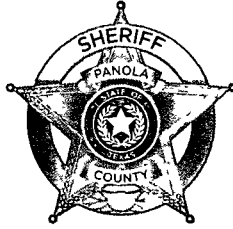


PANOLA COUNTY SHERIFF'S OFFICE

Office. 903.693.0333
Fax. 903.693.9366



314 W Wellington
Carthage, Texas 75633

Sheriff Kevin Lake

June 22, 2017

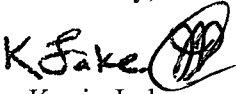
The Honorable LeeAnn Jones
Panola County Judge
110 S. Sycamore
Carthage, Texas 75633

Dear Judge Jones,

Please add the following items to the next scheduled meeting of the Panola County Commissioner's Court:

Please record a change in pay for Amber Gage, Detention Officer for the Panola County Sheriff's Office to \$15.08 per hour effective June 24, 2017.

Sincerely,


Kevin Lake
Sheriff

KL/lw

CC: Sidney Burns
Joni Reed

Honesty, Integrity, Service

May 18, 2017

Sidney Burns
Panola County Auditor
110 S Sycamore, Rm 213A
Carthage, Texas 75633

Dear Mr. Burns,

Please accept this letter of resignation from the Panola County Auditor's Office as Second Assistant County Auditor. My last day of employment will be July 7, 2017.

I deeply appreciate the opportunity to work in the Auditor's Office these last two years. I have enjoyed working for Panola County and thank you very much for the support you have given me.

Sincerely,

A handwritten signature in black ink that reads "Brooke Lipsey". The signature is written in a cursive style with a large initial 'B' and a long, sweeping tail on the 'y'.

Brooke Lipsey

THE STATE OF TEXAS X
COUNTY OF PANOLA X

IN THE 123RD DISTRICT COURT
MAY TERM 2017

ORDER

At 11:05 O'clock A.M.
FILED
JUN 22 2017
Debra Johnson
DEBRA JOHNSON, CLERK
DISTRICT COURT, PANOLA COUNTY, TX
BY _____ DEPUTY

WHEREAS, in compliance with chapter 84 – Subchapter B of Vernon's Texas Annotated of the Local Government Code as enacted by Acts 1987, as amended, and by the authority vested in me by the State Legislature;

NOW THEREFORE, I, LEANN KAY RAFFERTY, District Judge of the 123rd Judicial District of Texas, and in accordance with the provisions of said Statute, do hereby appoint the said **DARREN MELTON** 2nd Assistant County Auditor of Panola County, Texas, upon the said **DARREN MELTON** taking the necessary oath and making bond, all as required by law, and when said oath is taken and said bond is made, the said **DARREN MELTON** shall assume the duties of said 2nd Assistant County Auditor, Panola County, Texas for a term beginning July 8, 2017 thru February 28, 2019 at the salary as ordered by the District Judge each year after the public hearing in accordance with applicable laws.


WHEREAS, on this the 22nd day of June, 2017, came on to be considered the compensation for the Second Assistant County Auditor of Panola County, Texas for the period beginning July 8, 2017 through December 31, 2017.

Pursuant to provisions of the Texas Local Government Code, Annotated Section 152.905 as amended, notice was given of a public hearing to be held on this date, commencing at 9:30 a.m., in the District Court of Panola County, Texas in the Courtroom of said court, located on the 1st Floor, Panola County Judicial Center, South Sycamore Street, Carthage, Texas 75633. Said hearing was held by the Court, and the salary of the Second Assistant County Auditor of said County was set at \$3,333.33 per month.

IT IS THEREFORE ORDERED that Joni Reed, Treasurer of Panola County, Texas pay said salary to Darren Melton, Second Assistant County Auditor of Panola County, Texas.

IT IS FURTHER ORDERED that the fringe benefits incident to employment available to the Second Assistant County Auditor for FY 2017 shall be equal to those available to other Panola County Employees.

SIGNED AND ORDERED this 22nd day of June 2017.


LEANN KAY RAFFERTY, DISTRICT JUDGE
123rd JUDICIAL DISTRICT COURT

CLERK'S CERTIFICATE

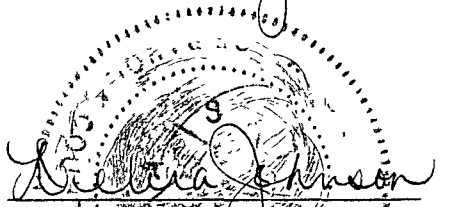
THE STATE OF TEXAS

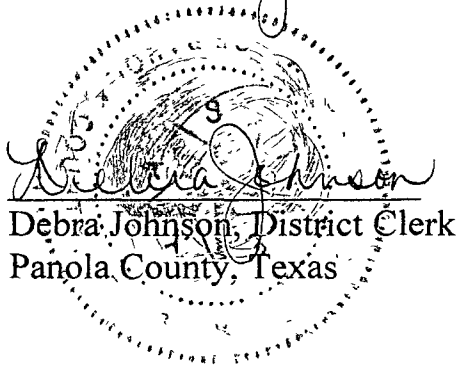
COUNTY OF PANOLA

I, Debra Johnson, Clerk of the District Court within and for the State and County aforesaid, do hereby certify that the above and foregoing are true and correct copies of the Order Appointing and Fixing Compensation of the 2nd Assistant Auditor of the 123rd District Court of Panola County, Texas, as same as appears on file in my office.

Given under my hand and seal of office in Panola County, Texas on this , the

22nd day of June 2017.


Debra Johnson, District Clerk
Panola County, Texas



IN RE:
FIXING COMPENSATION
COUNTY AUDITOR

IN THE 123RD DISTRICT COURT
PANOLA COUNTY, TEXAS
MAY TERM 2017

ORDER

On this the 22nd day of June, 2017, came on to be considered annual compensation for the County Auditor of Panola County, Texas for fiscal year beginning January 1, 2018 through December 31, 2018.

Pursuant to the provisions of the Texas Local Government Code, Annotated Section 152.031 and 152.905 as amended, notice was given of a public hearing to be held on this date, commencing at 9:30 a.m., in the District Court of Panola County, Texas in the Courtroom of said court, located on the 1st Floor, Panola County Judicial Center, 108 South Sycamore Street, Carthage, Texas 75633. Said hearing was held by the Court, and the salary of the County Auditor of said County was set at the current salary plus any across the board salary increases given generally to the majority of other county employees or officials for fiscal year 2018.

IT IS THEREFORE ORDERED that the Commissioner's Court of Panola County, Texas pay said salary as described above and order said amount placed on the Commissioner's Court Salary Schedule for Fiscal Year 2018, as filed in the minutes of the Commissioner's Court, and furthermore that Joni Reed, Treasurer of Panola County, Texas pay said salary to Carl Sidney Burns, County Auditor of Panola County, Texas.

IT IS FURTHER ORDERED that the fringe benefits incident to employment available to the County Auditor for FY 2018 shall be equal to those available to other Panola County Employees.

SIGNED AND ORDERED this 22nd day of June, 2017.

Leann Kay Rafferty
LEANN KAY RAFFERTY, DISTRICT JUDGE

FILED
At 11:05 O'clock A M

JUN 22 2017
Debra Johnson
DEBRA JOHNSON, CLERK
DISTRICT COURT & COUNTY
COURT AT LAW, PANOLA CO., TX
BY _____

CLERK'S CERTIFICATE

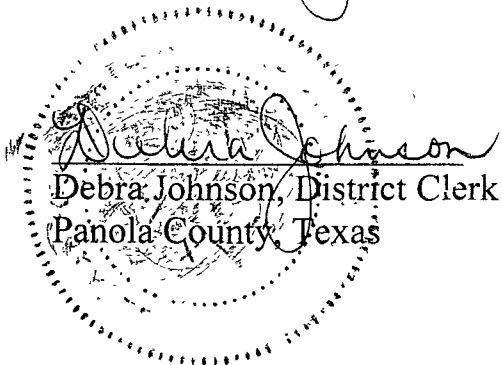
THE STATE OF TEXAS

COUNTY OF PANOLA

I, Debra Johnson, Clerk of the District Court within and for the State and County aforesaid, do hereby certify that the above and foregoing are true and correct copies of the Order for Fixing Compensation of the County Auditor of the 123rd District Court of Panola County, Texas, as same as appears on file in my office.

Given under my hand and seal of office in Panola County, Texas on this , the

22nd day of June 2017.



IN RE:
FIXING COMPENSATION
1ST ASSISTANT COUNTY AUDITOR

IN THE 123RD DISTRICT COURT
PANOLA COUNTY, TEXAS
MAY TERM 2017

ORDER

On this the 22nd day of June, 2017, came on to be considered annual compensation for the 1st Assistant County Auditor of Panola County, Texas for fiscal year beginning January 1, 2018 through December 31, 2018.

Pursuant to the provisions of the Texas Local Government Code, Annotated Section 152.905 as amended, notice was given of a public hearing to be held on this date, commencing at 9:30 a.m., in the District Court of Panola County, Texas in the Courtroom of said court, located on the 1st Floor, Panola County Judicial Center, 108 South Sycamore Street, Carthage, Texas 75633. Said hearing was held by the Court, and was set at the current salary plus any across the board salary increases given generally to the majority of other county employees or officials for fiscal year 2018.

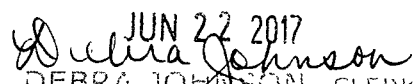
IT IS THEREFORE ORDERED that the Commissioner's Court of Panola County, Texas pay said salary as described above and order said amount placed on the Commissioner's Court Salary Schedule for Fiscal Year 2018, as filed in the minutes of the Commissioner's Court, and furthermore that Joni Reed, Treasurer of Panola County, Texas pay said salary to Jennifer Stacy, 1st Assistant County Auditor of Panola County, Texas.

IT IS FURTHER ORDERED that the fringe benefits incident to employment available to the 1st Assistant County Auditor for FY 2018 shall be equal to those available to other Panola County Employees.

