

VOL 40 PAGE 87
FILED FOR RECORD
IN MY OFFICE
AT 8:26 O'CLOCK A.M.

JUL - 5 2002

SUE GRAFTON
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY *[Signature]* 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 8TH DAY OF JULY, 2002, 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:

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 employment of Lula Ware as a Seasonal Housekeeper effective June 25, 2002 at the rate of \$6.00 per hour.
- b. To record the resignation of Toni Morse as a Communications Supervisor with the Panola County Sheriff's Department effective June 28, 2002.

- c. To record the resignation of Larry Davidson, Truck Driver with the Panola County Road and Bridge Department, effective June 19, 2002.
- d. To record the termination of Jesse Liles, Truck Driver with the Panola County Road and Bridge Department, effective July 2, 2002.
- e. To record an increase in salary to \$10.29 per hour for Denis Simonson, Truck Driver with the Panola County Road and Bridge Department, effective July 15, 2002.
- f. To record the resignation of Kay Davis as a Seasonal employee with the Sammy Brown Library effective July 1, 2002.
- g. To record a change in status of employment for Shenease Hill from Seasonal employee with the District Clerk's Office to Seasonal employee with the Sammy Brown Library effective July 9, 2002 at the rate of \$5.15 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to place a buried cable within the right-of-way of Panola County Road #322.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of June, 2002.
- b. To approve and record the County Treasurer's Panola County Investments Report for the 2nd Quarter 2002.
- c. To record an American States Insurance Continuation Certificate for David A. Johnson, Panola County Sheriff's Department Reserve Deputy.
- d. To record an Amendment to Contract between Texas Parks and Wildlife Department and Panola County regarding purchasing gasoline.

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 Treasurer Gloria Portman (2); and County Extension Agent-FCS Margaret Caldwell.
5. To approve Road & Bridge requisitions and to approve payment of current Panola County bills as presented on vouchers prepared and submitted by the County Auditor.

6. To open sealed bids for the purchase of sand to be used by the Panola County Road and Bridge Department. Bids may be awarded at a future meeting of the Court.
7. To discuss and act upon authorizing the County Judge and the Airport Manager to execute the Notice of Intent (NOI), the Core Data Form and the Hazardous Metals Annual Monitoring Exclusion Form as a part of the Storm Water Pollution Prevention Plan, and to submit same to TNRCC with a \$100.00 fee.
8. In accordance with the Property Tax Code, to officially appoint Jean Whiteside as Panola County's representative to calculate and publish the unit's effective and rollback tax rate schedules for tax roll year 2002. (Property Tax Code 26.04)
9. To discuss and act upon adopting Order 2002-09 and Order 2002-10 claiming exemptions from competitive bidding for residential, detention and treatment placement and counseling for various juvenile offenders.
10. To discuss and act upon adopting Resolution #2002-03 approving submission of the grant application for Local Law Enforcement Block Grants for FY 2002 in the amount of \$13,225.00.
11. To discuss and act upon the imposition of extra fees on vehicle registrations in Panola County.
12. To discuss and act upon accepting a proposal from C.C.I., Inc. Security Alarm and CCTV Systems for a protection system for the Tax Assessor-Collector's Auto Registration Office.
13. To receive, examine, and record the Panola County Road Superintendent's Monthly Report for June, 2002.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 5TH DAY OF JULY, 2002 AT 8:20 O'CLOCK A.M.

Sue Grafton
 SUE GRAFTON, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: [Signature], 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 5TH DAY OF JULY, 2002 AT 8:20 O'CLOCK A.M.

Sue Grafton
 SUE GRAFTON, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: [Signature], Deputy

AUG 12 2002

The State of Texas
County of Panola

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

On this the 8th day of July A.D. 2002, the Commissioners' Court of Panola County, Texas met in a Regular Meeting of the Court at 9:00 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. CITIZEN COMMENTS:

There were no comments from the citizens.

2. COMMISSIONERS' REPORT:

There were no reports from the Commissioners.

3. COUNTY JUDGE'S REPORT:

Judge Cordray reported that the chargeback fee for on-site facility checks which he had been told the county would have to bear unless an on-site inspector was hired by the Panola County will not apply to us after all according to information in "County Issues."

There is a new ruling from the Office of the Attorney General of Texas regarding county maintenance of roads which Road Superintendent John DePresca may want to secure for his reference.

Judge Cordray then read a proclamation regarding the upcoming 50th birthday of Commissioner LaGrone on July 15, 2002.

4. CONSENT ITEMS:

PERSONNEL

- ✓ a. To record the employment of Lula Ware as a Seasonal Housekeeper effective June 25, 2002 at the rate of \$6.00 per hour.
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ROAD & BRIDGE

- ✓ a. To approve and record a request by Eastex Telephone Co-op to place a buried cable within the right-of-way of Panola County Road #322.

MISCELLANEOUS

- ✓ a. To approve the minutes of the Commissioners' Court meetings held during the month of June, 2002.
- ✓ b. To approve the record the County Treasurer's Panola County Investments Report for the 2nd Quarter 2002.
- ✓ c. To record an American States Insurance Continuation Certificate for David A. Johnson, Panola County Sheriff's Department Reserve Deputy.
- ✓ d. To record an Amendment to Contract between Texas Parks and Wildlife Department and Panola County regarding purchasing gasoline.

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 Treasurer Gloria Portman (2); and County Extension Agent-FCS Margaret Caldwell.

Commissioner LaGrone moved and Commissioner Reed seconded the motion to approve all the Consent Items. The motion passed unanimously.

A COPY OF EACH AMENDMENT REQUEST AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

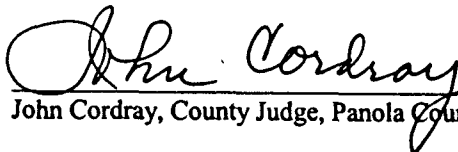
- ✓ 5. Commissioner Davis moved and Commissioner Cotton seconded the motion to approve the Road & Bridge requisitions and to approve the payment of the current Panola County bills as presented on vouchers prepared and submitted by the County Auditor. The motion passed unanimously. SEE LIST OF BILLS ATTACHED.
- ✓ 6. Sealed bids were opened from for the purchase of sand to be used by the Panola County Road and Bridge Department. Commissioner Davis moved and Commissioner Cotton seconded the motion to accept the only bid of \$6.00 per cubic yard delivered from C. Liles Trucking of Tatum, Texas, as recommended by Road Superintendent DePresca. The motion passed unanimously SEE COPY OF BID ATTACHED.
- ✓ 7. After some discussion Commissioner LaGrone moved and Commissioner Davis seconded the motion to authorize the County Judge and the Airport Manager to execute the Notice of Intent (NOI), the Core Data Form and the Hazardous Metals Annual Monitoring Exclusion as a part of the Storm Water Pollution Prevention Plan, and to

submit the same to TNRCC with the \$100.00 fee. The motion passed unanimously. SEE COPIES OF DOCUMENTS ATTACHED.

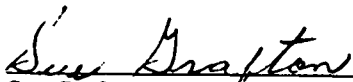
- ✓ 8. Commissioner Cotton moved and Commissioner Reed seconded the motion to officially appoint Jean Whiteside as Panola County's representative to calculate and publish the unit's effective and rollback tax rate schedules for tax roll year 2002 in accordance with Property Tax Code 26.04. The motion passed unanimously.
- ✓ 9. After some discussion Commissioner Davis moved and Commissioner Cotton seconded the motion to adopt Order 2002-09 and Order 2002-10 claiming exemptions from competitive bidding for residential, detention and treatment placement and counseling for various juvenile offenders. The motion passed unanimously. SEE COPIES OF ORDERS ATTACHED.
- ✓ 10. After some discussion Commissioner Reed moved and Commissioner Davis seconded the motion to adopt Resolution #2002-03 approving submission of the grant application for Local Law Enforcement Block Grants for FY 2002 in the amount of \$13,225.00. The motion passed unanimously. SEE COPY OF RESOLUTION ATTACHED.
- ✓ 11. After some discussion Commissioner LaGrone moved and Commissioner Cotton seconded the motion to decline the opportunity to impose extra fees allowable by the state on vehicle registrations in Panola County which is the current policy. The motion passed unanimously.
- ✓ 12. After some discussion Commissioner Davis moved and Commissioner LaGrone seconded the motion to accept a proposal from C.C.I., Inc. Security Alarm and CCTV Systems for a protection system for the Tax Assessor-Collector's Auto Registration Office as recommended by Tax Assessor-Collector Jean Whiteside. The cost would be an initial fee of \$924.55 with a yearly monitoring fee of \$180.00 for the remainder of 2002 and \$331.20 per year beginning in 2003. The motion passed unanimously. SEE COPY OF PROPOSAL ATTACHED.
- ✓ 13. Commissioner Cotton moved and Judge Cordray seconded the motion to receive, examine and record the Panola County Road Superintendent's Monthly Report for June, 2002. The motion passed unanimously. SEE COPY OF REPORT ATTACHED.

The meeting was then adjourned.

Dated this the 8th day of July, 2002.


