

FILED FOR RECORD
IN MY OFFICE
AT 2:45 O'CLOCK P M

AUG 24 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY T Endley 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 28th DAY OF AUGUST, 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 Lindsey Smith as a temporary secretary with the Panola County Criminal District Attorney Office effective August 28, 2017 thru October 13, 2017 at the rate of \$14.77 per hour.

- b. To record the termination of Marquido Thurmond, as a Mechanic for Panola County Road & Bridge Department, Precinct #2 effective August 23, 2017.

ROAD & BRIDGE

- a. To accept and record a donation of \$1,800.00 from Joy Massey/Boss Oilfield Services for use by the Panola County Road and Bridge Department, Precinct #2 for County Road #258.
- b. To approve and record a request by FairPlay Water Supply Corporation & Hayes Engineering, Inc. to place a 4" inch line within the right-of-way of Panola County Roads #188 & #189.
- c. To approve and record a request by FairPlay Water Supply Corporation & Hayes Engineering, Inc. to place a 6" inch line within the right-of-way of Panola County Road #235.

MISCELLANEOUS

- a. To create and ratify a part-time Court Reporter position for County Court at Law for August 16, 2017 thru September 1, 2017 at the rate of \$300.00 per day and record the employment at this rate for Rebecca Kise effective August 16, 2017 thru September 1, 2017.
- b. To approve and record Panola County Investment Report for 2nd Quarter Fiscal Year 2017.
- c. To ratify and record Certificate of Substantial Completion for the Runway Repair at Panola County Airport Sharpe-Field.
- d. To record Texas County and District Retirement System Plan Agreement for Plan Year 2018 as previously authorized by the Panola County Commissioners' Court on August 14, 2017.

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 Constable, Precincts #2 & #3 Mitch Norton; Panola County Deputy Constable, Precincts #2 & #3 Charles Blue; Panola County Veterans Service Officer James G. Young; Panola County Treasurer Joni W. Reed; Panola County Justice of the Peace, Precincts #2 & #3 Toni Hughes; Panola County Justice of the Peace, Precincts #1 & #4 David A. Gray; Panola County Justice of the Peace Civil Clerk, Precincts #1 & #4 Mary Sue Kiper; Panola County District Clerk Debra Johnson; Panola County Sheriff's Office Communications Officer Stephen Long; Panola County Sheriff Kevin Lake, PCSD Detention Corporal Matthew Pierce; PCSD Patrol Lieutenant Jeff Scarborough; PCSD Detention Officer Colton McNair; PCSD Reserve Deputy Shelbye Almeida; PCSD Detention Officer Gary Beatriz; PCSD Reserve Deputy Courtney Brady; PCSD Sergeant CID Jeff Ivy; PCSD

Criminal Investigator Adam Jones; PCSD Lieutenant Greg Almeida; Panola County Justice of the Peace Pct #1 & Pct #4 Criminal Clerk Clarissa Monreal; PCSD Deputies Hollie Mojica, Denise Gray, Jeremy Nagle, Phillip Grimes, Jeff Martin, Chris Dickerson, Timothy Windham, Travis Curry, Greg Almeida, Jeff Scarborough, Heather Green, Brant Shrell, Robert Duncan, Richard Mojica, Albert Garza, Chadd Gray, and Josh Nagle.

5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To hold a public hearing on the Panola County Clerk Records Archive, Preservation & Restoration Plan pursuant to Local Government Code 118.025; and to adopt said Plan.
7. To hold a public hearing on the Panola County District Court Records Technology Fund Plan pursuant to Senate Bill 1685 and Government Code 51.305; and to adopt said Plan.
8. To discuss and act upon approving R-14 Service Agreement Renewal Notice between Appriss and Panola County.
9. To discuss and act upon authorizing the County Judge to publish Notice of Public Hearing for September 11, 2017 at 9:30 a.m. to lower speed limit on County Road #3224 pursuant to Section 251.152 of the V.T.C.A. Transportation Code.
10. To discuss and act upon approving a quote from All About Trees for removing 1 Pine tree for the Panola County Road & Bridge Department, Precinct #1.
11. To discuss and act upon approving the change in status of employment for Todd Ellis from part-time employee to a full time Truck Driver with the Panola County Road and Bridge Department, Precinct #2, effective September 2, 2017 at the rate of \$14.31 per hour.
12. To discuss and act upon approving the change in status of employment for Charles Lennon from Operator to Mechanic with the Panola County Road and Bridge Department, Precinct #2, effective September 2, 2017 at the rate of \$18.54 per hour.
13. To discuss and act upon approving a Budget for Title IV-E County Child Welfare Services Contract between Texas Department of Family and Protective Services and Panola County; to approve FFATA Certifications; and Risk Analysis Questionnaire FY 2018
14. To recess until 1:00 o'clock p.m.

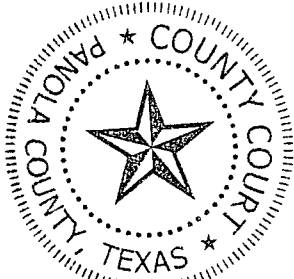
RECESS

15. To reconvene at 1.00 o'clock p.m. to conduct Panola County Budget Hearing for Fiscal Year 2018 pursuant to notice and publication thereof as required by law. The public is invited to attend and participate. (Local Government Code, Section 111.007)

16. To adopt Panola County Budget for Fiscal Year 2018 at 1:05 o'clock p m or at the conclusion of the public hearing. (Local Government Code, Section 111.008)
17. To adopt 2018 Elected Officials Salaries at 1:10 o'clock p.m. or upon adoption of Panola County Budget for Fiscal Year 2018 pursuant to notice and publication thereof as required by law. (Local Government Code, Section 152.013)
18. To adopt Order #2017-11 setting the 2017 Tax Rate and Tax Levy and authorizing the Tax Assessor to prepare tax statements with approved tax rate. (Local Government Code, Section 111.010)

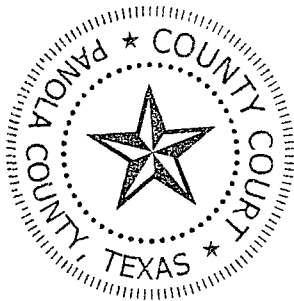
A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24TH DAY OF AUGUST, 2017 AT 2:45 O'CLOCK P.M.



Bobbie Davis Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jessica 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 24TH DAY OF AUGUST, 2017 AT 2:45 O'CLOCK P.M.



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