

FILED FOR RECORD
IN MY OFFICE

AT 11:40 O'CLOCK A.M.

FEB 7 2002

SUE
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY Clara Jones 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 13TH DAY OF FEBRUARY, 2002, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 10:00 O'CLOCK A.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPEN MEETING:

1. To conduct a meeting with architectural engineer Burl Richardson of ARF Engineering, Inc. concerning the final plans for the courthouse addition and to take any action necessary with regards thereto.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 7TH DAY OF FEBRUARY, 2002 AT 11:40 O'CLOCK A.M.

Sue Grafton
 SUE GRAFTON, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Clara Jones, Deputy

I, SUE GRAFTON, 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 7TH DAY OF FEBRUARY, 2002 AT 11:40 O'CLOCK A.M.

Sue Grafton
 SUE GRAFTON, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Clara Jones, Deputy

MAR 11 2002

The State of Texas
County of Panola

SUE GRAFTON
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Sue Grafton DEPUTY

On this the 13th day of February A.D. 2002, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 10:00 o'clock a.m. in the Commissioners' Courtroom of said County with the following members of the Court present:

John Cordray	County Judge
Ronnie LaGrone	Commissioner, Precinct No. 1
Douglas M. Cotton	Commissioner, Precinct No. 2
Hermon E. Reed, Jr.	Commissioner, Precinct No. 3
Jimmy Davis	Commissioner, Precinct No. 4

with none absent, constituting a quorum of the Court. Also attending were Sue Grafton, County Clerk and Lee Ann Jones, Administrative Assistant to the County Judge. Attached to and made a part of these Minutes is a list of other attendees and the office or organization that each represents. The following proceedings were held at this meeting:

OPEN MEETING:

1. There was a meeting with architectural engineer Burl Richardson of ARF Engineering, Inc. concerning the final plans for the courthouse judicial building addition. Mr. James A. Kingham who will serve as construction manager at risk on the project was also in attendance. No action was taken as a result of the meeting.

The meeting was then adjourned.

Dated this the 13th day of February, 2002.

John Cordray
John Cordray, County Judge, Panola County, Texas

ATTEST:

Sue Grafton
Sue Grafton, County Clerk, Panola County, Texas



Sidney Burns
George Bailey
David Anderson
Sue Grafton
Robert Outby
James A. Kingham
Burl Richardson
Danny Buel

2-13-02
10:00 A.M.