

JAN 18 2018

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Glafich 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 23RD 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 retirement of Jerry Coxen, as a Foreman for Panola County Road & Bridge Department, Precinct #4 effective January 31, 2018 at 5:00 o'clock p.m.
- b. To record the termination of Joanna Terral as a Deputy Clerk with the Panola County District Clerk's Office effective December 26, 2017; due to 2018 budget reductions.

- c. To record the termination of Larry Bozeman as a Operator with the Panola County Road & Bridge Department, Precinct #3 effective December 14, 2017 at 5:00 p.m.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy Operating, LLC to place a 2" line within the right-of-way of Panola County Road #301.

MISCELLANEOUS

- a. To record Racial Profiling Report for Fiscal Year 2017 for Panola County Sheriff Kevin Lake.
- b. To record Racial Profiling Report for Fiscal Year 2017 for Panola County Constable, Precincts #1 and #4, Bryan Murff.
- c. To record Racial Profiling Report for Fiscal Year 2017 for Panola County Constable, Precincts #2 and #3, Mitch Norton.
- d. To record 2017 Certificate of Completion from the County & District Clerks' Association of Texas for 20 hours of Continuing Education for Panola County Clerk Bobbie Davis.
- e. To approve and record 2017 Budget Amendment No. 21.
- f. To approve and record 2018 Budget Amendment No. 4.
- g. To approve and record 123rd Judicial District Drug Court 2005-2017 Refund Calculation report.
- h. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held August 10, 2017; Panola County CSCD Proposed FY-2019 Adult Drug Court Grant application for FY-2019; Panola County CSCD Proposed FY-2019 Adult Drug Court Grand budget; 123rd Judicial District Drug Court Refund and Proposed Budget FY-2005 - FY-2017; Panola County CSCD FY-2017 Program #24 Community Corrections Supervision Budget adjustment #2, Revised; Panola County CSCD FY-2018 Program #900 Basic Budget adjustment #1; Panola County CSCD FY-2018 Program #900 Basic Budget adjustment #2; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- i. To record the Notice of Primary Election to be held March 6, 2018.
- j. To record the Proposed Election Agreement between Panola County & Panola County Fresh Water District #1.

REQUESTS FOR CONFERENCE ATTENDANCE

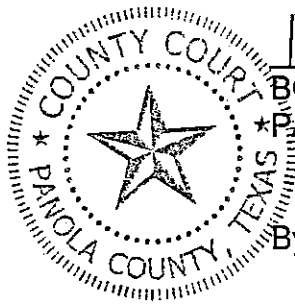
- a. To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s): Panola

County Justice of the Peace, Precincts #2 & #3, Toni Hughes; Panola County Justice of the Peace Criminal Clerk, Precincts #2 & #3, Maria Hernandez; PCSD Secretary Hollie Mojica; PCSD Secretary Leigh Welk; PCSD Administrative Deputy Heather Green; PCSD Communications Officers Carrie Riddle, Karen England, Helen Thompson, Heather Bowen, Maria Sabedra, Sarena Newman, Hanna Smith, and Shakami Manning; Panola County Justice of the Peace Criminal Clerk, Precincts #1 & #4, Clarissa Monreal; and Panola County Justice of the Peace Civil Clerk JP #1 & #2, Mary Sue Kiper.

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 present Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2016 to County Auditor Sidney Burns and Assistant Auditor Jennifer Stacy.
8. To discuss and act upon accepting a bid to purchase struck off tax sale property from suit #1997-A-232 by Weldon Davis.
9. To discuss and act upon accepting a bid to purchase struck off tax sale property from suit #1995-A-322, #1997-A-069, and #1998-A-048 by Steven Santos.
10. To approve and record a change in status of employment for John Timmy Spradley from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #4, effective February 3, 2018 at the rate of \$3,800.88 per month.
11. To discuss and act upon approving a Proposal from Jeff O'Neal for new sheet rock, paint and door for Panola County Road and Bridge Warehouse office.
12. To discuss and act upon the purchase of a 2018 Dodge Ram 1500 from Cowboy Chrysler Dodge Jeep, Contract #521-16 through the BuyBoard for use by the Panola County Road & Bridge Department, Precinct #3
13. To discuss and act upon approving a corrected Lease Agreement between Johnny Wayne Harrison and Panola County approved in Commissioners' Court, January 9, 2018.
14. To discuss and act upon adopting Resolution in support of Panola County Adult Drug Court Grant for FY-2019.
15. To discuss and act upon approving Panola County Adult Drug Court Grant Application for FY-2019; and to approve Drug Court Grant Proposed Budget for FY-2019.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 18TH DAY
OF JANUARY, 2018 AT 3²⁰ O'CLOCK P.M.

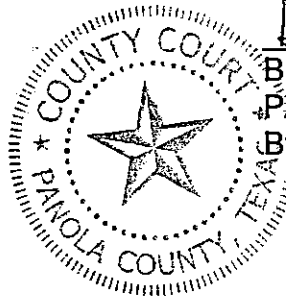


Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesha 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 18TH DAY OF JANUARY, 2018 AT 3²⁰ O'CLOCK P.M.



Bobbie Davis

BOBBIE DAVIS, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Rakesha Hicks, Deputy