

JAN 04 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY R. Davis 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 9TH DAY OF JANUARY, 2018, 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 Amber Gage as a Detention Officer with the Panola County Sheriff's Department effective January 2, 2018.

ROAD & BRIDGE

- a. To approve and record a request by PetroQuest Energy, LLC to place a 12" Frac Water line within the right-of-way of Panola County Roads #321, #322, and #471.

MISCELLANEOUS

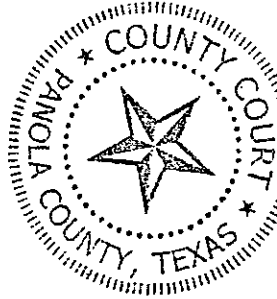
- a. To approve minutes of Commissioners' Court meetings held during the month of December, 2017.
- b. To record the assignment of Craig Fletcher, as a special felony prosecutor in the Criminal District Attorney's Office for Panola County.
- c. To approve proposals for County and District Clerks E&O Professional Liability Insurance.
- d. To approve and record 2017 Budget Amendment No. 20.
- e. To approve and record 2018 Budget Amendment No. 3.

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 Judge LeeAnn Jones (2); and Panola County Justice of the Peace, Precincts #1 and #4, David A. Gray (2).
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 hold a public hearing on lowering the speed limit on Panola County Roads #305 & #317.
8. To discuss and act upon adopting Order #2018-01 setting the speed limit on Panola County Roads #305 & #317.
9. To discuss and act upon approving an Agreement between East Texas Open Door, Inc. and Panola County for services rendered.
10. To discuss and act upon proclaiming the week of January 21-27, 2018 as Panola County School Choice Week in Panola County.
11. To discuss and act upon approving a Lease Agreement between Johnny Wayne Harrison and Panola County for dirt and clay for Precinct #3.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 4TH DAY OF JANUARY, 2018 AT 3:23 O'CLOCK P.M.

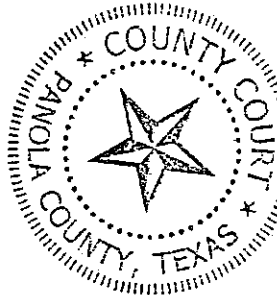


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Acharya, 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 4TH DAY OF JANUARY, 2018 AT 3:23 O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesh Acharya, Deputy