SIGNED AND ORDERED this 22nd day of June, 2017.


LEANN KAY RAFFERTY, DISTRICT JUDGE

FILED
At 11:05 O'clock A M

JUN 22 2017

DEBRA JOHNSON, CLERK
DISTRICT COURT & COUNTY
COURT AT LAW PANOLA CO., TX

BY

DEBRA J.

CLERK'S CERTIFICATE

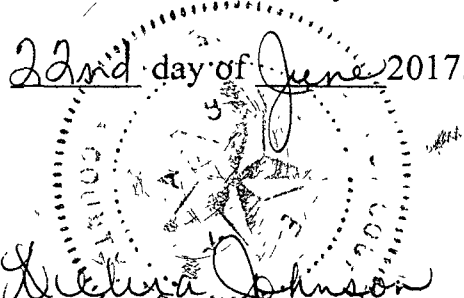
THE STATE OF TEXAS

COUNTY OF PANOLA

I, Debra Johnson, Clerk of the District Court within and for the State and County aforesaid, do hereby certify that the above and foregoing are true and correct copies of the Order for Fixing Compensation of the 1st Assistant Auditor of the 123rd District Court of Panola County, Texas, as same as appears on file in my office.

Given under my hand and seal of office in Panola County, Texas on this , the

22nd day of June 2017.

A circular seal for the District Court of Panola County, Texas. The seal features a central figure, possibly a person or a symbol, surrounded by the text "DISTRICT COURT OF PANOLA COUNTY TEXAS". The seal is partially obscured by the signature and text below it.
Debra Johnson
Debra Johnson, District Clerk
Panola County, Texas

IN RE:
FIXING COMPENSATION
2nd ASSISTANT COUNTY AUDITOR

IN THE 123RD DISTRICT COURT
PANOLA COUNTY, TEXAS
MAY TERM 2017

ORDER

On this the 22nd day of June, 2017, came on to be considered annual compensation for the 2nd Assistant County Auditor of Panola County, Texas for fiscal year beginning January 1, 2018 through December 31, 2018.

Pursuant to the provisions of the Texas Local Government Code, Annotated Section 152.905 as amended, notice was given of a public hearing to be held on this date, commencing at 9:30 a.m., in the District Court of Panola County, Texas in the Courtroom of said court, located on the 1st Floor, Panola County Judicial Center, 108 South Sycamore Street, Carthage, Texas 75633. Said hearing was held by the Court, and was set at \$3,333.33 per month plus any across the board salary increases given generally to the majority of other county employees or officials for fiscal year 2018.

IT IS THEREFORE ORDERED that the Commissioner's Court of Panola County, Texas pay said salary as described above and order said amount placed on the Commissioner's Court Salary Schedule for Fiscal Year 2018, as filed in the minutes of the Commissioner's Court, and furthermore that Joni Reed, Treasurer of Panola County, Texas pay said salary to Darren Melton, 2nd Assistant County Auditor of Panola County, Texas.

IT IS FURTHER ORDERED that the fringe benefits incident to employment available to the 2nd Assistant County Auditor for FY 2018 shall be equal to those available to other Panola County Employees.

SIGNED AND ORDERED this 22nd day of June, 2017.

Leann Kay Rafferty
LEANN KAY RAFFERTY, DISTRICT JUDGE

FILED
At 11:05 O'clock A M

JUN 22 2017
Debra Johnson
DEBRA JOHNSON, CLERK
DISTRICT COURT & COUNTY
COURT AT LAW, PANOLA CO., TX

CLERK'S CERTIFICATE

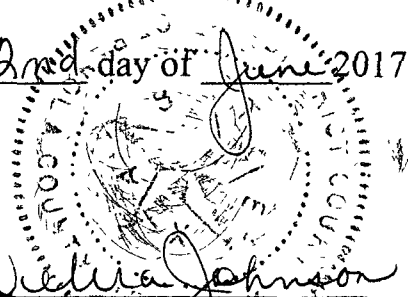
THE STATE OF TEXAS

COUNTY OF PANOLA

I, Debra Johnson, Clerk of the District Court within and for the State and County aforesaid, do hereby certify that the above and foregoing are true and correct copies of the Order for Fixing Compensation of the 2nd Assistant Auditor of the 123rd District Court of Panola County, Texas, as same as appears on file in my office.

Given under my hand and seal of office in Panola County, Texas on this , the

22nd day of June 2017.


Debra Johnson
Debra Johnson, District Clerk
Panola County, Texas

IN RE:
FIXING COMPENSATION
COURT REPORTER

IN THE 123RD DISTRICT COURT
PANOLA COUNTY, TEXAS
MAY TERM 2017

ORDER

On this the 22nd day of June, 2017, came on to be considered annual compensation for the Court Reporter of the 123rd District Court for duties in Panola County, Texas for fiscal year beginning January 1, 2018 through December 31, 2018.

Pursuant to the provisions of the Texas Local Government Code, Annotated Section 152.905 as amended, notice was given of a public hearing to be held on this date, commencing at 9:30 a.m., in the District Court of Panola County, Texas in the Courtroom of said court, located on the 1st Floor, Panola County Judicial Center, South Sycamore Street, Carthage, Texas 75633. Said hearing was held by the Court, and the salary of the Court Reporter of said County was set at the current salary plus any across the board salary increases given generally to the majority of other county employees or officials for fiscal year 2018.

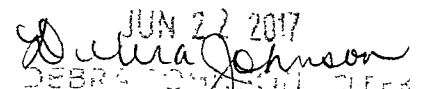
IT IS THEREFORE ORDERED that the Commissioner's Court of Panola County, Texas pay said salary as described above and order said amount placed on the Commissioner's Court Salary Schedule for Fiscal Year 2018, as filed in the minutes of the Commissioner's Court, and furthermore that Joni Reed, Treasurer of Panola County, Texas pay said salary to Terri Hudson, the Court reporter of the 123rd District Court of Panola County, Texas.

IT IS FURTHER ORDERED that the fringe benefits incident to employment available to the Court Reporter for FY 2018 shall be equal to those available to other Panola County Employees.

SIGNED AND ORDERED this 22nd day of June, 2017.


LEANN KAY RAFFERTY, DISTRICT JUDGE

FILED
at 11:05 O'clock A M

JUN 22 2017

DEBRA TOMPKINS, CLERK
DISTRICT COURT, PANOLA COUNTY,
COURT REPORTER, PANOLA COUNTY, TX

CLERK'S CERTIFICATE

THE STATE OF TEXAS

COUNTY OF PANOLA

I, Debra Johnson, Clerk of the District Court within and for the State and County aforesaid, do hereby certify that the above and foregoing are true and correct copies of the Order for Fixing Compensation of the Court Reporter of the 123rd District Court of Panola County, Texas, as same as appears on file in my office.

Given under my hand and seal of office in Panola County, Texas on this , the

22nd day of June 2017.

Debra Johnson
Debra Johnson, District Clerk
Panola County, Texas

NOTICE OF PROPOSED INSTALLATION
PIPELINE AND/OR UTILITY LINES

TO: THE PANOLA COUNTY COMMISSIONER'S COURT

c/o

PANOLA COUNTY ROAD & BRIDGE DEPARTMENT, CARTHAGE, TEXAS

Formal notice is hereby given that:

DCP Midstream proposes to place a
(COMPANY NAME)

16" line within the Right-of-Way
(PIPE SIZE)

of County Road: CR-301 as follows:
(NUMBER OF ROAD)

The proposed pipeline will cross under the indicated roads on the attached sheet.
Installation shall be made by boring a total length of ~80ft line in Panola County.

The location and description of the proposed line and appurtenances is more fully shown
by the copies of the drawings attached to this notice. The line will be constructed and
maintained on the County Right-of-Way as directed by the County Commissioners in
accordance with current Panola County Specifications

Construction of this line will begin on or after the 26th day of
June, 2017.

FIRM: DCP Midstream
BY: James Loflew
TITLE: Staff Engineer
ADDRESS: 662 S. Shelby
Carthage, TX 75633
PHONE: (903) 265-7604

APPROVAL

June 26, 2017

TO: Mr. James LaFleur
DCP Midstream
662 S. Shelby
Garthage, Texas 75633

RE: **CR #301**

The Panola County Commissioners' Court offers no objection to the location on the right-of-way of your proposed **16" line** within the right-of-way of County Road #301 as shown by accompanying drawings and notice except as noted below.

It is expressly understood that the County Commissioners' Court does not purpose hereby, to grant any right, claim, title or easement in or upon this county road. It is further understood that in the future should for any reason the county need to work, improve, relocate, widen, increase, add to, or in any manner change the structure of this right-of-way, any required relocation of said lines shall be at the sole expense of owner.