John Cordray, County Judge, Panola County, Texas

ATTEST:


Sue Grafton, County Clerk, Panola County, Texas



8 July 2002 9am

Mary Lynn
Bernice Graves
John A
David Anderson
JOSEPH FOSTER
C. H. H. H.
B. M. Miller
Star Cream

CONSENT

ITEMS

June 24, 2002

Judge John Cordray
Panola County Commissioners Court
Courthouse
Carthage, TX 75633

After meeting the County requirements for advertising for a position, I have reached a decision to hire Lula Ware to the part time position of housekeeper at the rate of \$6.00 per hour effective as of June 25, 2002.

Sincerely,

Fred Hightower
Maintenance Superintendent

cc: Gloria Portman
Sidney Burns

Fred Hightower

314 W. WELLINGTON
CARTHAGE, TX 75633
(903) 693-0333
FAX (903) 693-9366



JACK ELLETT
SHERIFF

PANOLA COUNTY SHERIFF'S DEPARTMENT

June 28, 2002

The Honorable John Cordray
Panola County Judge
110 S. Sycamore
Carthage, Texas 75633

Judge Cordray:

Please add the following amended request to the next scheduled Commissioner's meeting:

- 1) Toni Morse's last day of employment will be June 28, 2002.

Sincerely,

Jack Ellett
Sheriff

JE/hc

CC: Sidney Burns
Gloria Portman

HONESTY - INTEGRITY - DEDICATION

Sammy Brown Library

Operated by Carthage Service League

522 W. College
Carthage, Texas 75633

July 3, 2002

Honorable Judge John Cordray
County Commissioners
Panola County Courthouse
Carthage, TX 75633

Dear Judge Cordray:

After accepting a Part-time position with the Library, Kay Davis must now regretfully resign due to an injury in her family. We would like to extend an offer of employment to our second choice, Shenease Hill to fill the part-time position of Library Aide at the Sammy Brown Library. We are asking that she receive \$5.15 per hour. Since the perspective employee is currently a county employee and will be only switching positions, Shenease will be able to begin working on July 9, 2002 pending County Commissioners' approval.

Thank you for your continued support and encouragement.

Sincerely,



Leah Adams
Library Director

Lca/lca

cc: Sidney Burns
cc: Gloria Portman

NOTICE OF PROPOSED INSTALLATION
PIPE AND/OR UTILITY LINES

DATE 06-21-02

TO: THE PANOLA COUNTY COMMISSIONERS COURT

c/o

PANOLA COUNTY ROAD & BRIDGE DEPARTMENT CARTHAGE TEXAS

Formal notice is hereby given that:

EASTEX TELEPHONE CO-OP proposes to place a
(COMPANY NAME)

BURIED CABLE line within the Right-of-Way
(PIPE SIZE)

of County Road: CR 322 as follows:
(NUMBER OF ROAD)

The proposed pipeline will cross under the indicated roads on the attached sheet. Installation shall be made by boring total length of line in Panola County is

From the intersection of Cr 328 & cr 322. Go south on Cr 322 for 4.3 miles. Construction will began here. a cable will be placed on the west side of cr 322 for 300 ft. This is marked with white flags.

The location and description of the proposed line and appurtenances is more fully shown by the copies of drawings attached to this notice. The line will be constructed and maintained on the County Right-of-Way as directed by the County Commissioners in accordance with current Panola County Specifications.

Construction of this line will begin on or after the 26th day of June, 2002.

FIRM: EASTEX TELEPHONE CO-OP

BY: Barry Wells

TITLE: STAKING REP.

ADDRESS: P.O. Box 1691

Waskom, Texas 75692

PHONE: (903) 687-3600

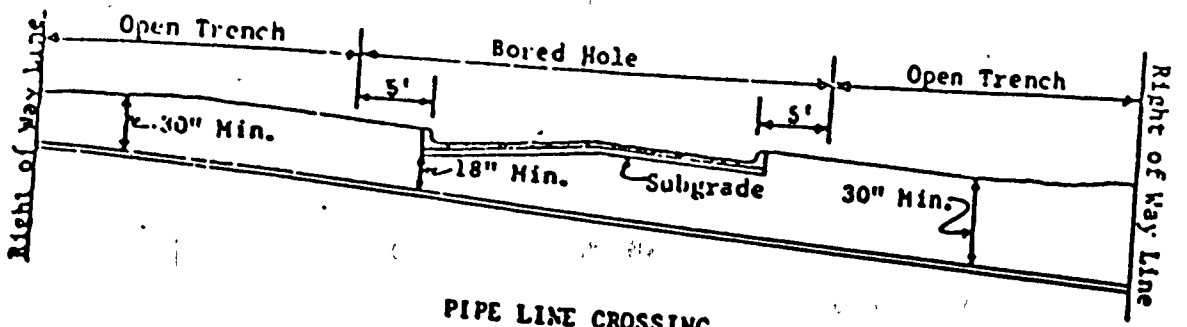
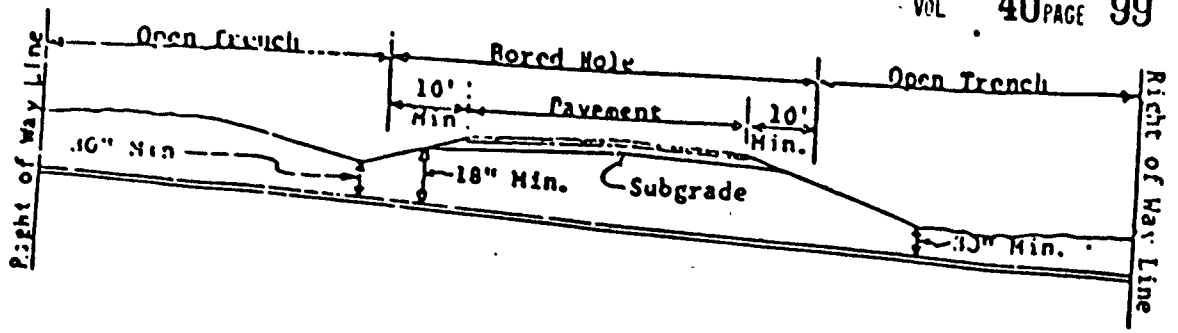
**SPECIAL SPECIFICATIONS
FOR PIPE LINES CROSSING IN BORED HOLES
AND PLACED PARALLEL TO COUNTY ROADS**

GENERAL NOTE: The construction of this project shall follow "The Panola County Road and Bridge Department Standard Specifications" with respect to barricades, flagmen, flares, warning signs, and all responsibility for complaints or damage suits by traveling public and adjacent property owners.

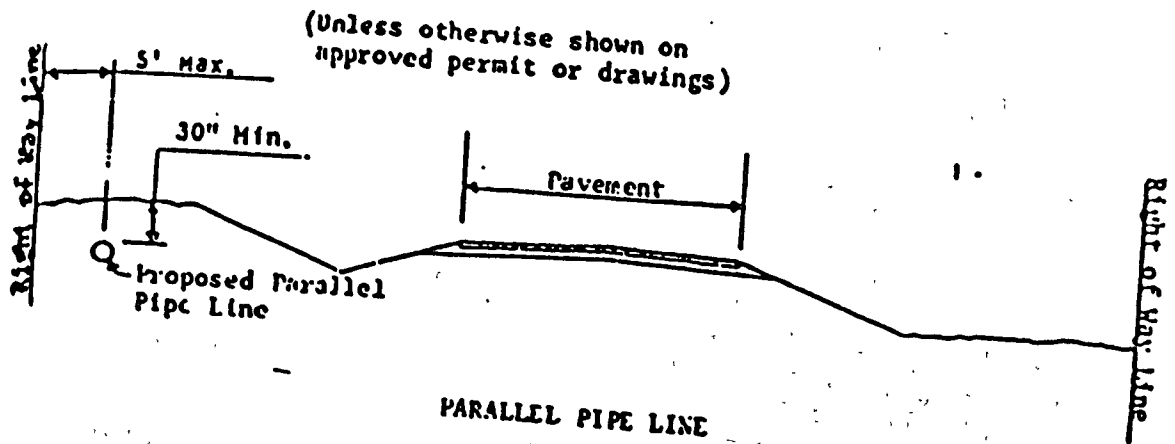
1. Exaction material shall not be placed on the road shoulders or traffic lanes or in ditches where drainage would be impaired. When excavation is permitted near the roadway where, in the opinion of the County, the support of the oil road structure is endangered, sheeting, cribbing, other measures shall be taken to prevent damage to the roadway or the creation of traffic hazard.
2. All excavations shall be backfilled in a neat and workmanlike manner and all disturbed areas shall be restored to a condition comparable to the original condition. Backfill material shall be consolidated to a density comparable to that of the adjacent undisturbed material, replacing all of the excavated material except that displaced by the pipe. The degree of compaction shall be such as to prevent future settlement. Excess material displaced by the pipe shall be removed from the right-of-way or otherwise disposed of to the satisfaction of the county's representative. Pipe laying operations shall not be carried on when soil conditions are such that construction equipment will cause rutting. Backfill operations shall be kept within one mile of trenching and/ or pipe laying operations.
3. Sod and/or other erosion control measures removed or disturbed by the installation shall be replaced. This shall include keeping separate and replacing existing topsoil, importing sod or seeding or a combination of these methods together with fertilizer and water as necessary to re-establish vegetative cover in a healthy and growing condition.
4. The pipe or, if encased, the encasement pipe shall completely fit the bored hole.
5. All private and commercial access driveways disturbed by pipe laying shall be restored to a condition comparable to that which existed prior to these operations. Special care shall

be taken to compact backfill and base material to prevent future settlement. All work shall be completed to the owners satisfaction. All public access driveways with paved surfaces shall be crossed by the bored hole method. Crossings of dirt or graveled public access driveways may be made as specified for private and commercial access driveways except that provisions shall be made for uninterrupted flow of traffic.

