

FILED FOR RECORD
IN MY OFFICE
AT 2:44 O'CLOCK 9 M

OCT 05 2017

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Woodard 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 9TH DAY OF OCTOBER, 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 Angie Woodard as a Communication Officer with the Panola County Sheriff's Department effective October 16, 2017.
- b To record the resignation of Chadd Gray as a Patrol Deputy with the Panola County Sheriff's Department effective October 16, 2017.
- c To record the resignation of Justin Cranford as a Reserve Deputy with the Panola County Sheriff's Department effective October 16, 2017.

ROAD & BRIDGE

- a. To approve and record a request by Dan Kinman to place a 1" line within the right-of-way of Panola County Road #461.

MISCELLANEOUS

- a To approve and record 2017 Budget Amendment No 15
- b To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 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 Criminal District Attorney Danny Buck Davidson; Panola County Clerk Bobbie Davis (2); Panola County Court at Law Court Reporter Rebecca Kise, PCSD Deputy Travis Curry; PCSD Deputy Alan Smith, and Panola County 1st Assistant Auditor Jennifer Stacy (3).
- 5 To approve payment of current Panola County bills as prepared and submitted by the County Auditor
- 6 To hear presentation by Ron Adkison of Adkison Law Firm, and to consider approving a Retention Agreement between Panola County and Simon Greenstone Panatier Bartlett, P C , Martin Walker, P C , Love Law Firm, P C , and Adkison Law Firm
- 7 To open sealed bids for
- a Road oil (cracked fuel oil);
 - b Corrugated steel pipe culverts;
 - c Polyethylene corrugated culverts,
 - d. Gravel,
 - e Used railroad tank cars/flat cars,
 - f Concrete/iron ore,
 - g Crushed limestone, and

Bids may be awarded at a future meeting of the Court

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 5TH DAY OF OCTOBER, 2017 AT 2:44 O'CLOCK P M

Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS



By: Paige Woodard, 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 5TH DAY OF OCTOBER, 2017 AT 2:44 O'CLOCK P M



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Paige Woodard, Deputy