All work on the county right-of-way shall be performed in accordance with the county instructions. The installations shall not damage any part of the road and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent owners. Special specifications for placing this line are as follows:

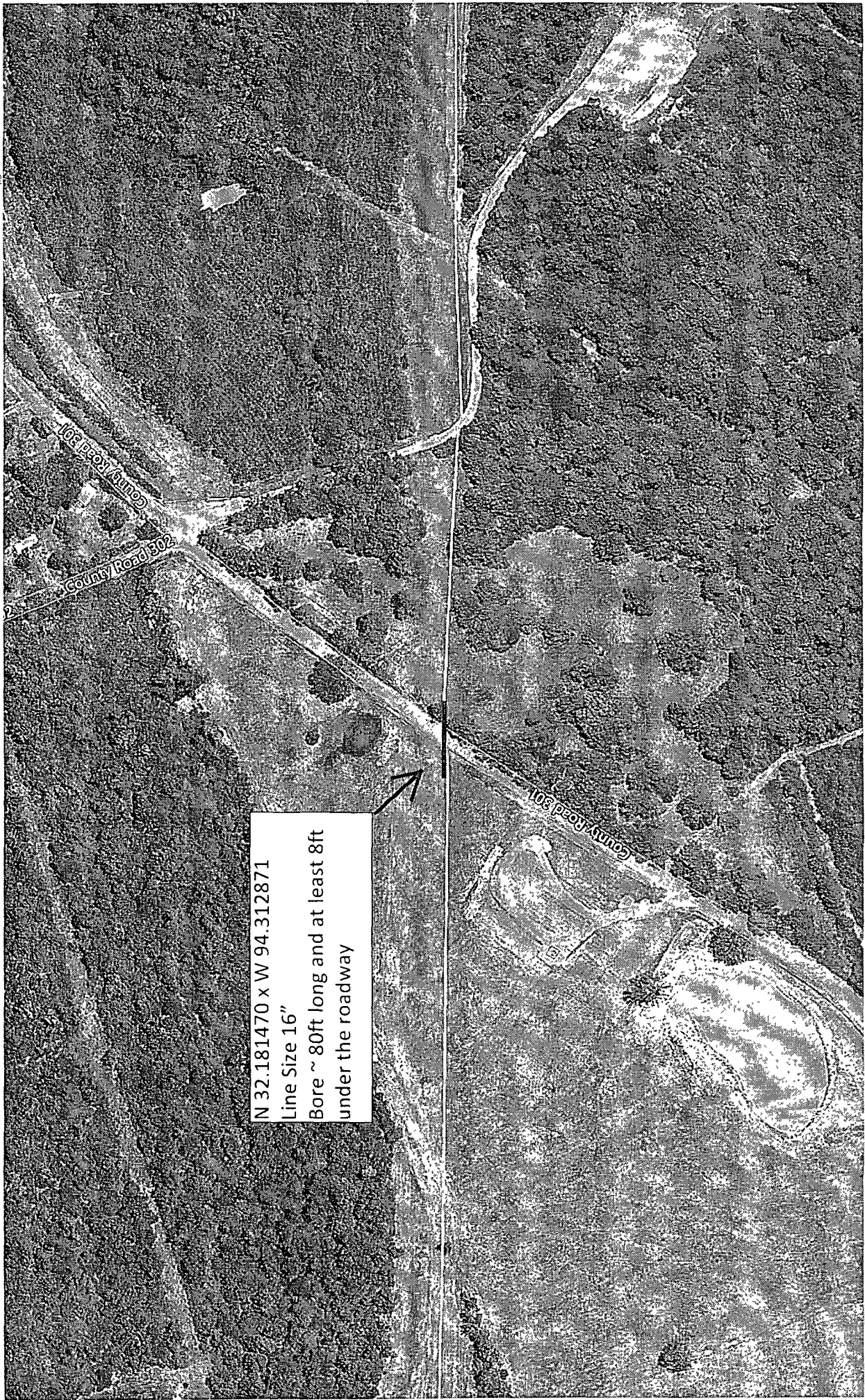
1. All lines are to be installed a minimum of 36 inches below the flow line of the adjacent drainage or barrow ditch.
2. All excavation within the right-of-way and not under surfacing shall be backfilled by tamping in 6 inch horizontal layers. All surplus material shall be removed from the right-of-way and the excavation finished flush with surrounding natural ground.
3. Lines crossing under surfaced roads and under surfacing cross roads within the right-of-way shall be placed by boring. Boring shall extend from crown line to crown line. Gravity from sewer lines under roadways shall be cast iron pipe.
4. All lines, where practicable, shall be located to cross roadbed at approximately right angles thereto. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.

5. Parallel line will be installed as near the right-of-way lines as is possible and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Panola County Commissioners' Court
6. Operations along roadbeds shall be performed in such manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures or other right-of-way features as a direct result of this installation will be borne by the owner of this line.
7. Barricades, warning signs, lights, and flag man(men) when necessary shall be provided by the contractor or owner. One-half (1/2) of the traveled portion of the road must be open at all times.

Approved: 
COUNTY JUDGE

COMMISSIONERS:

Precinct #1 Ronnie LaGrone
Precinct #2 John Gradberg
Precinct #3 Craig M. Lawless
Precinct #4 Dale LaGrone



N 32.181470 x W 94.312871
Line Size 16"
Bore ~ 80ft long and at least 8ft
under the roadway

**SPECIAL SPECIFICATIONS
FOR PIPELINES CROSSING IN BORED HOLES
AND PLACED PARALLEL TO COUNTY ROADS**

GENERAL NOTE: The construction of this project shall follow "The Panola County Road and Bridge Department Standard Specifications" with respect to barricades, flagmen, flares, warning signs, and all responsibility for complaints or damage suits by traveling public and adjacent property owners.

1. *Excavation material shall not be placed on road shoulders or traffic lanes or in ditches where drainage would be impaired. When excavation is permitted near the roadway, where, in the opinion of the County, the support of the road structure is endangered, sheeting, cribbing, other measures shall be taken to prevent damage to the roadway or the creation of traffic hazard.*
2. *All excavations shall be backfilled in a neat and workmanlike manner and all disturbed areas shall be restored to a condition comparable to the original condition. Backfill material shall be consolidated to a density comparable to that of the adjacent undisturbed material, replacing all of the excavated material except that displaced by pipe. The degree of compaction shall be such as to prevent future settlement. Excess material displaced by the pipe shall be removed from the right-of-way or otherwise disposed of to the satisfaction of the county's representative. Pipe laying operation shall not be carried on when soil conditions are such that construction equipment will cause rutting. Backfill operations shall be kept within one mile of trenching and/or pipe laying operations.*
3. *Sod and/or other erosion control measures removed or disturbed by the installation shall be replaced. This shall include keeping separate and replacing existing topsoil, importing sod or seeding or a combination of these methods together with fertilizer and water as necessary to re-establish vegetative cover in a healthy and growing condition.*
4. *The pipe or, if encased, the encasement pipe shall completely fit the bored hole and if not encased, the pipe should be a thicker wall within the bore; and shall be a minimum depth of 2 to 3 feet from the bottom of the ditch; and 3 to 4 feet underneath the roadway.*
5. *All private and commercial access driveways disturbed by pipe laying shall be restored to a condition comparable to that which existed prior to these operations. Special care shall be taken to compact backfill and base material to prevent future settlement. All work shall be complete to the owner's satisfaction. All public access driveways with paved surfaces shall be crossed by the bored hole method. Crossings of dirt or gravel public access driveways may be made as specified for private and commercial access driveways except that provisions shall be made for uninterrupted flow of traffic.*
6. *No trees or shrubbery shall be cut or trimmed without the approval of the Panola County Road and Bridge Department.*

7. Regulations and ordinances of incorporated cities shall be compiled with, if within the City limits.

Commissioners:

Precinct #1 – Ronnie LaGrone

Precinct #2 –John W. Gradberg

Precinct #3 –Craig M. Lawless

Precinct #4 –Dale LaGrone

NOTICE OF PROPOSED INSTALLATION
PIPELINE AND/OR UTILITY LINES

TO THE PANOLA COUNTY COMMISSIONER'S COURT

c/o

PANOLA COUNTY ROAD & BRIDGE DEPARTMENT, CARTHAGE, TEXAS

Formal notice is hereby given that:

M5 Louisiana Gathering, LLC proposes to place a
(COMPANY NAME)

24" bore pipe (class 3): 24" x 0.688" wall API 5L PSL-2 X60 line within the Right-of-Way
(PIPE SIZE)

of County Road: 401 as follows
(NUMBER OF ROAD)

The proposed pipeline will cross under the indicated roads on the attached sheet
Installation shall be made by boring a total length of _____ line in Panola County.

The location and description of the proposed line and appurtenances is more fully shown
by the copies of the drawings attached to this notice. The line will be constructed and
maintained on the County Right-of-Way as directed by the County Commissioners in
accordance with current Panola County Specifications.

Construction of this line will begin on or after the 20th day of
July, 2017.

FIRM: M5 Louisiana Gathering, LLC
BY: Scott Embry - Scott Embry
TITLE: Landman / Agent
ADDRESS: P.O. Box 3087
Brookhaven, MS 39603
PHONE: (678) 878-7595

APPROVAL

June 26, 2017

TO: Mr. Scott Embry
M5 Louisiana Gathering, LLC
P O. Box 3087
Brookhaven, MS 39603

RE: CR #401

The Panola County Commissioners' Court offers no objection to the location on the right-of-way of your proposed **24" bore pipe (class 3): 24" x 0.688" wall API 5L PSL-2 X60 line** within the right-of-way of County Road #401 as shown by accompanying drawings and notice except as noted below.

It is expressly understood that the County Commissioners' Court does not purpose hereby, to grant any right, claim, title or easement in or upon this county road. It is further understood that in the future should for any reason the county need to work, improve, relocate, widen, increase, add to, or in any manner change the structure of this right-of-way, any required relocation of said lines shall be at the sole expense of owner.

All work on the county right-of-way shall be performed in accordance with the county instructions. The installations shall not damage any part of the road and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent owners. Special specifications for placing this line are as follows:

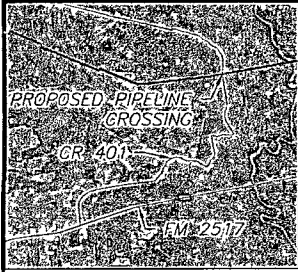
1. All lines are to be installed a minimum of 36 inches below the flow line of the adjacent drainage or barrow ditch.
2. All excavation within the right-of-way and not under surfacing shall be backfilled by tamping in 6 inch horizontal layers. All surplus material shall be removed from the right-of-way and the excavation finished flush with surrounding natural ground.
3. Lines crossing under surfaced roads and under surfacing cross roads within the right-of-way shall be placed by boring. Boring shall extend from crown line to crown line. Gravity from sewer lines under roadways shall be cast iron pipe.
4. All lines, where practicable, shall be located to cross roadbed at approximately right angles thereto. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.

5. Parallel line will be installed as near the right-of-way lines as is possible and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Panola County Commissioners' Court.
6. Operations along roadbeds shall be performed in such manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures or other right-of-way features as a direct result of this installation will be borne by the owner of this line.
7. Barricades, warning signs, lights, and flag man(men) when necessary shall be provided by the contractor or owner. One-half (1/2) of the traveled portion of the road must be open at all times.