6. No trees or shrubbery shall be cut or trimmed with the approval of the Panola County Road and Bridge Department.
7. Regulations and ordinances of incorporated cities shall be complied with if within the city limits.



PIPE LINE CROSSING



APPROVAL

July 8, 2002

**TO: Eastex Telephone Co-op
P. O. Box 1691
Waskom, Texas 75692**

RE: CR #322

The Panola County Commissioners' Court offers no objection to the location on the right-of-way of your proposed buried cable as shown by accompanying drawings and notice except as noted below:

It is expressly understood that the County Commissioners' Court does not purpose hereby, to grant any right, claim, title or easement in or upon this county road. It is further understood that in the future should for any reason the county need to work, improve, relocate, widen, increase, add to, or in any manner change the structure of this right-of-way, any required relocation of said lines shall be at the sole expense of owner.

All work on the county right-of-way shall be performed in accordance with the county instructions. The installations shall not damage any part of the road and adequate provisions must be made to cause minimum inconvenience to traffic and adjacent owners. Special specifications for placing this line are as follows:

1. All lines are to be installed a minimum of 36 inches below the flow line of the adjacent drainage or barrow ditch.
2. All excavation within the right-of-way and not under surfacing shall be backfilled by tamping in 6 inch horizontal layers. All surplus material shall be removed from the right-of-way and the excavation finished flush with surrounding natural ground.
3. Lines crossing under surfaced roads and under surfacing cross roads within the right-of-way shall be placed by boring. Boring shall extend from crown line to crown line. Gravity from sewer lines under roadways shall be cast iron pipe.
4. All lines, where practicable, shall be located to cross roadbed at approximately right angles thereto. No lines are to be installed under or within 50 feet of either end of any bridge. No lines shall be placed in any culvert or within 10 feet of the closest point of same.

5. Parallel line will be installed as near the right-of-way lines as is possible and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Panola County Commissioners' Court.
6. Operations along roadbeds shall be performed in such manner that all excavated material be kept off the pavement at all times, as well as all operating equipment and materials. No equipment or installation procedures will be used which will damage any road surface or structures. The cost of any repairs to road surface, roadbed, structures or other right-of-way features as a direct result of this installation will be borne by the owner of this line.
7. Barricades, warning signs, lights, and flag man(men) when necessary shall be provided by the contractor or owner. One-half (1/2) of the traveled portion of the road must be open at all times.

Approved: 
COUNTY JUDGE

COMMISSIONERS:

Precinct #1 Ronnie LaGrone
Precinct #2 Doug Cotton
Precinct #3 Hermon E. Reed, Jr.
Precinct #4 Jimmy E. Davis

PANOLA COUNTY INVESTMENTS REPORT
JUNE 30, 2002

VOL. 40 PAGE 103

INVESTMENTS AS OF MARCH 31, 2002

23,300,000 00

	<u>Investments</u>	<u>Maturity Date</u>	<u>Interest Rate</u>
Beginning Balance 03 31 02	23,300,000.00		
Maturing 4 9 02 (Purchased 1 8-02)	(7,000,000.00)		3.50%
Purchase of CD No 44546 on 4 9 02	6,700,000.00	7/9/02	3.50%
General 3,100,000 00			
Special Fees 31,000 00			
Special Fees 19,000 00			
Road & Bridge 600,000 00			
F M & Lateral Road 110,000 00			
Road Bond 1971 78,011 10			
Payroll Taxes & Benefits 96,420 95			
Old Probation 3 026 41			
Permanent Improvement - 27,246.85			
Health Fund 2 610,294 69			
Panola County Airport 25,000 00			
Maturing 5 14 02 (Purchased 2 12-02)	(2,500,000 00)		3.50%
Purchase of CD No 44598 on 5 14-02	2,400,000 00	8/13/02	3.50%
General Fund 1 250,000 00			
Special Fees 28,000 00			
Special Fees 4,000 00			
Road & Bridge 650,000 00			
F M & Lateral Road 69,000 00			
Road Bond 1971 - 54,830 01			
Payroll Taxes & Benefits - 54,231.84			
Old Probation 3,026 18			
Permanent Improvement 40,677.69			
Health Fund 246 234 28			
Maturing 5 23 02 (Purchased 1-23-02)	(5,800,000.00)		3.50%
Purchase of CD No 44618 on 5 23-02	5,500,000 00	9/24/02	3.50%
General 3 800,000 00			
Special Fees 20,000 00			
Special Fees 16,000 00			
Road & Bridge 1,000,000 00			
F M & Lateral Road 250,000 00			
Road Bond 1971 41,899 79			
Payroll Taxes & Benefits 278,540.27			
Juvenile Probation - 10,000 00			
Juvenile Probation 5,000 00			
Old Probation 2,023 03			
Permanent Improvement 38,408 16			
Panola County Airport 25,000 00			
Health Fund 13,128 75			
Maturing 6 11-02 (Purchased 3 13-02)	(8,000,000 00)		3.50%
Purchase of CD No 44644 on 6 11-02	7,100,000 00	9/10/02	3.50%
General 5 200,000 00			
Special Fees 35 000 00			
Special Fees 40,000 00			
Road & Bridge 1 000,000 00			
FM & Lateral Road 390,000 00			
Road Bond 1971 - 52,743 66			
Payroll Taxes & Benefits 212,351 99			
Old Probation - 3,935 49			
Permanent Improvement - 56,968 86			
Adult Probation - 31,000 00			
Juvenile Probation - 19,000 00			
Juvenile Probation - 18,000 00			
Panola County Airport - 41,000.00			

INVESTMENTS AS OF JUNE 30, 2002

21,700,000 00

THE MARKET VALUE OF ALL INVESTMENTS IS THE SAME AS CARRYING VALUE.

To the best of our knowledge and belief, the transactions reflected in this investment report are in compliance with the investment policy of PANOLA COUNTY and conform to the requirements of the PUBLIC FUNDS INVESTMENT ACT.

John Cordray
Panola County Judge
7-8-02
Date

Sidney Bunn
Panola County Auditor
7-8-02
Date

David Postman
Panola County Treasurer
7-8-02
Date

FILED FOR RECORD
IN MY OFFICE

AT 10:40 O'CLOCK A. M.

JUL - 8 2002

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

**American States
Insurance**

A SAFFCO Company

**CONTINUATION
CERTIFICATE**

VOL 40 PAGE 104

AMERICAN STATES INSURANCE COMPANY

Indianapolis, Indiana, Surety upon

a certain Bond No. EX 948783

dated effective 06/26/1998
(MONTH-DAY-YEAR)

on behalf of DAVID A JOHNSON
(PRINCIPAL)

and in favor of SHERIFF OF PANOLA COUNTY
(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on 06/26/2002
(MONTH-DAY-YEAR)

and ending on 06/26/2003
(MONTH-DAY-YEAR)

Amount of bond TWO THOUSAND _____ DOLLARS (\$2,000)

Description of bond RESERVE DEPUTY

Premium: \$50.00

PROVIDED: That this continuation certificate does not create a new obligation and is executed upon the express condition and provision that the Surety's liability under said bond and this and all Continuation Certificates issued in connection therewith shall not be cumulative and that the said Surety's aggregate liability under said bond and this and all such Continuation Certificates on account of all defaults committed during the period (regardless of the number of years) said bond had been and shall be in force, shall not in any event exceed the amount of said bond as hereinbefore set forth.

Signed and dated on April 29, 2002
(MONTH-DAY-YEAR)

AMERICAN STATES INSURANCE COMPANY

By Mike McGavick
PRESIDENT MIKE MCGAVICK



AMENDMENT TO CONTRACT

1. Owner
Texas Parks and Wildlife Department
4200 Smith School Road
Austin, Texas 78744
2. Contractor (Name and Address)
Panola County
Panola County Courthouse, Room 212
Carthage, Texas 75633
3. Contract No. 21155 (321-0063)
Project No. NA
Location Law Enforcement Region 8
4. Amendment No. 02
Effective Date September 1, 2002

5. The above numbered contract is amended as follows:

The term of the interlocal agreement for purchasing, storing, and metering services with respect to the acquisition of gasoline is in effect through August 31, 2003 in accordance with Item II of the agreement.

Except as provided herein, all terms and conditions of the contract referenced in item 3 above, as heretofore changed, remain unchanged and in full force and effect.

6. (a) Amount this amendment NA
(b) Contract amount before this amendment NA
(c) Contract amount with this amendment NA
(d) Contract period extended 365 calendar days.
(e) Expiration date is changed from August 31, 2002 to August 31, 2003

7. Contractor
By NOT REQUIRED
Signature

TYPE or PRINT signer's name and title
8. Owner: Parks and Wildlife Department
By *Pamela A. Maxwell*
Signature

Pamela A. Maxwell, Manager
Contracting Section
Title

Date Signed _____

Date Signed 6-18-02

ASF ALIAS		AGENCY OBJECT	ORG UNIT	PROJECT	TASK	PROJECT LOCATION	SPECIAL	FUTURE	AMOUNT
AY	ASF								

PANOLA COUNTY OFFICIAL/EMPLOYEE APPROVED
REQUEST FOR ATTENDANCE AT A CONFERENCE 7-08-02

John Cordray
John Cordray,
County Judge

NAME: Gloria Portman
POSITION: County Treasurer
DEPARTMENT: County Treasurer
DATE: June 28, 2002

CONFERENCE: Fundamentals of Personnel Law
LOCATION: Longview, Texas
DATES: August 7, 2002 to August 7, 2002
NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 1

Does the conference meet your educational requirements for the year? No

If not, how much of your requirements will be met by this conference? N.A.

