

JUL 06 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. H. H. 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 10TH DAY OF JULY, 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 Glen Allums, as a Reserve Officer of Panola County Sheriff's Department effective July 15, 2017.

ROAD & BRIDGE

- a. None.

MISCELLANEOUS

- a To approve minutes of Commissioners' Court meetings held during the month of June, 2017.
- b To record Certificate of Participation from the V.G. Young Institute of County Government for completing 5 hours of educational training for Panola County Judge LeeAnn Jones.
- c. To record Certificate of Participation from the V.G. Young Institute of County Government for completing 13 hours of educational training for Panola County Commissioner, Precinct #1 Ronnie LaGrone.
- d. To record Certificate of Participation from the V.G. Young Institute of County Government for completing 13 hours of educational training for Panola County Commissioner, Precinct #2 John Gradberg.
- e To record Certificate of Participation from the V.G. Young Institute of County Government for completing 13 hours of educational training for Panola County Commissioner, Precinct #4 Dale LaGrone.
- f. To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy Constable Pcts #1 & #4 Alan Scarborough
- g. To approve and record a Electronic Funds Transfer Authorization from Chevron
- h To approve and record Order #2017-07 Amending Order #1998-14 in regards to compensation paid to ETMC
- i. To approve and record Panola County Treasurer's Fourth Quarter Report for Fiscal Year 2016.
- j To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2017
- k. To approve and record 2017 Budget Amendment No. 10

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 Clerk Bobbie Davis; Panola County 1st Assistant County Auditor Jennifer Stacy; Panola County AgriLife Extension Agent Vickie Lacy (2); PCSD Patrol Deputy William Magness; PCSD Detention Officers Amber Gage, Chris Hansen, Matthew Mitchell, Rans Mullins, Karen Naylor, Tevin Ratcliff, and Dennis Smith; and PCSD Reserve Deputy Mitsy Owens
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 6. To discuss fundraising events at Anderson Park, and to take any action deemed necessary

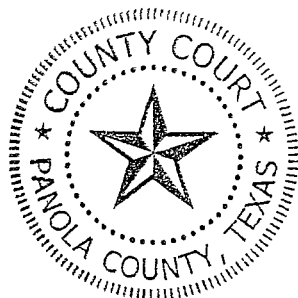
7. In accordance with the Property Tax Code, to officially appoint Debbie Crawford as Panola County's representative to calculate and publish the unit's effective and rollback tax rate schedules for tax roll year 2017. (Property Tax Code 26.04)
8. To discuss and act upon adopting Order #2017-05 closing a portion (last 853 feet) of County Road #4612
9. To approve and record Texas Association of Counties - County Choice Final Plan Selection Form - Choice 700 medical/health insurance benefits and renewal rates for Panola County elected officials and employees for the period December 1, 2017 to November 30, 2018; to authorize any surplus distribution deposited to the Retiree Health Trust Fund, and to designate County Auditor Sidney Burns as TAC HEBP Member Contact.
10. To discuss and act upon approving a Proposal from Guardian Security Solutions, LC to replace current audio/video system in Commissioners Court and remove equipment from District Judge & County Court at Law Courtrooms.
11. To discuss and act upon approving a Purchasing Cooperative Interlocal Agreement between Upshur County and Panola County for Pug Milling, and to record pertinent information from Material Resources, Inc and the County of Upshur
12. To discuss and act upon canceling an Interlocal Agreement dated August 5, 2005 between Panola County and Shelby County with regards to 123rd Judicial District Adult Drug Court Project, and to grant County Judge authorization to send notice to Shelby County of said cancellation effective August 31, 2017

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 #183
14. To discuss and act upon adopting Order #2017-06 setting the speed limit on Panola County Road #183

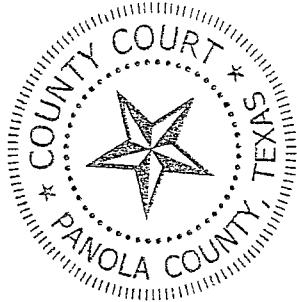
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 6TH
DAY OF JULY, 2017 AT 3:30 O'CLOCK P M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By Korena Otis
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 6TH DAY OF JULY, 2017 AT 3:30 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: [Signature]
Deputy