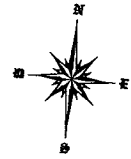
Approved: 
COUNTY JUDGE

COMMISSIONERS:

Precinct #1 Ronnie LaGrone
Precinct #2 John Gradberg
Precinct #3 Craig M. Lawless
Precinct #4 Dale LaGrone

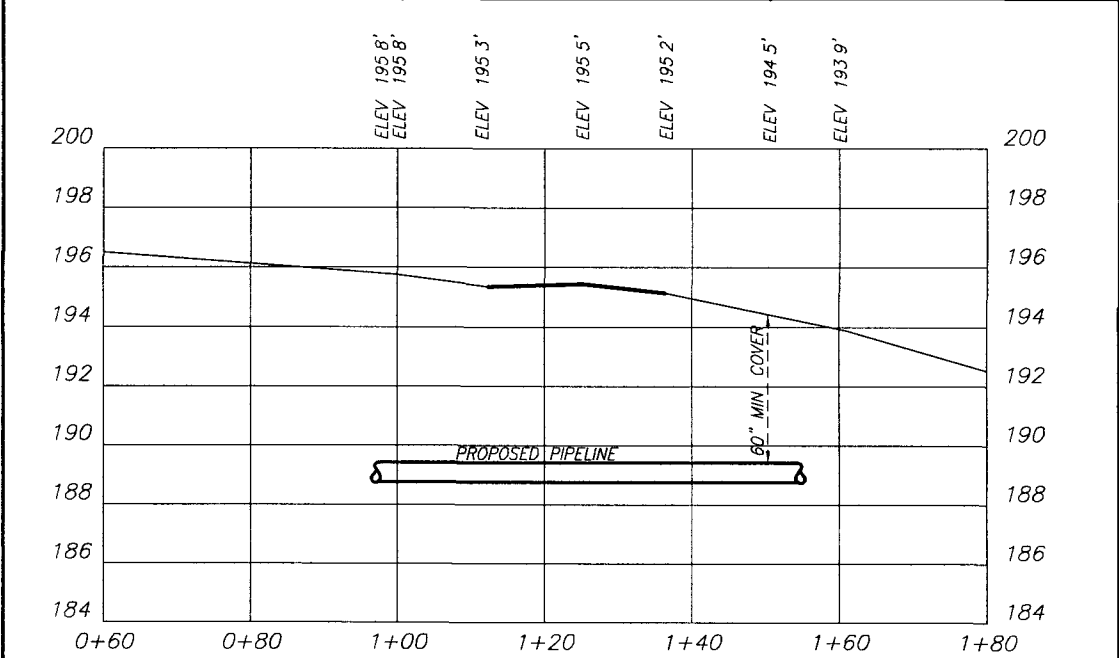
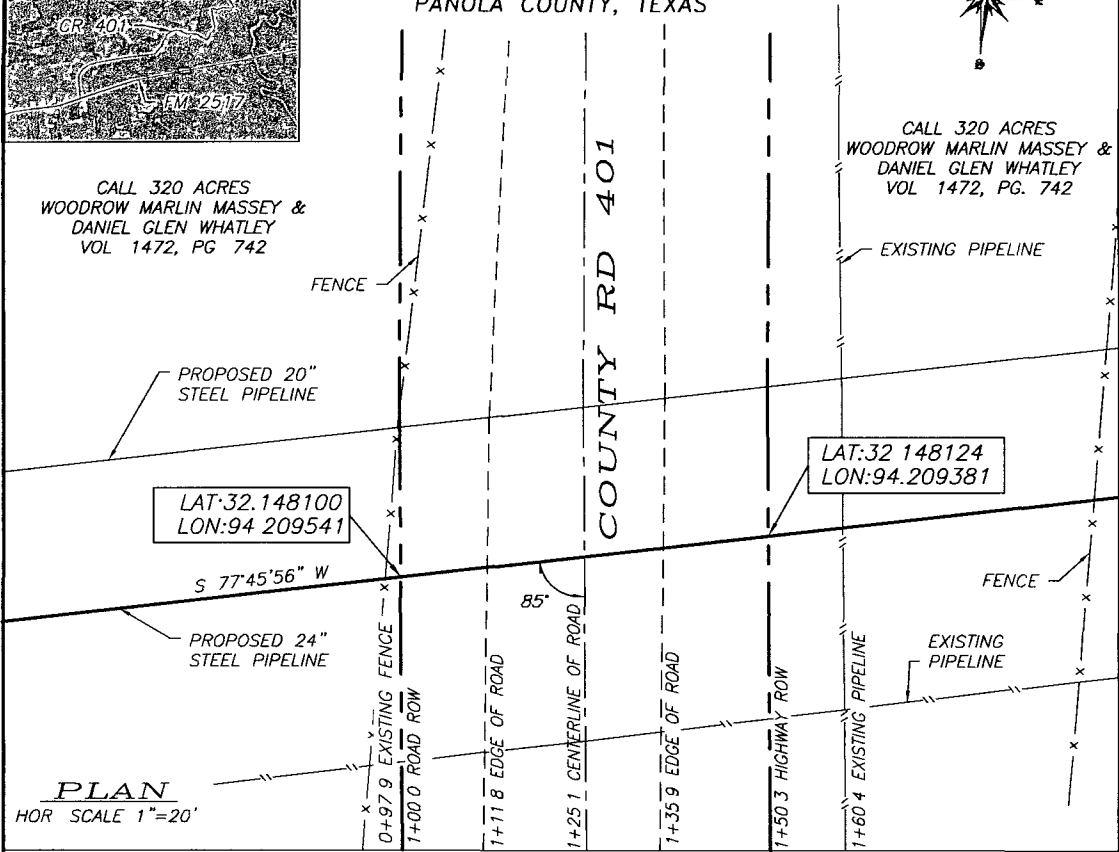


PROPERTY EXHIBIT
 PROPOSED ROAD CROSSING
 COUNTY ROAD 401
 S.P.R.R. CO. SURVEY, ABSTRACT NO. 837
 PANOLA COUNTY, TEXAS



CALL 320 ACRES
 WOODROW MARLIN MASSEY &
 DANIEL GLEN WHATLEY
 VOL 1472, PG 742

CALL 320 ACRES
 WOODROW MARLIN MASSEY &
 DANIEL GLEN WHATLEY
 VOL 1472, PG. 742



PROFILE
 VERT SCALE 1"=5'
 HOR SCALE 1"=20'

ELEVATION VIEW OF PROPOSED PIPELINE CROSSING HIGHWAY

PLAN AND PROFILE SHOWING PROPOSED
 MOMENTUM PIPELINE CROSSING COUNTY
 ROAD 401, 4.2 MILES NORTH OF THE
 INTERSECTION OF FM 2517, PANOLA
 COUNTY, TEXAS

WARNING! UNDERGROUND UTILITIES SHOWN
 HEREON ARE APPROXIMATE ONLY. THERE MAY
 ALSO BE OTHER UNDERGROUND UTILITIES
 THAT ARE NOT SHOWN BEFORE ANY
 EXCAVATION OR CONSTRUCTION OPERATIONS
 BEGIN. THE CONTRACTOR MUST CONTACT ONE
 CALL UTILITY LOCATION SERVICES AND THE
 OWNERS OF THE UTILITIES TO VERIFY THEIR
 LOCATION

HORIZON ROW LLC
 Drawn for:

 DWG. MOMENTUM/NLA 8 NGL PIPELINE/WEST
 ROUTE-COUNTY RD 401 CROSSING

NGL PIPELINE - WEST ROUTE
 PROPOSED PIPELINE CROSSING
 COUNTY ROAD 401
 PANOLA COUNTY, TEXAS

A/E NUMBER M18-2000
SCALE 1" = 20'
REVISION
DRAWN BY Brett Anbill
DATE DRAWN 06-09-17
SHEET 1 OF 1

NOTICE OF PROPOSED INSTALLATION
PIPELINE AND/OR UTILITY LINES

TO THE PANOLA COUNTY COMMISSIONER'S COURT

c/o

PANOLA COUNTY ROAD & BRIDGE DEPARTMENT, CARTHAGE, TEXAS

Formal notice is hereby given that:

M5 Louisiana Gathering, LLC proposes to place a
(COMPANY NAME)

20" bore pipe (class 3): 20" x 0.500" wall API 5L PSL-2 X60 line within the Right-of-Way
(PIPE SIZE)

of County Road: 401 as follows
(NUMBER OF ROAD)

The proposed pipeline will cross under the indicated roads on the attached sheet.
Installation shall be made by boring a total length of 50.3 Feet line in Panola County

The location and description of the proposed line and appurtenances is more fully shown
by the copies of the drawings attached to this notice. The line will be constructed and
maintained on the County Right-of-Way as directed by the County Commissioners in
accordance with current Panola County Specifications

Construction of this line will begin on or after the 20th day of
July, 2017.

FIRM: M5 Louisiana Gathering, LLC

BY: Scott Embry - Scott Embry

TITLE: Landman / Agent

ADDRESS: P.O. Box 3087

Brookhaven, MS 39603

PHONE: (678) 878-7595

APPROVAL

June 26, 2017

TO: Mr. Scott Embry
M5 Louisiana Gathering, LLC
P O. Box 3087
Brookhaven, MS 39603

RE: **CR #401**

The Panola County Commissioners' Court offers no objection to the location on the right-of-way of your proposed **20" bore pipe (class 3): 20" x 0.500" wall API 5L PSL-2 X60 line** within the right-of-way of County Road #401 as shown by accompanying drawings and notice except as noted below.

It is expressly understood that the County Commissioners' Court does not purpose hereby, to grant any right, claim, title or easement in or upon this county road. It is further understood that in the future should for any reason the county need to work, improve, relocate, widen, increase, add to, or in any manner change the structure of this right-of-way, any required relocation of said lines shall be at the sole expense of owner.