How much of your requirements have been met already, not counting this conference?

20 hours for certification, as well as PFIA hours.

How many days have you been away from your job this year for conferences, not counting this conference? 6

Do you have sufficient funds in your budget for this conference? Yes

Write a short statement explaining the public purpose that will be met by your attendance at this conference: (continue on the back if necessary.)

This workshop will cover topics such as lawful interviewing and hiring, lawfully dealing with workers suspected of having drug, alcohol, or other personal problems that may require an outside assistance program, disciplinary actions, etc.

PANOLA COUNTY OFFICIAL/EMPLOYEE APPROVED
REQUEST FOR ATTENDANCE AT A CONFERENCE 7-08-02

John Cordray
John Cordray,
County Judge

40-107

NAME: Gloria Postman
POSITION: County Treasurer
DEPARTMENT: County Treasurer
DATE: June 28, 2002

CONFERENCE: Region 10 CTAT - Semi-annual Meeting
LOCATION: Lufkin, Texas (tentatively)
DATES: August 2002 to —
(date uncertain)
NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 1

Does the conference meet your educational requirements for the year? No

If not, how much of your requirements will be met by this conference? N.A.

How much of your requirements have been met already, not counting this conference?
20 hours for certification, as well as PFIA hours.

How many days have you been away from your job this year for conferences, not counting this conference? 1, including conference of 8-7-02.

Do you have sufficient funds in your budget for this conference? Yes

Write a short statement explaining the public purpose that will be met by your attendance at this conference: (continue on the back if necessary.)

This is a networking session of seventeen
treasurers.

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
07-08-02
John Cordray
John Cordray,
County Judge

NAME: Margaret Caldwell

POSITION: County Extension Agent-FCS

DEPARTMENT: Texas Cooperative Extension

DATE: June 25, 2002

CONFERENCE: State TEA-FCS Conference

LOCATION: Galveston

DATES: July 30, 2002 to August 2, 2002

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 4

Does the conference meet your educational requirements for the year? No

If not, how much of your requirements will be met by this conference? 25%

How much of your requirements have been met already, not counting this conference?
7 days

How many days have you been away from your job this year for conferences, not counting this conference? 7 days

Do you have sufficient funds in your budget for this conference? Yes

Write a short statement explaining the public purpose that will be met by your attendance at this conference: (continue on the back if necessary.)

Annual meeting of the Texas Extension Agents - Family & Consumer Sciences
association. Inservice training on current work initiatives and topics.

ACTION

VOL
40 PAGE 109

ITEMS

Panola County
08 Jul 2002
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM

08:14:45am

Open Invoices thru 07/08/02

PAGE 1

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 2681-A T & T ONANA	\$37.26	_____	_____	\$0.00	_____	_____	\$ 37.26
* Due 3073-A T & T WIRELESS R & B	\$252.25	_____	_____	\$0.00	_____	_____	\$ 252.25
* Due 2783-A T & T WIRELESS SERVICE	\$143.18	_____	_____	\$0.00	_____	_____	\$ 143.18
* Due 605-ABC AUTO PARTS	\$169.86	_____	_____	\$0.00	_____	_____	\$ 169.86
* Due 1475-ACE HARDWARE OF EAST TEXAS	\$36.20	_____	_____	\$0.00	_____	_____	\$ 36.20
* Due 1301-ADAMS OIL COMPANY	\$7370.61	_____	_____	\$0.00	_____	_____	\$ 7370.61
* Due 135-ALLTEL	\$231.49	_____	_____	\$0.00	_____	_____	\$ 231.49
* Due 3300-AMERI-SUITE HOTEL	\$276.00	_____	_____	\$0.00	_____	_____	\$ 276.00
* Due 1444-AMERICAN FIDELITY ASSURA	\$302.92	_____	_____	\$0.00	_____	_____	\$ 302.92
* Due 229-ANDERSON TRACTOR SALES	\$934.36	_____	_____	\$0.00	_____	_____	\$ 934.36
* Due 1762-ANDY FAVORS	\$6.38	_____	_____	\$0.00	_____	_____	\$ 6.38
* Due 1361-ANTI PEST CO INC	\$240.00	_____	_____	\$0.00	_____	_____	\$ 240.00
* Due 2036-ATCO	\$1307.60	_____	_____	\$0.00	_____	_____	\$ 1307.60

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/00/02

08 Jul 2002

PAGE 2

	Gross Amount.	Req. Req.	Discount Req.	Req. Req.	Net Amt.....
* Due 1635-BASKIN'S MARSHALL	\$74.85	_____	\$0.00	_____	\$ 74.85
* Due 562-BAXTER SALES CO INC.	\$1317.46	_____	\$0.00	_____	\$ 1317.46
* Due 2406-BLUE RIDGE ROCK	\$750.12	_____	\$0.00	_____	\$ 750.12
* Due 524-BOBBY J. PHILLIPS	\$450.00	_____	\$0.00	_____	\$ 450.00
* Due 319-BRYAN & BRYAN	\$68932.60	_____	\$0.00	_____	\$ 68932.60
* Due 6-CAIN HARDWARE AND LUMBER CO	\$184.32	_____	\$0.00	_____	\$ 184.32
* Due 3005-CANON FINANCIAL SERVICES	\$184.00	_____	\$0.00	_____	\$ 184.00
* Due 209-CAR-TEX TRAILER COMPAN, I	\$287.85	_____	\$0.00	_____	\$ 287.85
* Due 8-CARTHAGE MACHINE AND WELDING	\$293.21	_____	\$0.00	_____	\$ 293.21
* Due 2514-CARTHAGE MASONIC LODGE #5	\$45.00	_____	\$0.00	_____	\$ 45.00
* Due 95-CARTHAGE OFFICE SUPPLY, I	\$1201.97	_____	\$0.00	_____	\$ 1201.97
* Due 3298-CARTHAGE SHEET METAL	\$150.00	_____	\$0.00	_____	\$ 150.00
* Due 158-CASSITY JONES HARDWARE	\$259.92	_____	\$0.00	_____	\$ 259.92

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/08/02

08 Jul 2002
PAGE 3

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 3297-CENTRAL INDUSTRIAL SUPP	\$2083.29			\$0.00			\$ 2083.29
* Due 292-CENTRAL UNITED LIFE INSUR	\$699.35			\$0.00			\$ 699.35
* Due 442-CHARLES BAILEY	\$25.00			\$0.00			\$ 25.00
* Due 545-CHARLES C. DICKERSON	\$250.00			\$0.00			\$ 250.00
* Due 97-CITY OF CARTHAGE	\$23350.00			\$0.00			\$ 23350.00
* Due 1139-CITY OF CARTHAGE WATER	\$1420.60	P	E	\$0.00			\$ 1420.60
* Due 2569-COMMERCIAL FRAME & ALIGN	\$144.00			\$0.00			\$ 144.00
* Due 2450-CONNIE ENSLEY	\$27.38			\$0.00			\$ 27.38
* Due 195-COREY BANKHEAD	\$1050.00			\$0.00			\$ 1050.00
* Due 2769-COX COMMUNICATIONS INC	\$79.00			\$0.00			\$ 79.00
* Due 571-DANNY BUCK DAVIDSON	\$19.20			\$0.00			\$ 19.20
* Due 775-DAVID BROOKS	\$100.00			\$0.00			\$ 100.00
* Due 2791-EARTHGRAINS BAKING COS I	\$373.50			\$0.00			\$ 373.50
* Due 3295-EASLEY AUTO BODY & GLAS	\$1632.02			\$0.00			\$ 1632.02

Panola County
THE SOFTWARE GROUP, INC.ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/08/02

08 Jul 2002

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Gross Amount. Req. Req. Discount Req. Net Amt.....

