

FILED FOR RECORD
IN MY OFFICE

AT 11:35 O'CLOCK A M

JUL 20 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Gina Galbraith 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 24TH 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 resignation of Joshua Helms as a Detention Officer with the Panola County Sheriff's Department effective July 16, 2017.

ROAD & BRIDGE

- a. To approve and record a request by South Murvaul Water Supply Corp. to

place a 1" water service line within the right-of-way of Panola County Road #1973

- b. To approve and record a request by Amplify Energy Operating Co. LLC to place a 1 x 10" lay flat, temporarily through culvert for fracing line within the right-of-way of Panola County Road #443.

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County 2nd Assistant Auditor Darren Melton
- b. To record American States Insurance Company Continuation Certificate for Panola County Special Prosecutor Eric Scott McPherson.
- c. To record the American States Insurance Company Certificate for Panola County Public Official Bond-Court Coordinator & Forfeiture Specialist Kevin Jones.
- d. To record Tax Assessor-Collector Continuing Education Transcript for reporting period August 31, 2016 through August 30, 2017.
- e. To record copy of Panola County CSCD and Board of Judges Minutes of Meeting held June 6, 2017; Panola County CSCD Proposed FY-2017 Program #900 Basic Supervision Budget adjustment #4; Panola County Proposed FY-2017 Program #24 Community Corrections Supervision Budget adjustment #2; Panola County CSCD Proposed FY-2018/2019 Program #900 Basic Supervision Initial Biennium Budget; Panola County CSCD Proposed FY-2018/2019 Program #25 Community Corrections Supervision Initial Biennium Budget; Ratify the corrected Panola County CSCD Proposed FY-2017 Program #900 Basic Supervision Budget adjustment #3, and to record written statement containing date, time and place said adjustments and budgets will be finalized and approved.
- f. To approve and record 2017 Budget Amendment No. 11.

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 Kevin Lake; PCSD Jail Administrator Tina McMullen (2); PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Deputy Garrett Wallace (2); PCSD Reserve Deputy William L. Magness, Jr. (2); Panola County Criminal District Attorney Danny Buck Davidson; Panola County Clerk Bobbie Davis; Panola County Tax Office Chief Deputy Holly Gibbs; and

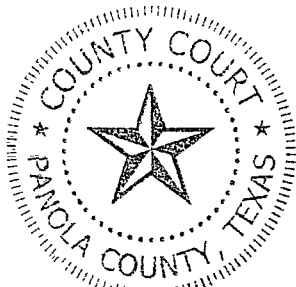
PCSD Patrol Deputy Phillip Grimes (2)
- 5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 - 6. To receive status report on delinquent taxes from Tab Beall with Perdue Brandon

Fielder Collins & Mott LLP.

7. To appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2017 (V.T.C.A. Election Code, Section 32.002)
8. To receive District Clerk's request for the Court to adopt a District Court Records Archive fee pursuant to Government Code Section 51.305; to discuss and act upon adopting Order # 2017-08 setting a \$10.00 fee for District Court Records Archive Fund as allowed by Senate Bill 1685, Government Code 51.305; to set a public hearing for adoption of said District Court Records Technology Archive Plan on the 28th day of August, 2017 at 9:00 o'clock a.m., and to authorize the County Judge to publish notice of said hearing.
9. To receive County Clerk's request for the Court to adopt a County Clerk's Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to discuss and act upon adopting Order #2017-09 setting a \$10 00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118 025; to set a public hearing on said Plan for the 28th day of August, 2017 at 9:00 o'clock a.m., and to authorize the County Judge to publish notice of said hearing.
10. To discuss and act upon approving a proposal from Jeff O'Neal to repair plaster and paint the wall in Justice of the Peace, Precinct #1 office.
11. To discuss and act upon authorizing Craig Electric thru their current bid contract to replace 12 (twelve) light fixtures in the Panola County Sheriff's Office Emergency Operations Center; and also authorize payment to Craig Electric for the use of lift equipment not part of the current contract used for this project.
12. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for August 14, 2017 at 9:30 a.m. to lower speed limit on County Road #184 pursuant to Section 251 152 of the V T.C.A. Transportation Code.
13. To discuss and act upon whether to impose extra fees on vehicle registration in Panola County.
14. To discuss and act upon approving quote to renew the Cisco Meraki Advanced Security (firewall) at the Panola County Extension Office.
15. To discuss and act upon approving an increase in salary to \$17.11 per hour for James C. Smith, a Operator with the Panola County Road and Bridge Department, Precinct #4, effective July 24, 2017.
16. To discuss and act upon approving a Contract between Morgan Aaron and Panola County for dirt and clay for Precinct #3.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 20TH
DAY OF JULY, 2017 AT 11 35 O'CLOCK P.M.

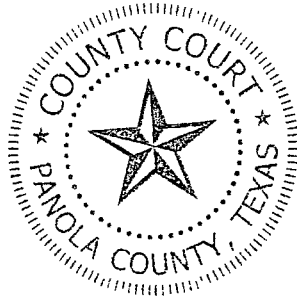


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Gina Goldman, 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 20TH DAY OF JULY, 2017 AT 11 35 O'CLOCK P.M



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Gina Goldman, Deputy