All work on the county right-of-way shall be performed in accordance with the county instructions. The installations shall not damage any part of the road and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent owners. Special specifications for placing this line are as follows:

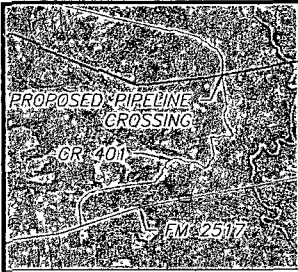
1. All lines are to be installed a minimum of 36 inches below the flow line of the adjacent drainage or barrow ditch.
2. All excavation within the right-of-way and not under surfacing shall be backfilled by tamping in 6 inch horizontal layers. All surplus material shall be removed from the right-of-way and the excavation finished flush with surrounding natural ground
3. Lines crossing under surfaced roads and under surfacing cross roads within the right-of-way shall be placed by boring. Boring shall extend from crown line to crown line. Gravity from sewer lines under roadways shall be cast iron pipe.
4. All lines, where practicable, shall be located to cross roadbed at approximately right angles thereto. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.

5. Parallel line will be installed as near the right-of-way lines as is possible and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Panola County Commissioners' Court
6. Operations along roadbeds shall be performed in such manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures or other right-of-way features as a direct result of this installation will be borne by the owner of this line.
7. Barricades, warning signs, lights, and flag man(men) when necessary shall be provided by the contractor or owner. One-half (1/2) of the traveled portion of the road must be open at all times.

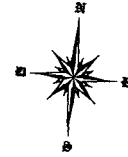
Approved: 
COUNTY JUDGE

COMMISSIONERS:

Precinct #1 Ronnie LaGrone
Precinct #2 John Gradberg
Precinct #3 Craig M. Lawless
Precinct #4 Dale LaGrone

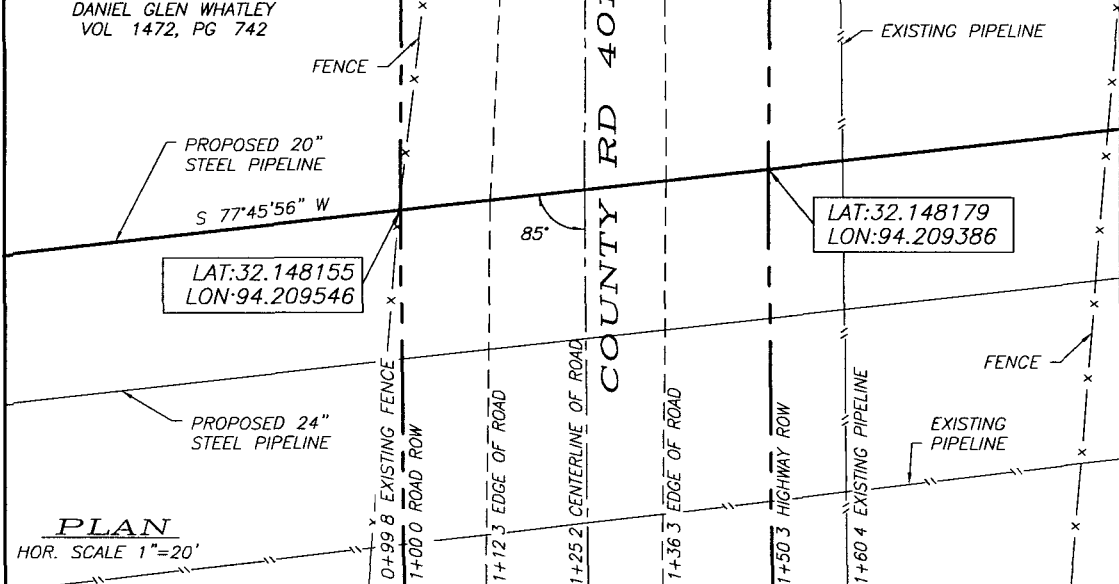


PROPERTY EXHIBIT
 PROPOSED ROAD CROSSING
 COUNTY ROAD 401
 S.P.R.R. CO. SURVEY, ABSTRACT NO. 837
 PANOLA COUNTY, TEXAS

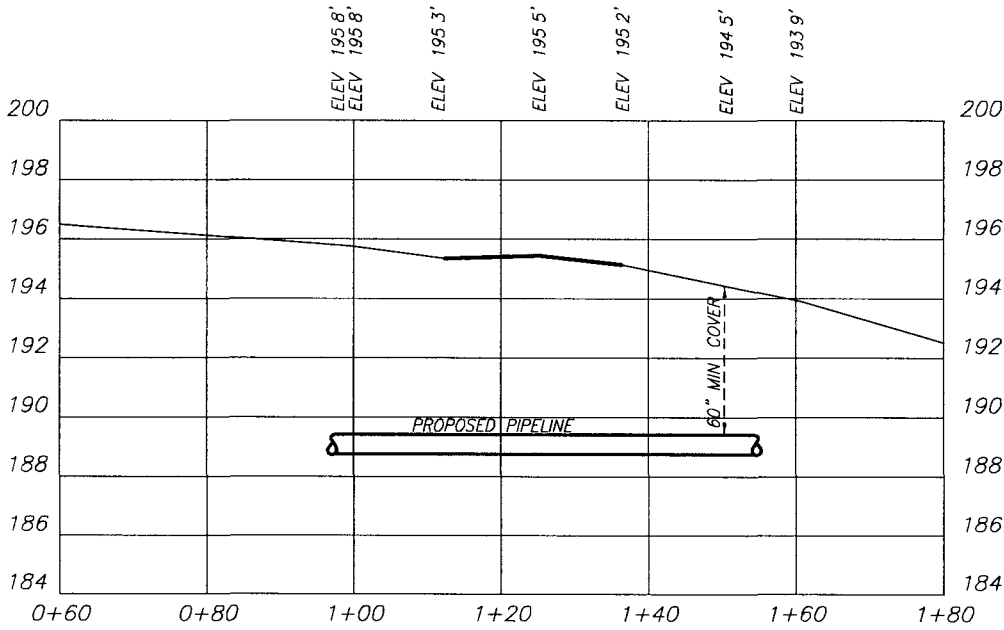


CALL 320 ACRES
 WOODROW MARLIN MASSEY &
 DANIEL GLEN WHATLEY
 VOL 1472, PG. 742

CALL 320 ACRES
 WOODROW MARLIN MASSEY &
 DANIEL GLEN WHATLEY
 VOL 1472, PG. 742



PLAN
 HOR. SCALE 1"=20'



PROFILE
 VERT SCALE 1"=5'
 HOR SCALE 1"=20'

**ELEVATION VIEW OF
 PROPOSED PIPELINE
 CROSSING HIGHWAY**

PLAN AND PROFILE SHOWING PROPOSED
 MOMENTUM PIPELINE CROSSING COUNTY
 ROAD 401, 4.2 MILES NORTH OF THE
 INTERSECTION OF FM 2517, PANOLA
 COUNTY, TEXAS

WARNING! UNDERGROUND UTILITIES SHOWN
 HEREON ARE APPROXIMATE ONLY THERE MAY
 ALSO BE OTHER UNDERGROUND UTILITIES
 THAT ARE NOT SHOWN BEFORE ANY
 EXCAVATION OR CONSTRUCTION OPERATIONS
 BEGIN THE CONTRACTOR MUST CONTACT ONE
 CALL UTILITY LOCATION SERVICES AND THE
 OWNERS OF THE UTILITIES TO VERIFY THEIR
 LOCATION

HORIZON ROW LLC
 Drawn for
 Momentum
 Momentum is Midstream
 DWG. MOMENTUM/NLA 8 NGL PIPELINE/WEST
 ROUTE-COUNTY RD 401 CROSSING

NGL PIPELINE - WEST ROUTE
 PROPOSED PIPELINE CROSSING
 COUNTY ROAD 401
 PANOLA COUNTY, TEXAS

APP NUMBER 416-2000
SCALE 1" = 20'
REVISION 08-09-2017
DRAWN BY Brett Anttil
DATE DRAWN 06-06-17
SHEET 1 OF 1

**Analysis of the GASB Liability
Related to
Post-Retiree Health Benefits
For Panola County
As of December 31, 2016**

Prepared by
Jeff Yeatman, ASA, MAAA

512 328 5854
email jyeatman@hausemonnin.com

May 24, 2017

HAUSE MONNIN CONSULTING

**Analysis of the GASB Liability
Related to
Post-Retiree Health Benefits
For Panola County
As of December 31, 2016**

I. Scope

Panola County contracted with G.P. Monnin Consulting, Inc. d/b/a Hause Monnin Consulting (HMC, we, us) to perform an analysis of the liabilities generated by Other Post-Employment Benefits (OPEB) as required by Statement No. 45 of the Governmental Accounting Standards Board (GASB).

II. Reliances

In performing the analysis, HMC relied upon census, premium data, and benefit structures, among other items presented by representatives of Panola County.

HMC relied upon the data presented and did not perform an independent audit.

III. Plan Provisions

Employees who retire at the age of 60 or above with 8 years of TCDRS service are eligible to remain in the plan, and employees who retire with 30 or more years of service are eligible to remain in the plan regardless of their age at retirement. Employees whose attained age and years of TCDRS service combine to equal or exceed 75 are also eligible.

Life insurance coverage is not available to retirees. Dental insurance is on a voluntary basis and is not subsidized by Panola County. Medical benefits are provided through the Texas Association of Counties Insurance Pool (TAC). The monthly retiree rate as of the date of this valuation was \$1,069.06, and the monthly rate for the spouse of a retiree was \$587.32.

In 2007, Panola County established an irrevocable trust for the purpose of funding the County's retiree medical insurance obligations. The entire cost of the retiree's medical insurance coverage is currently paid from the funds in this trust, but no direct subsidy of the spouse's coverage is provided.