* Due 3019-EAST TEXAS AUTO AIR & GLASS	\$50.00		\$0.00		\$ 50.00
* Due 1579-EASTEX TRUCK PARTS INC	\$300.00		\$0.00		\$ 300.00
* Due 2845-ELDER RANDALL AUTOPLEX	\$12.50		\$0.00		\$ 12.50
* Due 1451-ERGON	\$4935.93		\$0.00		\$ 4935.93
* Due 2066-ETNC CARTHAGE	\$20.00		\$0.00		\$ 20.00
* Due 3026-ETOX	\$74.24		\$0.00		\$ 74.24
* Due 93-EXCEL FORD LINCOLN MERCURY	\$250.75		\$0.00		\$ 250.75
* Due 2847-EXXON/GECC-CSI	\$37.44		\$0.00		\$ 37.44
* Due 127-EXXONMOBIL	\$67.70		\$0.00		\$ 67.70
* Due 1815-FAITH COMMUNICATIONS	\$8056.55		\$0.00		\$ 8056.55
* Due 1962-FARM PLAN	\$68.29		\$0.00		\$ 68.29
* Due 14-FIRMIN'S OFFICE CITY	\$1267.94		\$0.00		\$ 1267.94
* Due 1161-FLORENCE SINS	\$50.00		\$0.00		\$ 50.00

Panola County
THE SOFTWARE GROUP, INC.A C C O U N T S P A Y A B L E S Y S T E M
Open Invoices thru 07/08/02

08 Jul 2002

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	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 9301-FOUR WINDS POLICE DOG C\$3000.00				\$0.00			\$ 3000.00
* Due 738-GOLDEN CORRAL FAMILY STEA\$273.41				\$0.00			\$ 273.41
* Due 07-GOVERNMENT RECORDS SERVICE\$300.00				\$0.00			\$ 300.00
* Due 1507-GRAY'S WHOLESALE TIRE DI\$101.10				\$0.00			\$ 101.10
* Due 2439-GUY W. GRIFFIN	\$7.60			\$0.00			\$ 7.60
* Due 107-HART INTERCIVIC	\$328.39			\$0.00			\$ 328.39
* Due 370-HIGH POINT COMMUNICATIONS\$127.47				\$0.00			\$ 127.47
* Due 3255-HOLT COMPANY OF TEXAS \$964.94				\$0.00			\$ 964.94
* Due 3210-INDIGENT HEALTHCARE SOLU\$945.00				\$0.00			\$ 945.00
* Due 1605-INDUSTRIAL OILS UNLINITE\$841.02				\$0.00			\$ 841.02
* Due 2006-JAMES KEITH KNIGHT	\$25.00			\$0.00			\$ 25.00
* Due 716-JINERSON FUNERAL HOME	\$367.00			\$0.00			\$ 367.00
* Due 519-KSA ENGINEERS INC.	\$639.13			\$0.00			\$ 639.13

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 3074-L.C. & J. CLAYTON LAGRONE	\$25.00			\$0.00			\$ 25.00
* Due 405-LARRY FIELDS	\$700.00			\$0.00			\$ 700.00
* Due 3294-LECC	\$100.00			\$0.00			\$ 100.00
* Due 443-LINNER PERKINS	\$40.00			\$0.00			\$ 40.00
* Due 1313-LONGVIEW ASPHALT INC	\$3424.12			\$0.00			\$ 3424.12
* Due 1240-N. G. CLEANERS	\$150.00			\$0.00			\$ 150.00
* Due T.6087-MARK BURLESON	\$500.00			\$0.00			\$ 500.00
* Due 1404-MERVIN SCOTT	\$25.00			\$0.00			\$ 25.00
* Due 425-NORRIS SANFORD JR.	\$3731.50			\$0.00			\$ 3731.50
* Due 2148-NORRISON SUPPLY COMPANY	\$5558.60			\$0.00			\$ 5558.60
* Due 2013-MUSIC MOUNTAIN WATER CORP	\$72.00			\$0.00			\$ 72.00
* Due 3030-O'REILLY AUTO PARTS	\$2075.92			\$0.00			\$ 2075.92
* Due 1606-DEC CORPORATION	\$379.56			\$0.00			\$ 379.56
* Due 847-OFFICE DEPOT INC.	\$369.89			\$0.00			\$ 369.89

Panola County
THE SOFTWARE GROUP, INC.ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/08/02

08 Jul 2002

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Gross Amount. Req. Req. Discount Req. Req. Net Amt.....

* Due 3202-OLNSTED-KIRK PAPER COMPA	\$536.25		\$0.00		\$ 536.25
* Due 103-PEGUES-HURST MOTOR CO.	\$1606.77		\$0.00		1606.77
* Due 69-PITNEY BOWES	\$346.68		\$0.00		346.68
* Due 71-POWERPLAN	\$477.69		\$0.00		477.69
* Due 3062-QUALITY FOODS INC	\$3429.22		\$0.00		3429.22
* Due 2927-QUEST DIAGNOSTICS	\$80.70		\$0.00		80.70
* Due 412-QUILL CORPORATION	\$1088.02		\$0.00		1088.02
* Due 60-R & J'S CUSTOM EXHAUST & NU	\$25.00	0	\$0.00		25.00
* Due 41-RAYMOND C. SCHIEFFER CPA	\$425.00		\$0.00		425.00
* Due 20-RED MAN SUPPLY	\$472.65		\$0.00		472.65
* Due 313-REEVES MOTOR SALES INC.	\$58.10		\$0.00		58.10
* Due 63-RELIANT ENERGY(ENEX)	\$29.11		\$0.00		29.11
* Due 525-RICK MCPHERSON	\$250.00		\$0.00		250.00

Panola County
THE SOFTWARE GROUP, INC.ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/08/0208 Jul 2002
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	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 904-ROBERT SHERMAN	\$250.00			\$0.00			\$ 250.00
* Due 2786-ROBERT SHINPOCK	\$69.38			\$0.00			\$ 69.38
* Due 926-RONALD J. JEREB, PHD	\$600.00			\$0.00			\$ 600.00
* Due 9-ROSS CITGO	\$486.46			\$0.00			\$ 486.46
* Due 3293-ROYAL SONESTA HOTEL	\$398.72			\$0.00			\$ 398.72
* Due 86-RUSK COUNTY ELECTRIC COOP.	\$350.75			\$0.00			\$ 350.75
* Due 3296-S. D. TWONEY	\$468.00			\$0.00			\$ 468.00
* Due 160-SABINE VALLEY CENTER	\$6050.00			\$0.00			\$ 6050.00
* Due 121-SANNY BROWN LIBRARY	\$4281.75			\$0.00			\$ 4281.75
* Due 586-SARAH FIELDS	\$13.48			\$0.00			\$ 13.48
* Due 189-SBC SOUTHWESTERN BELL TELE	\$81.82	H		\$0.00			\$ 81.82
* Due 31-SCOTT-HERRINAN, INC.	\$452.05			\$0.00			\$ 452.05
* Due 136-SHELBY LP GAS COMPANY	\$32.40			\$0.00			\$ 32.40

Panola County
THE SOFTWARE GROUP, INC.ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/08/02

08 Jul 2002

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	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 2003-SHERRY L. MAHAFFEY	\$300.00	_____	_____	\$0.00	_____	_____	\$ 300.00
* Due 1030-SOLID ROCK WHOLESALERS	\$265.00	_____	_____	\$0.00	_____	_____	\$ 265.00
* Due 2023-SOUTHWESTERN BELL	\$3758.36	_____	_____	\$0.00	_____	_____	\$ 3758.36
* Due 2711-STEPHEN C. MAHAFFEY	\$1400.00	_____	_____	\$0.00	_____	_____	\$ 1400.00
* Due 938-SUE GRAFTON	\$178.90	_____	_____	\$0.00	_____	_____	\$ 178.90
* Due 65-SWEPCO	\$2545.24	_____	_____	\$0.00	_____	_____	\$ 2545.24
* Due 29-TED'S SAW SHOP	\$89.88	_____	_____	\$0.00	_____	_____	\$ 89.88
* Due 106-TEECO SAFETY, INC.	\$123.48	_____	_____	\$0.00	_____	_____	\$ 123.48
* Due 1090-TEXAS FILTER SERVICE INC	\$265.00	_____	_____	\$0.00	_____	_____	\$ 265.00
* Due 3009-TEXAS PARKS & WILDLIFE	\$706.78	_____	_____	\$0.00	_____	_____	\$ 706.78
* Due 2060-THE NETT.COM	\$39.90	_____	_____	\$0.00	_____	_____	\$ 39.90
* Due 231-THE PATTERSON INSURANCE	\$457.00	_____	_____	\$0.00	_____	_____	\$ 457.00
* Due 1-TOLEDO AUTONOTIVE	\$1380.93	_____	_____	\$0.00	_____	_____	\$ 1380.93
* Due 2530-TRACTOR SUPPLY STORES	\$24.99	_____	_____	\$0.00	_____	_____	\$ 24.99

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/08/02

08 Jul 2002
PAGE 10

Gross Amount. Req. Req. Discount Req. Req. Net Amt.....

* Due 1715-TRANSCOR AMERICA INC	\$1351.39		\$0.00		\$ 1351.39
* Due 1620-TRI-STATE REGIONAL POLIC	\$200.00	T S N	\$0.00		\$ 200.00
* Due 1349-TRUCK PARTS WORLD	\$103.00		\$0.00		\$ 103.00
* Due 101-TWIN STATE TRUCKS INC	\$51.00		\$0.00		\$ 51.00
* Due 1896-UNIFIRST	\$2436.82		\$0.00		\$ 2436.82
* Due 1650-USPS DISBURSING OFFICER	\$230.00		\$0.00		\$ 230.00
* Due 91-VIKING OFFICE PRODUCTS	\$149.52		\$0.00		\$ 149.52
* Due 607-WALLACE TIRES	\$328.25		\$0.00		\$ 328.25
* Due 2971-WALMART COMMUNITY BRC	\$632.23		\$0.00		\$ 632.23
* Due 2484-WINGFOOT COMMERCIAL TIR	\$1410.59	L	\$0.00		\$ 1410.59
* Due 1291-WORTHINGTON PLUMBING CO	\$880.40		\$0.00		\$ 880.40
* Due 64-XEROX CORPORATION	\$988.32		\$0.00		\$ 988.32
Totals	\$199622.32		\$0.00		\$ 199622.32

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/08/02

08 Jul 2002
PAGE 11

Gross Amount. Req. Req. Discount Req. Req. Net Amt.....

