

FILED FOR RECORD
IN MY OFFICE
AT 1:23 O'CLOCK P M

DEC 21 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 REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 27TH DAY OF DECEMBER, 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 a change in assignment for Stephen Long from Communications Officer to Detention Officer with the Panola County Sheriff's Department effective January 1, 2018 at the rate of \$15.08 per hour
- b. To record the employment of Sarena Newman as a Communications Officer

with the Panola County Sheriff's Department effective January 1, 2018 at the rate of \$15.99 per hour.

ROAD & BRIDGE

- a To approve and record a request by Crossfire LLC to place a 4" line within the right-of-way of Panola County Road #328

MISCELLANEOUS

- a To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Steve Conroy.
- b To record Statement of Office and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Cliff Todd.
- c To record Statement of Office and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Palmer Fuselier
- d To ratify and record the 2018-2019 Panola County Appraisal District Board of Directors
- e To record Tax Assessor-Collector Continuing Education Transcript for reporting period January 1, 2017 through December 31, 2017.
- f To approve Release of Securities Held for County by First State Bank & Trust Company.

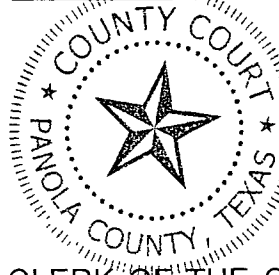
REQUESTS FOR CONFERENCE ATTENDANCE

- 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 Commissioner, Precinct #1, Ronnie LaGrone; Panola County Commissioner, Precinct #2, John Gradberg; Panola County Commissioner, Precinct #3, Craig M. Lawless; Panola County Commissioner, Precinct #4, Dale LaGrone, Panola County Treasurer Joni W. Reed; Panola County Constable, Precinct #1 & #4, Bryan Murff; Panola County Veterans Service Officer James G. Young; and Panola County Clerk Chief Deputy Rokesia Hicks
- 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 authorizing the County Judge to publish Notice of Public Hearing for January 9, 2018 at 1:30 p.m. to lower speed limit on County Roads # 305 & #317 pursuant to Section 251 152 of the V.T.C.A. Transportation Code.

- 8 To discuss and act upon adopting 2018 Mileage Reimbursement Schedule.
- 9 To discuss and act upon approving an Engagement Letter from Rachael Payne, CPA, PLLC, for the Panola County Sheriff's Department and Panola County Constables' Offices Proceeds of Criminal Asset Chapter 59 Forfeiture Reports for the year ended December 31, 2017.
- 10 To discuss and act upon approving a Lease Agreement between John Timmy Spradley and Pamela Spradley and Panola County for dirt and clay for Precinct #4.

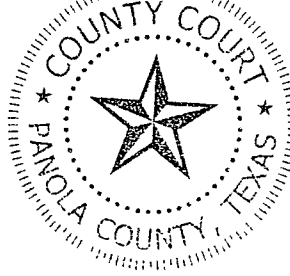
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 21ST DAY OF DECEMBER, 2017 AT 1:23 O'CLOCK P.M



Bobbie Davis
BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Raige 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 21ST DAY OF DECEMBER, 2017 AT 1:23 O'CLOCK P.M.



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