Benefits for Panola County as of December 31, 2016.
- b. To ratify and record Amended Order #2017-02 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for Panola County financial audit.
- c. To approve and record 2017 Budget Amendment No. 9.
- d. To record copy of Panola County Juvenile Probation Department proposed Budget Amendment #2 for Fiscal Year 2017; and to record written statement containing date, time and place said proposed budget amendment will be finalized and adopted

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). None.
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 6. To discuss and act upon giving Main Street Director Cindy Deloney permission for the Youth Advisory Council to place a Chess Set in Anderson Park.

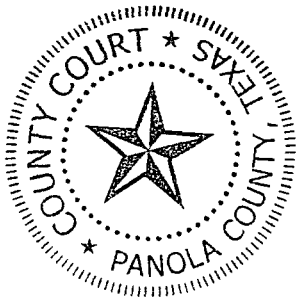
7. To receive status report from James LaFleur with DCP with regards to repairs to the runway at Panola County Airport-Sharpe Field.
8. To discuss and act upon approving a Amended Contract for Panola County Morgue Services.
9. To receive County Auditor's Comprehensive Annual Financial Report, and hear report of Financial Audit of Panola County by independent auditors for Fiscal Year 2016
10. To discuss and act upon authorizing the County Judge to publish notice of the acceptance of the 2016 Annual Financial and Compliance Audit Report for Fiscal Year 2016 by applicable laws.
11. To discuss and act upon adopting Order #2017-04 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 discuss fundraising events at Anderson Park; and to take any action deemed necessary.
13. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for July 10, 2017 at 9:30 a.m. to lower speed limit on County Road #183 pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
14. To discuss and act upon approving a 9-1-1 Interlocal PSAP Agreement FY 2017-2019 between East Texas Council of Governments and Panola County.
15. To discuss and act upon considering and taking possible action on award of a contract on Request for Proposals dated February 13, 2017 for JP Courts #1 & #2 Combined Court Management System.
16. To discuss and act upon approving a Lease Agreement between John Timmy Spradley and Pamela Spradley and Panola County for dirt and clay for Precinct #4.
17. To discuss and act upon approving a Lease Agreement between Cliff R. Todd and Panola County for dirt and clay for Precinct #1.
18. To discuss and act upon canceling the existing contract (quote) received from IBF Tree Service, approved in Commissioners' Court, April 10, 2017 due to them not being able to fulfill the agreement.
19. To discuss and act upon approving a quote from All About Trees for cutting down 4 trees on County Road #334 for the Panola County Road & Bridge Department, Precinct #3
20. To discuss and act upon approving a quote from All About Trees for removal of a tree on County Road #207 for the Panola County Road & Bridge Department,

Precinct #2.

21. To discuss and act upon approving Task Order No. 1 based upon Conduent Government Records Services, Inc. contract which took effect September 1, 2016 for the digitization and preservation of public documents in the County Clerk's office and authorize expenditures from the Records Management Fund 2017 Budget, account #160-660-54362 and County Clerk Archives Fund 2017 Budget, account #175-660-54061, and to authorize Task Order to be executed and submitted.

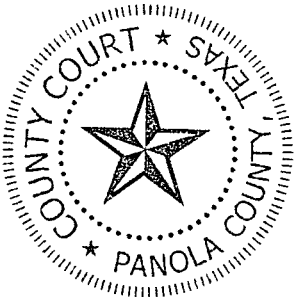
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF JUNE, 2017 AT 2:30 O'CLOCK P.M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jeresa Endaley, 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 22ND DAY OF JUNE, 2017 AT 2:30 O'CLOCK P M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jeresa Endaley, Deputy