388 records listed.

SAND SPECIFICATIONS AS PER TXDOT ITEM #345

1. Sand \$6.00 price per cubic yard delivered
Sand N/A price per cubic yard FOB.
2. Samples of the material may be taken as delivered at any time and submitted to a commercial testing laboratory for compliance. Materials not meeting the above specifications must be removed by the supplier and will not be paid for.
3. Materials must be available for delivery within 72 hours of order by Panola County. Materials will be ordered on an as needed basis and deliveries of any amount other than that ordered will not be accepted.
4. Reasonable effort will be made to work with vendor on delivery quantities and scheduling.
5. The estimated quantity to be purchased in 2002 is 2000 cubic yards. However, the County is not obligated to purchase this quantity or any other particular quantity during the year.
6. Delivery will be to jobsite locations within twenty-five (25) miles of the Panola County Warehouse, Carthage, Texas. Also, the County may elect to haul some of the material itself. The supplier will still have to provide the loading equipment and operator at no charge. The County will work with the supplier as much as possible in scheduling the hauling.
7. Bids should be submitted on the attached bid form.
8. The term of the contract shall be from July 8, 2002 to December 31, 2002.
9. A ticket indicating the number of cubic yards will be supplied with each load.

EXCEPTIONS TO SPECIFICATIONS:

Cynthia Riles
SIGNATURE

C. Riles Trucking
COMPANY NAME

PO Box 407
ADDRESS

Yatum IV 75691
CITY STATE ZIP

(903) 947-6547
TELEPHONE NUMBER

6-12-02
DATE

ACCEPTED:

John Cordray
COUNTY JUDGE

7-8-02
DATE



Texas Department of Transportation

DEWITT C. GREER STATE HIGHWAY BLDG. • 125 E. 11TH STREET • AUSTIN, TEXAS 78701-2483 • (512) 463-8585

January 14, 2000

Emmitt Wilborn
(512) 703-5832
VN 5073

Ms. Cynthia Liles, Owner
C. Liles Trucking
P. O. Box 407
Tatum, Texas 75691

Dear Ms. Liles:

This refers to the Schedule A Renewal application you submitted for this Department's Disadvantaged Business Enterprise (DBE) Program. Your firm is now approved as a DBE through January 2003 to bid on all Texas Department of Transportation (TxDOT) contracts in the following work function(s):

Fencing Hauling Painting

TxDOT's certification allows you the opportunity to bid on federally-assisted contracts as a DBE. Your firm will be included in this Department's next DBE Directory. The directory is on the INTERNET and listed in the "Business" Section of the Department's web page at "www.dot.state.tx.us" which is updated monthly.

We will contact you with instructions for recertification before your expiration date. If we can be of further assistance regarding the DBE Program, please feel free to contact Emmitt Wilborn at the telephone number listed above and refer to VN 5073.

Sincerely,

R.D. Brown, Manager
Certification and Audit Branch
Business Opportunity Programs Section

RDB/ew

VOL 40 PAGE 122



Longview
Tyler
Lufkin
Austin
Dallas

June 20, 2002

via regular mail

The Honorable John Cordray
County Judge of Panola County
110 Sycamore
Carthage, TX 75633

**Re: Panola County Airport
Storm Water Pollution Prevention Plan**

Dear Judge Cordray:

Transmitted herewith are three (3) final copies of the Storm Water Pollution Prevention Plan for the Panola County Airport. Also enclosed are original copies of the Notice of Intent (NOI), the CORE Data Form and the Hazardous Metals Annual Monitoring Exclusion Form. Please execute the NOI and submit it and the CORE Data Form along with a \$100.00 fee to the TNRCC at the following address:


Texas Natural Resource Conservation Commission
Storm Water & General Permis Team; MC-214
P.O. Box 13088
Austin, Texas 78711-3088

Please be sure to keep executed copies of the NOI and the Core Data Form in Appendix H of each copy of the Storm Water Pollution Prevention Plan. You will also need to execute the Hazardous Metals Annual Monitoring Exclusion Form and attach it in Appendix K of each copy of the plan. This form does not need to be submitted to the TNRCC.

Once all forms are executed, at least one copy of the plan should be maintained at the Airport. Please have Mr. Joe Foster review and implement the plan, including monthly, quarterly, and annual inspections and reporting. Once the reports are completed, they should be attached in the appropriate appendix of the Plan. However, no direct reporting to the TNRCC is required.

Please do not hesitate to call if you have any questions.

Sincerely,
KSA Engineers, Inc.



Mitchell L. Fortner, P.E.
Vice President

140 E Tyler St
Suite 600
PO Box 1552
Longview, TX
75606-1552
903-236-7700
903-236-7779 Fax
www.ksaeng.com

MLF/ab
Enclosure
Pc: Joe Foster
KSA File PC-023



Notice of Intent (NOI) for Storm Water Discharges Associated With Industrial Activity Under the TPDES Multi-Sector General Permit (MSGP)

Completion of the TPDES NOI form shall be done in accordance with the TNRCC NOI instructions provided in the attached document.

TNRCC Office Use Only
TPDES Permit Number: TXR05|_|_|_|_|
GIN Number: |_|_|_|_|_|_|_|_|_|_|

A. Facility Owner Information

Name: PANOLA COUNTY
Mailing Address: Number: 110 Pre-Direction: Name: SYCAMORE St. Type: ST Post-Direction:
Address Line 2:
City: CARTHAGE State: TX Zip Code: 75633 Zip +4:
Country Mailing Information (if outside USA) Territory: Country Code: Postal Code:
Phone: (903) 693-0391 Extension: Fax Number: (903) 693-2726
E-mail address:

B. Facility Operator Information

Name: PANOLA COUNTY
Mailing Address: Number: 110 Pre-Direction: Name: SYCAMORE St. Type: ST Post-Direction:
Address Line 2:
City: CARTHAGE State: TX Zip Code: 75633 Zip +4:
Country Mailing Information (if outside USA) Territory: Country Code: Postal Code:
Phone: (903) 693-0391 Extension: Fax Number: (903) 693-2726
E-mail address:

C. Billing Address

Name: PANOLA COUNTY
Mailing Address: Number: 110 Pre-Direction: Name: SYCAMORE St. Type: ST Post-Direction:
Address Line 2:
City: CARTHAGE State: TX Zip Code: 75633 Zip +4:
Country Mailing Information (if outside USA) Territory: Country Code: Postal Code:
Phone: (903) 693-0391 Extension: Fax Number: (903) 693-2726
E-mail address:

D. Facility Site Information

Name: PANOLA COUNTY AIRPORT
Physical Address: Number: Pre-Direction: Name: RT 2 BOX 71 St. Type: Post-Direction:
Address Line 2:
City: CARTHAGE County: PANOLA Zip Code: 75633 Zip +4:
TNRCC Region Number: 5, TYLEE
Latitude: Deg: 32 Min: 10 Sec: 34 Longitude: Deg: 94 Min: 17 Sec: 58

Does the facility discharge storm water into:

Receiving water? [X] Yes [] No
If yes, name of receiving water: ROBERTS CREEK
Segment Number (optional):
A municipal separate storm sewer system (MS4)? [X] Yes [] No
If yes, name of the MS4 operator: TEXAS DEPARTMENT OF TRANSPORTATION

Is the facility located on Indian Country Lands? [] Yes [X] No

The 4-digit Standard Industrial Classification (SIC) codes or the 2-letter Activity Codes that best represent the principal products produced or services rendered by the facility and major co-located activities:

Primary: 4522 Secondary (if applicable):

Darken square(s) of sector(s) applicable to your facility. Applicable sector(s) of industrial activity, as designated in the MSGP, that include associated discharges that you seek to have covered under this permit:

[] Sector A [] Sector E [] Sector I [] Sector M [] Sector Q [] Sector U [] Sector Y [] Sector AC
[] Sector B [] Sector F [] Sector J [] Sector N [] Sector R [] Sector V [] Sector Z [] Sector AD
[] Sector C [] Sector G [] Sector K [] Sector O [X] Sector S [] Sector W [] Sector AA
[] Sector D [] Sector H [] Sector L [] Sector P [] Sector T [] Sector X [] Sector AB

Has a storm water pollution prevention plan been developed and implemented as specified in the MSGP? [X] Yes [] No

E. Certification

I certify under penalty of law that this document was prepared under my direction or supervision in accordance with a system designed to assure that qualified personnel properly gather and evaluate the information submitted. Based on my inquiry of the person or persons who manage the system, or those persons directly responsible for gathering the information, the information submitted is, to the best of my knowledge and belief, true, accurate, and complete. I am aware there are significant penalties for submitting false information, including the possibility of fine and imprisonment for knowing violations.

Owner Representative:

Prefix: MR First: JOHN Middle: _____

Last: CORDRAY Suffix: _____

Signature: *John Cordray* Date: 7-8-02

Operator Representative:

Prefix: MR First: JOE Middle: _____

Last: FOSTER Suffix: _____

Signature: *Joe Foster* Date: 7-8-02

Instructions for Completing the Notice of Intent (NOI) for Storm Water Discharges Associated With Industrial Activity Under the TPDES Multi-Sector General Permit (MSGP)

Who Must File a Notice of Intent Form

For all Texas Pollutant Discharge Elimination System (TPDES) permits, it is the duty of the owner and operator of a facility that discharges storm water associated with industrial activity to submit an application for a permit. An NOI must not be filed until the owner and operator obtain a copy of the multi-sector general permit and develop and implement a storm water pollution prevention plan (SWP3).

