

FILED FOR RECORD
IN MY OFFICE
AT 4:35 O'CLOCK P M

SFP 14 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY T. Endrey 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 19TH DAY OF SEPTEMBER, 2017, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 1:30 O'CLOCK P.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 Sarena Newman as a Communications Officer for the Panola County Sheriff's Office effective September 14, 2017.
- b. To record the retirement of John Conway, as a Operator for the Panola County Road & Bridge Department, Precinct #2 effective September 30, 2017.

ROAD & BRIDGE

- a. To approve and record a request by Gill Water Supply Corporation to place a 3" casing line for a 2" water main line (bore will be 3 ft. below ditch line) within the right-of-way of Panola County Road #3072.
- b. To approve and record a request by John Wayne Ritter to place a 6" casing for an electric line within the right-of-way of Panola County Road #117.
- c. To approve and record a request by M5 Louisiana Gathering, LLC to place a 16" bore pipe (class 3): 16" x 0.500" wall API 5L PSL-2 X52 line within the right-of-way of Panola County Road #401.
- d. To approve and record a request by M5 Louisiana Gathering, LLC to place a 20" bore pipe (class 3): 20" x 0.500" wall API 5L PSL-2 X60 line within the right-of-way of Panola County Road #444.
- e. To approve and record a request by M5 Louisiana Gathering, LLC to place a 24" bore pipe (class 3): 24" x 0.688" wall API 5L PSL-2 X60 line within the right-of-way of Panola County Road #444.
- f. To approve and record a request by M5 Louisiana Gathering, LLC to place a 24" bore pipe (class 3): 24" x 0.688" wall API 5L PSL-2 X60 line within the right-of-way of Panola County Road #463.
- g. To approve and record a request by M5 Louisiana Gathering, LLC to place a 20" bore pipe (class 3): 20" x 0.500" wall API 5L PSL-2 X60 line within the right-of-way of Panola County Road #463.
- h. To approve and record a request by M5 Louisiana Gathering, LLC to place a 20" bore pipe (class 3): 20" x 0.500" wall API 5L PSL-2 X60 line within the right-of-way of Panola County Road #445.
- i. To approve and record a request by M5 Louisiana Gathering, LLC to place a 24" bore pipe (class 3): 24" x 0.688" wall API 5L PSL-2 X60 line within the right-of-way of Panola County Road #445.

MISCELLANEOUS

- a. To record The American States Insurance Company Continuation Certificate for Panola County Reserve Deputy David Johnson.
- b. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Constable, Precinct #2 & #3 Reserve Deputy Andy Favors.
- c. To record The American States Insurance Company Continuation Certificate for Panola County Reserve Deputy Scott Jones.

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 Justice of the Peace Pct #1 & #4 David A. Gray; Panola County

Justice of the Peace Pct #1 & #4 Criminal Clerk Clarissa Monreal; Panola County Justice of the Peace Pct #1 & #4 Civil Clerk Mary Sue Kiper; Panola County Extension Agent Lee Dudley; and Panola County Extension Agent Vickie Lacy.

5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To approve payment of current Panola County payroll as prepared and submitted by the County Treasurer.
7. To discuss and act upon proclaiming October, 2017 as Domestic Violence Awareness Month in Panola County.
8. To discuss and act upon adopting Order #2017-13 changing date and time for the Panola County Commissioners' Court meetings.
9. To discuss and act upon submitting names of qualified candidates for election to the Panola County Appraisal District Board of Directors.
10. To authorize the County Auditor to advertise for sealed bids for the purchase of a one (1) 3/4 ton Crew Cab Truck for the Panola County Road & Bridge Department, Precinct #1. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened October 17, 2017 at 1:30 p.m.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 14TH DAY OF SEPTEMBER, 2017 AT 4:35 O'CLOCK P.M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jeresa Endoley, 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 14TH DAY OF SEPTEMBER, 2017 AT 4:35 O'CLOCK P.M.



Bobbie Davis, Clerk
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Jeresa Endoley, Deputy