IV. GASB

The Government Accounting Standards Board published Statement No. 45 regarding the accounting and financial reporting by employers for post employment benefits other than pensions. This document gives guidance regarding the methods and timing for reporting.

The effect of Statement No. 45 is to cause the cost of retiree benefits to be paid for during the working lifetime of the employees. This requires pre-funding or accruing of a liability. At the outset, there will be an initial unfunded liability. There will also be an annual required contribution to the plan which in general is the normal cost for the year and a component for the amortization of the unfunded liability. The unfunded liability is generally funded over a period not to exceed 30 years.

An actuarial valuation is required at least biennially for plans with total membership of 200 or more and at least triennially for plans with total membership of fewer than 200. Certain "shortcut" rules are available for plans with membership less than 100.

The benefits pre-funded are post employment healthcare benefits including medical, dental, vision, hearing, and other health related benefits. Other forms of post employment benefits – for example life insurance, disability, long-term care, and other benefits when provided separately from a defined benefit pension plan – are also funded.

A key provision in the GASB regulation relates to implicit subsidies. An example of an implicit subsidy would be a situation where the plan provides that an employee reimburse the plan at 100% of the blended cost, not the actual cost. For example, if the plan purchases insurance from an insurance company to provide the medical benefits at an average cost of 200 per employee where this 200 is paid for by all active and retired employees, a subsidy may occur. The actual underlying cost might be 150 for a 25-year-old employee and 400 for a 50-year-old employee. When a person retires, and the company provides retiree health benefits, and charges at the **blended** rate, it is easy to see that the retiree is not paying his full share of the cost. In the example above, the actual cost for a 50 year old is 400 but he is reimbursing only 200. Thus, there is a subsidy and the value of this subsidy needs to be pre-funded during the working lifetime of the employee.

GASB requires that the liabilities be separately calculated for active employees and for currently retired employees.

V. Assumptions

The assumptions outlined in this analysis are attached as Appendix A

It is intended that these assumptions be the assumptions of Panola County. It is HMC's role to discuss the assumptions with Panola County, but it is the ultimate responsibility of Panola County to make the appropriate assumptions for valuing the liability.

Initial medical inflation was assumed to be 8.5% for pre-Medicare and 6% for post-Medicare, with both rates grading down to 5% in the ultimate.

Panola County did not provide a lapse study. For the 12/31/06 analysis, Panola County provided the year-end census data and terminations for a 3-year period. HMC analyzed the census data and developed its own set of lapse assumptions. For each subsequent analysis, Panola County has provided a list of employees that terminated in the prior year. HMC has monitored the lapse assumptions by applying the assumed lapse rates to the census information and comparing the expected terminations to the actual terminations. The resulting expected terminations have matched reasonably well with the actual terminations, and HMC has chosen to leave the lapse assumptions unchanged. HMC believes that these lapse assumptions are reasonable but Panola County should review these assumptions to determine if they agree.

Assumed rates of retirement were similarly derived from the data provided by Panola County. For the 12/31/16 analysis, HMC adjusted the retiree rates for employees between the ages of 65 and 75 to better reflect actual experience.

Rates of disability were derived from a Society of Actuaries study. These were not tested against Panola County experience.

The RP-2014 table (sex distinct) was used for mortality.

According to GASB, "the investment return assumption (discount rate) should be the estimated long term investment yield on the investments that are expected to be used to finance the payment of benefits, with consideration given to the nature and mix of current and expected investments." Panola County funded a Trust during 2007. The Trust is currently invested in short term CDs earning less than 2.0%. Since Panola County is invested in short term instruments, as of the writing of this report, and intends to remain in short term instruments, the appropriate interest rate should be an estimate of the rates that can be earned on short term investments in the future. HMC reviewed increases in the CPI Index as well as interest rates related to six month CDs and one-year treasuries. An assumption that the CPI Index grows at long term rate of 2.5% to 3.0% per year is appropriate. Reviewing historical data, the spread above the increase in CPI Index for one-year treasuries is approximately 200 basis points. This would lead to an interest assumption of 4.5% over the long term. However, in low interest rate environments the spread between the treasuries and inflation tends to be smaller, and in all interest rate environments it tends to fluctuate fairly dramatically. Following discussions with Panola County in 2016, the decision to use a 3.5% interest assumption was made.

The Texas Association of Counties Insurance Pool (TAC) is a large self-funded pool, but the rates that a specific group within the pool pays are based upon a blend of the experience of the pool and the experience of that group. This blend is based on the credibility of the specific group's experience. TAC then provides a rate to that group similar to an insurance company providing a rate to a fully insured group. For this reason, HMC chose to treat Panola County as if it was a fully insured group. HMC makes the assumption that TAC is appropriately pricing the benefits on a blended basis. HMC then "unblends" these rates to determine the true cost by age. This was straightforward since HMC had Panola County's

census and HMC has a set of age/sex factors to unblend the rates and generate the same overall average cost. The end result is a table of rates by age that reflect the underlying increase in cost by age. To accomplish this, HMC coded a proxy plan similar to Panola County's plan into the Maracon Medical Costs Pricing Model. HMC noted that the employee rates were higher than the rates from the Maracon model and the spouse rates were lower. HMC derived a factor to apply to the Maracon data to reproduce in total the employee and spouse rates.

Appendix B shows the unblended rates by age.

VI. Census

A summary of the census utilized in the analysis is included as Appendix C.

VII. Actuarial Method

GASB 45 allows for a choice of actuarial methods. The method utilized is the unit credit method. The allocation of the total liability into accrued and future was based upon a straight years of service ratio. The retirement age used assumes a weighted average expected retirement age based on termination rate assumptions.

VIII. Results

The following results were calculated using the 3.5% interest assumption.

12/31/2016	Liability (Actuarial Present Value)			Annual Cost		
	Past Service	Future	Total	Amortization of Unfunded Past Service	Normal Cost	Total
Active Employees	13,833,468	18,758,009	32,591,477		1,565,601	1,565,601
Retirees	13,429,293	-	13,429,293			
Total	27,262,761	18,758,009	46,020,770	-	1,565,601	1,565,601
Assets in Trust	27,430,348					
Unfunded Past Service	-					

The left side of the chart provides the Actuarial Present Value of benefits. This is the **total liability**, but it does not yet need to be booked. The right side of the chart provides the **annual cost** to fund for the benefits.

Reviewing the Actuarial Present Value, the chart is broken into past service, future service, and total. The past service is also referred to as accrued service. The split between the accrued liability and future liability is based upon the ratio of years of service performed and total expected years of service on an employee by employee basis. You will note that on retired employees, the entire cost is allocated to past service since they are retired.

The right side of the chart, showing the annual cost or the Annual Required Cost, is also broken into past service, future and total. GASB allows the unfunded liability to be amortized over a period not greater than 30 years. Since there is no unfunded liability for past service, the annual cost for the amortization of the unfunded past service liability is zero.

The normal cost is the estimated cost next year to provide for the benefits earned by active employees next year.

The sum of the past service annual cost and the normal cost is the total cost required for the year. The total as of 12/31/16 is 1,565,601. This equates to a percentage of 20.78% of Panola County's 2017 budgeted payroll of 7,535,414. Since the accrued liability for past service is fully funded, the normal cost element only is also 20.78% of the budgeted payroll for 2017.

IX. Development of the Net OPEB Obligation/(Asset)

The following chart shows the development of the net OPEB asset. This section includes information to be used in Panola County's financial statement as of 12/31/16.

Development of Net OPEB Obligation/(Asset)	
(1) Normal Cost	875,188
(2) Accrued Actuarial Liability as of 12/31/15	21,676,987
(3) Beginning Assets	23,952,417
(4) Unfunded Accrued Liability (UAL) as of 12/31/15	(2,275,430)
(5) Net OPEB Obligation as of 12/31/15	(18,625,912)
(6) Amortization Period	21
(7) Amortization of UAL	(149,577)
(8) Annual Required Contribution (ARC) (1 + 7)	725,611
(9) Interest on Prior Year OPEB Obligation	(651,907)
(10) Amortization of Prior Year OPEB Obligation	(1,224,390)
(11) Annual OPEB Cost (8 + 9 - 10)	1,298,094
(12) Employer Pay-As-You-Go Cost	-
(13) Employer Contributions to Trust (Prefunding)	4,335,469
(14) Total Employer Contributions (12 + 13)	4,335,469
(15) Change in Net OPEB Obligation/(Asset) During Year (11 - 14)	(3,037,375)
(16) Net OPEB Obligation/(Asset) as of 12/31/16	(21,663,287)

HMC is available to discuss the results.