Fees

An application fee of \$100, payable to the TNRCC, must be submitted when the NOI is filed.

Where to File the NOI Form

The NOI must be sent to the following address:

Texas Natural Resource Conservation Commission
Storm Water & General Permits Team; MC-214
P.O. Box 13088
Austin, Texas 78711-3088

Do not send the SWP3 to the TNRCC. SWP3s must be kept on-site and made available to TNRCC personnel upon request. For a facility that discharges to a permitted municipal separate storm sewer system (MS4), a signed copy of the NOI must also be submitted to the operator of the MS4.

Section A & B

Provide the legal name, mailing address, city, state, and zip code of the person, partnership, co-partnership, firm, company, corporation, association, joint stock company, trust, estate, governmental entity, or other legal entity that owns and/or operates the facility or site described in this application. If the mailing address is outside the USA, please complete the additional applicable information for territory, country code, and postal code. Also provide the phone number, fax number, and an e-mail address for the applicants.

Section C

Provide the legal name, mailing address, city, state, and zip code of the person, partnership, co-partnership, firm, company, corporation, association, joint stock company, trust, estate, governmental entity, or other legal entity that will be receiving the annual bill for coverage under the Multi-Sector General Permit. If the mailing address is outside the USA, please complete the additional applicable information for territory, country code, and postal code. Also provide the phone number, fax number, and an e-mail address for the recipient of the bill.

Section D

Provide the official or legal name, location address, city, county, zip code, TNRCC region number, and latitude and longitude of the approximate center of the facility or site. If no street address exists, provide a geographic description based on highway intersections and/or permanent landmarks. Do not provide a P.O. Box for the facility location. Latitude and longitude must be submitted in degrees/minutes/seconds. This can be obtained by visiting the EPA website at <http://www.epa.gov/owm/sw/industry/index.htm> and selecting the Latitude and Longitude Finders or from United States Geological Survey (USGS) quadrangle or topographical maps, by calling 1-888-ASK-USGS. To convert latitude and longitude from decimal form, follow the steps in the following example:

Example: Convert decimal latitude 45.123456 to degrees (°), minutes ('), and seconds (").

- a) The numbers to the left of the decimal point are the degrees: 45°
- b) To obtain minutes, multiply the first four numbers to the right of the decimal point by 0.006: 1234 x 0.006 = 7.404
- c) The numbers to the left of the decimal point in the result obtained in (b) are the minutes: 7'd
- d) To obtain seconds, multiply the remaining three numbers to the right of the decimal from the result obtained in (b) by 0.06: 404 x 0.06 = 24.24. Since the numbers to the right of the decimal point are not used, the result is 24".

e) The conversion for 45.1234567 = 45° 7' 24"

To determine which TNRCC region the facility is located within, use the following list of counties:

Region 1: Armstrong, Briscoe, Carson, Castro, Childress, Collingsworth, Dallam, Deaf Smith, Donley, Gray, Hall, Hansford, Hartley, Hemphill, Hutchinson, Lipscomb, Moore, Ochiltree, Oldham, Parmer, Potter Randall, Roberts, Sherman, Swisher, Wheeler.

Region 2: Bailey, Cochran, Crosby, Dickens, Floyd, Garza, Hale, Hockley, King, Lamb, Lubbock, Lynn, Motley, Terry, Yoakum.

Region 3: Archer, Baylor, Brown, Callahan, Clay, Coleman, Comanche, Cottle, Eastland, Fisher, Foard, Hardeman, Haskell, Jack, Jones, Kent, Knox, Mitchell, Montague, Nolan, Runnels, Scurry, Shackelford, Stephens, Stonewall, Taylor, Throckmorton, Wichita, Wilbarger, Young.

Region 4: Collin, Cooke, Dallas, Denton, Ellis, Erath, Fannin, Grayson, Hood, Hunt, Johnson, Kaufman, Navarro, Palo Pinto, Parker, Rockwall, Somervell, Tarrant, Wise.

Region 5: Anderson, Bowie, Camp, Cherokee, Cass, Delta, Franklin, Gregg, Harrison, Henderson, Hopkins, Lamar, Marion, Morris, Panola, Rains, Red River, Rusk, Smith, Titus, Upshur, Van Zandt, Wood.

Region 6: Brewster, Culberson, El Paso, Hudspeth, Jeff Davis, Presidio.

Region 7: Andrews, Borden, Crane, Dawson, Ector, Gaines, Glasscock, Howard, Loving, Martin, Midland, Pecos, Reeves, Terrell, Upton, Ward, Winkler.

Region 8: Coke, Concho, Crockett, Irion, Kimble, Mason, McCulloch, Menard, Reagan, Schleicher, Sterling, Sutton, Tom Green.

Region 9: Bell, Bosque, Brazos, Burleson, Coryell, Falls, Freestone, Grimes, Hamilton, Hill, Limestone, Lampasas, Leon, Madison, McLennan, Milam, Mills, Robertson, San Saba, Washington.

Region 10: Angelina, Hardin, Houston, Jasper, Jefferson, Nacogdoches, Newton, Orange, Polk, Sabine, San Augustine, San Jacinto, Shelby, Trinity, Tyler.

Region 11: Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Travis, Williamson.

Region 12: Austin, Brazoria, Chambers, Colorado, Fort Bend, Galveston, Harris, Liberty, Matagorda, Montgomery, Walker, Waller, Wharton.

Region 13: Atascosa, Bandera, Bexar, Comal, Edwards, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Real, Uvalde, Wilson.

Region 14: Aransas, Bee, Calhoun, De Witt, Goliad, Gonzales, Jackson, Jim Wells, Kleberg, Lavaca, Live Oak, Nueces, Refugio, San Patricio, Victoria.

Region 15: Brooks, Cameron, Hidalgo, Jim Hogg, Kenedy, Starr, Willacy.

Region 16: Dimmit, Duval, Kinney, La Salle, Maverick, McMullen, Val Verde, Webb, Zapata, Zavala.

Provide information as to whether the facility discharges storm water to a receiving water body, an MS4, or both. An MS4 is defined as a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, man-made channels, or storm drains) that is owned or operated by a state, city, town, borough, county, parish, district, association, or other public body and is designated or used for collecting or conveying storm water. Provide the names of the receiving water body and/or the MS4 operator. The receiving water body segment number is an optional entry, however, it should be provided when known.

Indicate whether the facility is located on Indian Country Lands. Facilities located on Indian Country Lands are not eligible for coverage under this general permit.

Provide the facility's primary 4-digit Standard Industrial

Classification (SIC) code and any secondary SIC codes that describe other activities, principal products, or services provided at the facility. For facilities listed in 40 CFR §§ 122.26 (b) (14) (i-ix), (xi) by narrative description and not an SIC code, use the facility's 2-character Activity Code(s):

HZ: Hazardous waste treatment, storage, or disposal facilities, including those that are operating under interim status or a permit under Subtitle C of RCRA;

LF: Landfills, land application sites, and open dumps that receive or have received any industrial wastes, including those that are subject to regulation under Subtitle D of RCRA;

SE: Steam electric power generating facilities, including coal handling sites;

TW: Treatment works treating domestic sewage or any other sewage sludge or wastewater treatment device or system, used in the storage, treatment, recycling, and reclamation of municipal or domestic sewage;

AD: For a facility without an applicable SIC or Activity Code that was specifically designated by TNRCC to obtain permit coverage.

Mark the sector(s) that will be applicable to the facility or site.

Indicate whether a storm water pollution prevention plan has been developed at the facility described in at the beginning of Section D. A storm water pollution prevention plan must be developed and implemented in accordance to the requirements in the general permit before an NOI may be submitted for coverage.

Section E

It is the duty of the owner and the operator of a facility to sign the NOI. If the owner and operator are the same, sign the certification for owner and print "Same" in the space available for the operator name.

For a corporation, the application shall be signed by a responsible corporate officer. For purposes of this application, a responsible corporate officer means a president, secretary, treasurer, or vice-president of the corporation in charge of a principal business function, or any other person who performs similar policy or decision-making functions for the corporation; or the manager of one or more manufacturing, production, or operating facilities employing more than 250 persons or having gross annual sales or expenditures exceeding \$25 million (in second-quarter 1980 dollars), if authority to sign documents has been assigned or delegated to the manager in accordance with corporate procedures. Corporate procedures governing authority to sign permit applications may provide for assignment or delegation to applicable corporate positions rather than to specific individuals.

For a partnership or sole proprietorship, the application shall be signed by a general partner or the proprietor, respectively.

For a municipality, state, federal, or other public agency, the application shall be signed by either a principal executive officer or a ranking elected official. For purposes of this application, a principal executive officer of a federal agency includes the chief executive officer of the agency, or a senior executive officer having responsibility for the overall operations of a principal geographic unit of the agency (e.g. regional administrator of the United States Environmental Protection Agency).

