

SEP 07 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY [Signature] 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 11TH DAY OF SEPTEMBER, 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. None.

ROAD & BRIDGE

- a. To record and submit to the Grand Jury each Commissioner's Annual Road Report.

- b. To authorize the County Auditor to advertise for sealed bids for road oil (cracked fuel oil); corrugated steel pipe culverts; polyethylene corrugated culverts; gravel; used railroad tank cars/flat cars; concrete iron ore; and crushed limestone. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for October 9, 2017 at 9:00 a.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.
- c. To approve and record a request by Eastex Telephone Co-op to place a Boring and Installing Duct and Cable Line within the right-of-way of Panola County Road #336.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of August, 2017.
- b. To set fees to be charged for services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81 007 of the Local Government Code.
- c. To approve and record 2017 Budget Amendment No. 13.

REQUESTS FOR CONFERENCE ATTENDANCE

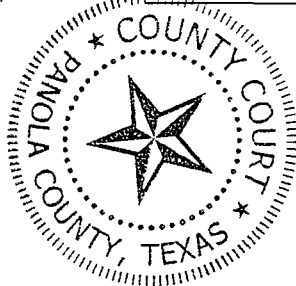
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): PCSD Deputies Chris Welk, Adam Jones, Sarah Fields, James Ferris, Jeff Ivy; PCSD Detention Officers Christina Cain-Jones, Jake Samford, Jared Bailey, Tina McMullen, Shelby Avery, Tabitha Martinez, Matt Pierce, Heather Bowen, David Fitts, Garrett Wallace, Ronnie Endsley (2), Calahan Malone; Panola County Judge LeeAnn Jones; PCSD Deputy Alan Smith, and Panola County Auditor Sidney Burns
5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
 6. To discuss and act upon approving a change in status of employment for Jason Harrison from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #3, effective September 12, 2017 at the rate of \$17.11 per hour.
 7. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Lt. Tina McMullen.
 8. To reappoint Dr. Keith Keeling as Local Health Authority for Panola County for a two year term commencing October 12, 2017 and ending October 12, 2019; and to act upon approving a County Health Authority Medical Services Agreement between Dr. Keith Keeling and Panola County.

RECESS

- 9 To reconvene at 9:30 o'clock a.m. and hold a public hearing on lowering the speed limit on Panola County Road #3224
10. To discuss and act upon adopting Order #2017-12 setting the speed limit on Panola County Road #3224.

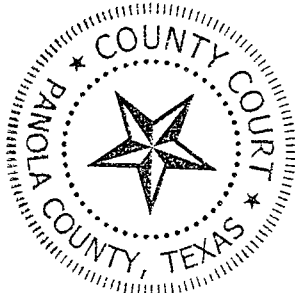
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 7TH DAY OF SEPTEMBER, 2017 AT 2:50 O'CLOCK P.M.



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rakesh Hicks, 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 7TH DAY OF SEPTEMBER, 2017 AT 2:50 O'CLOCK P M



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Rakesh Hicks, Deputy