05241701JY032 Panola County OPEB



Appendix A

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Panola County - Retree Medical Assumptions

Latest benefit age	119
Medicare age	65

Medical Inflation		Pre-Medicare	Post-Medicare
Year	1	8.5%	6.0%
	2	8.2%	5.9%
	3	7.8%	5.8%
	4	7.5%	5.7%
	5	7.1%	5.6%
	6	6.8%	5.5%
	7	6.4%	5.4%
	8	6.1%	5.3%
	9	5.7%	5.2%
	10	5.4%	5.1%
	11	5.0%	5.0%
	12	5.0%	5.0%
	13	5.0%	5.0%
	14	5.0%	5.0%
	15+	5.0%	5.0%

Beginning pre medicare cost	1,069.06	EE
Beginning post medicare cost	1,069.06	EE
Beginning pre medicare cost	587.32	SP
Beginning post medicare cost	587.32	SP

Annual Termination Rates (Lapse with no benefits)					
Attained age less than 50			Attained Age	50	2.5%
Duration	1	20.0%	greater than or	51	2.5%
	2	10.0%	equal to 50	52	2.5%
	3	9.0%		53	2.5%
	4	8.0%		54	2.5%
	5	5.0%		55	2.5%
	6	4.0%		56	2.5%
	7	3.0%		57	2.5%
	8	3.0%		58	2.5%
	9	3.0%		59	2.5%
	10	2.0%		60	2.5%
	11	2.0%		61	2.5%
	12	2.0%		62	2.5%
	13	2.0%		63	2.5%
	14	2.0%		64	2.5%
	15+	2.0%			

Rates of Retirement	0	0 0%
	36	0 0%
	37	0 0%
	38	0 0%
	39	0 0%
	40	0 0%
	41	0 0%
	42	0 0%
	43	0 0%
	44	0 0%
	45	4 5%
	46	4 5%
	47	4 5%
	48	4 5%
	49	4 5%
	50	4 5%
	51	4 5%
	52	4 5%
	53	4 5%
	54	4 5%
	55	4 5%
	56	4 5%
	57	4 5%
	58	4 5%
	59	4 5%
	60	10 0%
	61	15 0%
	62	20 0%
	63	20 0%
	64	20 0%
	65	25 0%
	66	25 0%
	67	25 0%
	68	25 0%
	69	25 0%
	70	25 0%
	71	25 0%
	72	25 0%
	73	25 0%
	74	25 0%
	75	100 0%

Rates of Disability	
15	0 000%
16	0 000%
17	0 000%
18	0 000%
19	0 000%
20	0 055%
21	0 055%
22	0 055%
23	0 055%
24	0 055%
25	0 055%
26	0 056%
27	0 057%
28	0 058%
29	0 060%
30	0 061%
31	0 062%
32	0 063%
33	0 067%
34	0 072%
35	0 076%
36	0 080%
37	0 084%
38	0 090%
39	0 097%
40	0 106%
41	0 115%
42	0 125%
43	0 137%
44	0 151%
45	0 166%
46	0 184%
47	0 203%
48	0 225%
49	0 248%
50	0 274%
51	0 302%
52	0 333%
53	0 366%
54	0 401%
55	0 439%
56	0 479%
57	0 521%
58	0 565%
59	0 612%
60	0 662%
61	0 714%
62	0 769%
63	0 824%
64	0 880%
65	0 935%
66	0 000%
67	0 000%
68	0 000%
69	0 000%
70	0 000%

Mortality RPI-2014 Sex Distinct

Interest Discount	3 50%
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Appendix B

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Panola County - Medical Costs by Age

Age	Male EE	Female EE	Male Spouse	Female Spouse
15	400.70	642.79	391.27	657.57
16	400.70	642.79	391.27	657.57
17	400.70	642.79	391.27	657.57
18	400.70	642.79	391.27	657.57
19	400.70	642.79	391.27	657.57
20	400.70	642.79	391.27	657.57
21	400.70	642.79	391.27	657.57
22	400.70	642.79	391.27	657.57
23	400.70	642.79	391.27	657.57
24	400.70	642.79	391.27	657.57
25	400.70	642.79	391.27	657.57
26	400.70	642.79	391.27	657.57
27	400.70	642.79	391.27	657.57
28	417.83	656.08	410.12	672.19
29	434.96	669.36	428.96	686.80
30	452.09	682.65	447.81	701.41
31	469.23	695.93	466.65	716.03
32	486.36	709.21	485.49	730.64
33	511.00	722.50	512.60	745.25
34	535.65	735.78	539.71	759.86
35	560.29	749.07	566.82	774.48
36	584.94	762.35	593.93	789.09
37	609.58	775.64	621.04	803.70
38	629.51	790.84	642.96	820.43
39	649.44	806.05	664.88	837.16
40	669.36	821.26	686.80	853.89
41	689.29	836.47	708.72	870.62
42	709.21	851.67	730.64	887.34
43	739.63	889.60	764.10	929.07
44	770.04	927.53	797.55	970.79
45	800.46	965.46	831.01	1,012.51
46	830.88	1,003.39	864.47	1,054.24
47	861.29	1,041.32	897.92	1,095.96
48	906.91	1,066.15	948.11	1,123.26
49	952.54	1,090.97	998.29	1,150.57
50	998.16	1,115.79	1,048.48	1,177.88
51	1,043.78	1,140.62	1,098.66	1,205.19
52	1,089.40	1,165.44	1,148.85	1,232.49
53	1,135.03	1,191.14	1,199.04	1,260.76
54	1,180.65	1,216.84	1,249.22	1,289.02
55	1,226.27	1,242.53	1,299.41	1,317.29
56	1,271.90	1,268.23	1,349.59	1,345.56
57	1,317.52	1,293.92	1,399.78	1,373.82
58	1,383.07	1,331.16	1,471.88	1,414.78
59	1,448.62	1,368.40	1,543.99	1,455.74
60	1,514.17	1,405.63	1,616.09	1,496.70

Panola County - Medical Costs by Age

Age	Male EE	Female EE	Male Spouse	Female Spouse
61	1,579.72	1,442.87	1,688.19	1,537.66
62	1,645.26	1,480.11	1,760.30	1,578.62
63	1,708.56	1,548.12	1,829.92	1,653.43
64	1,771.85	1,616.12	1,899.54	1,728.25
65	457.12	457.12	457.12	457.12
66	464.49	464.49	464.49	464.49
67	471.87	471.87	471.87	471.87
68	481.65	481.65	481.65	481.65
69	491.44	491.44	491.44	491.44
70	501.23	501.23	501.23	501.23
71	511.03	511.03	511.03	511.03
72	520.80	520.80	520.80	520.80
73	527.49	527.49	527.49	527.49
74	534.20	534.20	534.20	534.20
75	540.89	540.89	540.89	540.89
76	547.58	547.58	547.58	547.58
77	554.27	554.27	554.27	554.27
78	557.35	557.35	557.35	557.35
79	560.42	560.42	560.42	560.42
80	563.50	563.50	563.50	563.50
81	566.58	566.58	566.58	566.58
82	569.65	569.65	569.65	569.65
83	572.79	572.79	572.79	572.79
84	575.95	575.95	575.95	575.95
85	579.13	579.13	579.13	579.13
86	582.35	582.35	582.35	582.35
87	585.58	585.58	585.58	585.58
88	588.85	588.85	588.85	588.85
89	592.14	592.14	592.14	592.14
90	595.45	595.45	595.45	595.45
91	598.80	598.80	598.80	598.80
92	602.16	602.16	602.16	602.16
93	605.56	605.56	605.56	605.56
94	608.99	608.99	608.99	608.99
95	612.44	612.44	612.44	612.44
96	615.92	615.92	615.92	615.92
97	619.42	619.42	619.42	619.42
98	622.95	622.95	622.95	622.95
99	622.95	622.95	622.95	622.95

Appendix C

HAUSE MONNIN CONSULTING

Active Employees - Male								
Attained Age	Prior Years of Service							Total
	0 - 4	5 - 9	10 - 14	15 - 19	20 - 24	25 - 29	30+	
20 - 24	10	2	0	0	0	0	0	12
25 - 29	3	2	0	0	0	0	0	5
30 - 34	2	3	1	0	0	0	0	6
35 - 39	6	1	2	1	0	0	0	10
40 - 44	3	2	1	2	1	0	0	9
45 - 49	1	2	0	2	1	1	0	7
50 - 54	4	0	0	1	1	1	1	8
55 - 59	8	2	2	2	3	0	0	17
60 - 64	6	2	3	1	1	1	1	15
Over 65	3	2	2	2	1	0	0	10
Total	46	18	11	11	8	3	2	99

Active Employees - Female								
Attained Age	Prior Years of Service							Total
	0 - 4	5 - 9	10 - 14	15 - 19	20 - 24	25 - 29	30+	
20 - 24	2	0	0	0	0	0	0	2
25 - 29	5	0	0	0	0	0	0	5
30 - 34	4	2	0	0	0	0	0	6
35 - 39	4	3	2	1	0	0	0	10
40 - 44	4	1	0	1	1	0	0	7
45 - 49	6	4	2	2	2	0	0	16
50 - 54	5	2	0	1	2	0	0	10
55 - 59	1	0	4	2	2	2	0	11
60 - 64	1	0	1	3	1	1	0	7
Over 65	1	0	2	1	0	0	1	5
Total	33	12	11	11	8	3	1	79

Retirees			
Attained Age	Male	Female	Total
50 - 54	0	2	2
55 - 59	3	1	4
60 - 64	11	8	19
65 - 69	11	6	17
70 - 74	9	9	18
75 - 79	11	3	14
80 - 84	5	2	7
85 - 89	4	3	7
Total	54	34	88

AMENDED ORDER #2017-02

WHEREAS, the Commissioners' Court of Panola County desires to employ independent auditors to handle the independent audit for financial matters of Panola County for Fiscal Year 2016, and

WHEREAS, Article 262 024 V T.C.A. grants an exemption from competitive bidding and competitive proposal requirements for professional services;

NOW, THEREFORE, the Panola County Commissioners' Court does hereby claim that exemption in the employment of Morgan LaGrone, CPA, PLLC for matters pertaining to the independent audit for financial matters of Panola County for Fiscal Year 2016.

PASSED, APPROVED, and ADOPTED in Open Court this 26th day of June, 2017.

Lee Ann Jones

County Judge Lee Ann Jones

Ronnie LaGrone

Honorable Ronnie LaGrone
Commissioner, Precinct One

Craig M. Lawless

Honorable Craig M. Lawless
Commissioner, Precinct Three

John Grubberg

Honorable John Grubberg
Commissioner, Precinct Two

Dale LaGrone

Honorable Dale LaGrone
Commissioner, Precinct Four

ATTEST:

Bobbie Davis

County Clerk Bobbie Davis



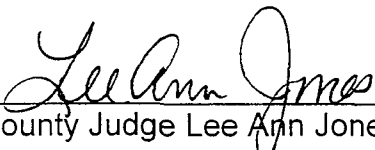
ORDER #2017-02


WHEREAS, the Commissioners' Court of Panola County desires to employ independent auditors to handle the independent audit for financial matters of Panola County for Fiscal Year 2017; and

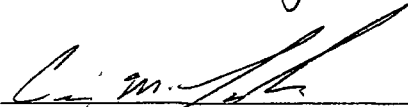
WHEREAS, Article 262.024 V.T.C.A. grants an exemption from competitive bidding and competitive proposal requirements for professional services;

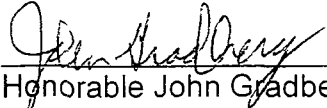
NOW, THEREFORE, the Panola County Commissioners' Court does hereby claim that exemption in the employment of Morgan LaGrone, CPA, PLLC for matters pertaining to the independent audit for financial matters of Panola County for Fiscal Year 2017

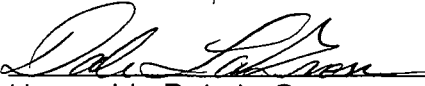
PASSED, APPROVED, and ADOPTED in Open Court this 22nd day of May, 2017.


County Judge Lee Ann Jones

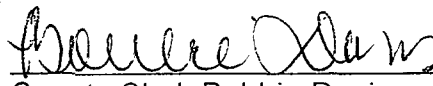

Honorable Ronnie LaGrone
Commissioner, Precinct One


Honorable Craig M. Lawless
Commissioner, Precinct Three


Honorable John Gradberg
Commissioner, Precinct Two


Honorable Dale LaGrone
Commissioner, Precinct Four

ATTEST:


County Clerk Bobbie Davis





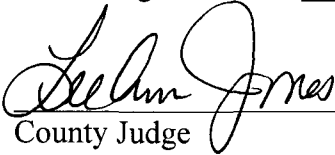
PANOLA COUNTY 2017 BUDGET AMENDMENT #9
June 26, 2017

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT	
GENERAL FUND			
EXPENDITURES			
COUNTY JUDGE			
<u>100-400-54270</u>	CONFERENCES AND DUES	<u>1,000</u>	1,000
MISC & NON-DEPARTMENTAL			
<u>100-409-54080</u>	CONTINGENCY	(49,500)	
<u>100-409-54101</u>	COMPUTER SERVICES & SUPPLIES	25,000	
<u>100-409-54150</u>	PROFESSIONAL SERVICES	<u>20,000</u>	(4,500)
COUNTY COURT AT LAW			
<u>100-426-53120</u>	LAW BOOKS	<u>3,500</u>	<u>3,500</u>
GRAND TOTAL GENERAL FUND			<u><u>0</u></u>
ARCHIVE FEES			
REVENUES			
<u>175-340-44001</u>	FEES OF OFFICE C/C	<u>4,266</u>	<u><u>4,266</u></u>
EXPENDITURES			
<u>175-660-54061</u>	DIGITIZING	<u>4,266</u>	<u><u>4,266</u></u>
GRAND TOTAL ARCHIVE FEES			<u><u>4,266</u></u>
ROAD & BRIDGE			
EXPENDITURES			
PCT.3			
<u>200-623-54480</u>	CONTRACTOR SERVICES	500	
<u>200-623-55290</u>	LUMBER PILING & CULVERTS	<u>(500)</u>	<u>0</u>
GRAND TOTAL ROAD & BRIDGE FUND			<u><u>0</u></u>

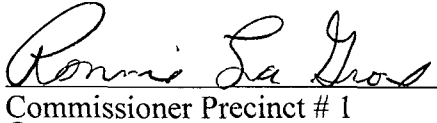
PANOLA COUNTY
2017
BUDGET AMENDMENT #9

We hereby amend the Panola County Budget for the Fiscal Year 2017 as set forth above according to the procedures outlined under Vernons Texas Codes Annotated Local Government Code, Chapter 111, Subchapter A Sections 111.010 (d), 111.0106, 111.0107, 111.0108. A copy of this Order is to be filed with the County Clerk and Attached to the Budget originally adopted for 2017.

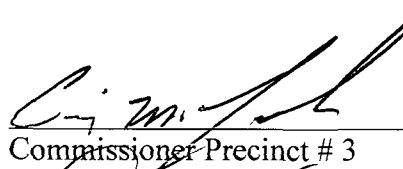
Signed on this 26th day of June, 2017.



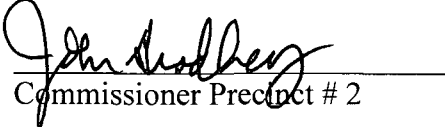
County Judge



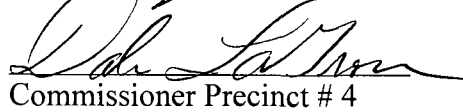
Commissioner Precinct # 1



Commissioner Precinct # 3




Commissioner Precinct # 2

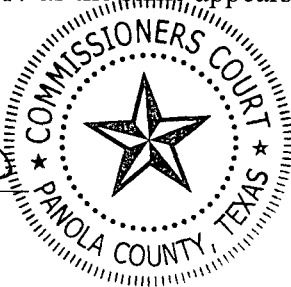


Commissioner Precinct # 4

Passed and approved by the Commissioners Court of Panola County on the 26th day of June, 2017 as the same appears on file in the office of the County Clerk of Panola County.



County Clerk





PANOLA COUNTY JUVENILE PROBATION DEPARTMENT

315 West Panola Street • Carthage, Texas 75633
Telephone (903) 693-0352 • Fax (903) 693-0357

FILED FOR RECORD
IN MY OFFICE
AT 10⁰⁵ O'CLOCK *a* M.

JUN 22 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY *R. [Signature]* DEPUTY

Date: June 22, 2017

To: Panola County Commissioner's Court

From: Tracy Anderson, Chief Juvenile Probation Officer, Panola County

Subject: * Fiscal Year 2017 Budget Amendment #2 for the Juvenile Probation Department

In accordance with section 140.004 of the Texas Local Government Code on this the 22nd day of June, 2017, I hereby file the Fiscal Year 2017 Budget Amendment #2 for the Panola County Juvenile Probation Department with the Panola County Commissioner's Court.

Please be advised that a meeting of the Panola County Juvenile Board is scheduled for July 18, 2017 at 9:45am in the County Court at Law Courtroom to consider and adopt the Fiscal Year 2017 Budget Amendment #2 for the Panola County Juvenile Probation Department .

Thank you for your consideration in this matter.

See attachments

Respectfully submitted

Tracy Anderson
Tracy Anderson
Chief Juvenile Probation Officer

cc: Terry Bailey, Juvenile Board Chair
Sidney Burns, Panola County Auditor

PANOLA COUNTY, TEXAS
2017 JUVENILE PROBATION
REVENUES EXPENDITURES
BUDGET AMD# 2

FILED FOR RECORD
IN MY OFFICE
AT 10⁰⁶ O'CLOCK a M

JUN 22 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. Davis DEPUTY

REVENUES	CURRENT BUDGET 09/01/2016 08/31/2017	AMD #2	CURRENT BUDGET 09/01/2016 08/31/2017
INTERGOVERNMENTAL REVENUES			
STATE AID GRANTS	195,053	4,278 C	199,331
LOCAL MATCH FUNDING	183,108		183,108
TOTAL INTERGOVERNMENTAL RECEIPTS	<u>378,161</u>	<u>4,278</u>	<u>382,439</u>
MISCELLANEOUS			
PROBATION FEES	-		-
INTEREST EARNINGS	1,100		1,100
MISCELLANEOUS	-		-
TOTAL MISCELLANEOUS REVENUES	<u>1,100</u>		<u>1,100</u>
TOTAL REVENUES	<u>379,261</u>	<u>4,278</u>	<u>383,539</u>
CASH BALANCE FROM FUND 520 LOCALLY GENERATED REVENUE	23,900		23,900
CASH BALANCE FROM TITLE-IV E	25,000		25,000
CASH BALANCE FROM GRANT R	6,810	(6,810) C	-
CASH BALANCE FROM FUND 585 LOCAL MATCH	7,471	5,085 A,D	12,556
	63,181	(1,725)	61,456
TOTAL REVENUES & RESOURCES AVAILABLE	<u>442,442</u>	<u>2,553</u>	<u>444,995</u>

EXPENDITURES	ORIGINAL BUDGET 09/01/2016 08/31/2017	AMD #2	CURRENT BUDGET 09/01/2016 08/31/2017
STAFF SERVICES			
SALARY & FRINGE BENEFITS			
CHIEF PROBATION OFFICER	58,250		58,250
PROBATION OFFICERS	92,825		92,825
SOCIAL SECURITY	11,559		11,559
GROUP MEDICAL & LIFE INSURANCE	37,817		37,817
RETIREMENT & DEATH BENEFIT	36,691		36,691
WORKERS COMPENSATION	2,500		2,500
UNEMPLOYMENT INSURANCE	705		705
RETIREE GROUP MEDICAL	20,053		20,053
OTHER POST EMPLOYMENT BENEFITS	16,600		16,600
TOTAL STAFF SERVICES	<u>277,000</u>		<u>277,000</u>
TRAVEL & TRAINING	9,088		9,088
OPERATING EXPENSES	25,407	3,000 D	28,407
INTER-COUNTY CONTRACTS	48,464		58,464
POST-ADJ SECURE		10,000 B	
EXTERNAL CONTRACTS	32,483		22,036
COMMUNITY BASED PROGRAMS (GENERAL)		6,085 A	
GRANT R COMMUNITY BASED PROGRAMS		(2,532) C	
POST-ADJ NON-SECURE		(10,000) B	
POST-ADJ NON-SECURE		(4,000) A	
TITLE IV-E	25,000		25,000
CAPITAL OUTLAY			
FURNITURE, EQUIPMENT, AUTO	25,000		25,000
TOTAL EXPENDITURES	<u>442,442</u>	<u>2,553</u>	<u>444,995</u>

A - LOCAL MATCH EXTERNAL CONTRACTS JAMES CALLOWAY, COUNSELOR; NEXT STEP COMMUNITY SOLUTIONS

B - GRANT A PRE & POST ADJ GRAYSON COUNTY INTER-COUNTY CONTRACTS

C - GRANT R STATE FUNDING REDUCED

D- LOCAL MATCH OPERATING EXPENDITURES

Approved by Panola County Juvenile Board on _____, 2017