The following TNRCC Core Data Form(s) must be completed for the applicants listed in Sections A and B of the Notice of Intent. If the owner and the operator are the same, only one TNRCC Core Data Form needs to be completed. Instructions for completing the TNRCC Core Data Form can be obtained at <http://www.tnrcc.state.tx.us/permitting/projects/cr/10400-inst.pdf>.

TNRCC Core Data Form

SECTION I: General Information

1. Reason for Submission <i>Example: new wastewater permit; IHW registration; change in customer information; etc.</i> NEW NOTICE OF INTENT (NOI) FOR STORM WATER DISCHARGES	
2. Attachments <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Describe Any Attachments: (ex: Title V Application, Waste Transporter Application, etc.) NOTICE OF INTENT (NOI) FOR STORM WATER DISCHARGES - TNRCC 10382
3. Customer Reference Number-If Issued CN (9 digits)	4. Regulated Entity Reference Number-If Issued RN (9 digits)

SECTION II: Customer Information

5. Customer Role (Proposed or Actual) - As It Relates to the Regulated Entity Listed on This Form Please check <u>one</u> of the following: <input checked="" type="checkbox"/> Owner <input type="checkbox"/> Operator <input type="checkbox"/> Owner and Operator <input type="checkbox"/> Occupational Licensee <input type="checkbox"/> Volunteer Cleanup Applicant <input type="checkbox"/> Other: _____			
TNRCC Use Only <input type="checkbox"/> Superfund <input type="checkbox"/> PST <input type="checkbox"/> Respondent			
6. General Customer Information <input checked="" type="checkbox"/> New Customer <input type="checkbox"/> Change to Customer Information <input type="checkbox"/> Change in Regulated Entity Ownership <input type="checkbox"/> No Change* *If "No Change" and Section I is complete, skip to Section III - Regulated Entity Information.			
7. Type of Customer: <input type="checkbox"/> Individual <input type="checkbox"/> Sole Proprietorship - D.B.A. <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> Federal Government <input type="checkbox"/> State Government <input checked="" type="checkbox"/> County Government <input type="checkbox"/> City Government <input type="checkbox"/> Other Government _____ <input type="checkbox"/> Other _____			
8. Customer Name (If an individual, please print last name first) PANOLA COUNTY			
9. Mailing Address: 110 SYCAMORE ST			
City CARTHAGE	State TX	ZIP 75633	ZIP + 4
10. Country Mailing Information if outside USA		11. E-Mail Address if applicable	
12. Telephone Number (903) 693-0391	13. Extension or Code	14. Fax Number if applicable (903) 693-2726	
15. Federal Tax ID (9 digits) 756001106	16. State Franchise Tax ID Number if applicable	17. DUNS Number if applicable (9 digits)	
18. Number of Employees <input type="checkbox"/> 0-20 <input checked="" type="checkbox"/> 21-100 <input type="checkbox"/> 101-250 <input type="checkbox"/> 251-500 <input type="checkbox"/> 501 and higher		19. Independently Owned and Operated? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	

SECTION III: Regulated Entity Information

20. General Regulated Entity Information <input checked="" type="checkbox"/> New Regulated Entity <input type="checkbox"/> Change to Regulated Entity Information <input type="checkbox"/> No Change* *If "No Change" and Section I is complete, skip to Section IV - Preparer Information.
21. Regulated Entity Name (If an individual, please print last name first) PANOLA COUNTY AIRPORT

22. Street Address: RT 2 BOX 71 (No P.O. Boxes)					
City CARTHAGE		State TX	ZIP 75633	ZIP + 4	
23. Mailing Address RT 2 BOX 71					
City CARTHAGE		State TX	ZIP 75633	ZIP + 4	
24. E-Mail Address:					
25. Telephone Number (903) 693-7856		26. Extension or Code	27. Fax Number if applicable (903) 693-7894		
28. Primary SIC Code (4 digits) 4522	29. Secondary SIC Code (4 digits)	30. Primary NAICS Code (5 or 6 digits)		31. Secondary NAICS Code (5 or 6 digits)	
32. What is the Primary Business of this entity? (Please do not repeat the SIC or NAICS description.) COUNTY OWNED AND OPERATED AIRPORT					
Questions 33 - 37 address geographic location. Please refer to the instructions for applicability.					
33. County: PANOLA					
34. Description of Physical Location HWY 79 EAST OF THE CITY OF CARTHAGE					
35. Nearest City CARTHAGE			State TX	Nearest ZIP 75633	
36. Latitude (N)			37. Longitude (W)		
Degrees	Minutes	Seconds	Degrees	Minutes	Seconds
32	10	34	94	17	56
38. TNRC Programs in Which This Regulated Entity Participates <i>Not all programs have been listed. Please add to this list as needed. If you don't know or are unsure, please mark "unknown."</i>					
<input type="checkbox"/> Animal Feeding Operation	<input type="checkbox"/> Petroleum Storage Tank		<input type="checkbox"/> Water Rights		
<input type="checkbox"/> Title V - Air	<input type="checkbox"/> Wastewater Permit		<input type="checkbox"/>		
<input type="checkbox"/> Industrial & Hazardous Waste	<input type="checkbox"/> Water Districts		<input type="checkbox"/>		
<input type="checkbox"/> Municipal Solid Waste	<input type="checkbox"/> Water Utilities		<input type="checkbox"/> Unknown		
<input type="checkbox"/> New Source Review - Air	<input type="checkbox"/> Licensing - TYPE(s) _____				

SECTION IV: Preparer Information

39. Name KSA ENGINEERS INC.		40. Title CONSULTANT	
41. Telephone Number (903) 236-7200		42. Extension or Code	43. Fax Number if applicable (903) 236-7779
44. E-Mail Address: screamer@ksaeng.com			



Hazardous Metals Annual Monitoring Exclusion for Storm Water Discharges Associated With Industrial Activity Under the TPDES Multi-Sector General Permit

The hazardous metals exclusion form shall be completed to reflect the outfalls listed in Section B. This form must be kept on-site with the storm water pollution prevention plan and made readily available to inspection personnel upon request. The outfall number(s) listed in Section B shall correlate with the respective outfall number(s) in the storm water pollution prevention plan. If the metals that are not used as a part of the industrial process or that are not exposed to precipitation or runoff differ from outfall to outfall, use additional forms as necessary.

A. TPDES Permit Number: TXR05|_|_|_|_|

B. Outfall(s): | 001 | | 002 | | | | | | |

C. Hazardous Metals

Select the metal(s) that are not used as a part of the industrial process or that are not exposed to precipitation or runoff in the drainage area of the previously listed outfall(s).

- Arsenic.....
- Barium.....
- Cadmium.....
- Chromium.....
- Copper.....
- Lead.....
- Manganese.....
- Mercury.....
- Nickel.....
- Selenium.....
- Silver.....
- Zinc.....

D. Certification

I certify under penalty of law that the hazardous metals selected in Section C are not used as a part of the industrial process or are not exposed to storm water associated with industrial activity in the drainage area of the identified outfall(s) that are authorized by the TPDES Multi-Sector General Permit. I understand that by signing this Hazardous Metals Certification, I am no longer required to monitor storm water associated with industrial activity for the selected hazardous metals per listed outfall to fulfill permit requirements. I also understand that the signing of this certification does not release an owner or operator from liability for any violations of this permit or the Clean Water Act.

Owner Name: | W | O | H | N | | C | O | R | D | R | A | Y | | | | | | | | | | | | | | | |

Signature: John Cordray Date: | 0 | 7 | 0 | 8 | 0 | 2 |

Operator Name: | J | O | E | | F | O | I | S | T | E | R | | | | | | | | | | | | | | | |

Signature: [Signature] Date: | 0 | 7 | 0 | 8 | 0 | 2 |

APPOINTMENT

WOL
40 PAGE 129

We, the Commissioners' Court of Panola County, Texas meeting in Regular Session this 8th day of July, 2002 pursuant to Tax Code, Section 26.04, do hereby appoint Tax Assessor-Collector, Jean Whiteside, as Panola County's representative to calculate and publish the unit's effective and rollback tax rate schedules for tax roll year 2002.

Said appointment is effective immediately.

PASSED UNANIMOUSLY this 8th day of July, 2002 in Open Court.


John Cordray, County Judge

ORDER 2002-09

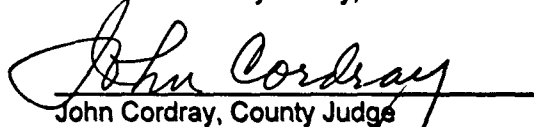
WHEREAS, it is necessary from time to time for the Juvenile Probation Department to secure residential, detention, and treatment placement for various juvenile offenders; and


WHEREAS, pursuant to Texas Local Government Code, Section 262.024(a)(4), the Commissioners' Court of Panola County, Texas may grant an exemption from the requirements of competitive bidding if such services are of a professional nature; and


WHEREAS, the Commissioners' Court of Panola County, Texas finds that Juvenile Residential, Detention, and Treatment Placement Services constitute "professional services" pursuant to Texas Local Government Code, Section 262.024(a)(4) and, thus, should be exempt from competitive bidding;

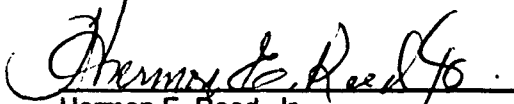
NOW, THEREFORE, it is hereby **ADJUDGED** and **DECREED** by the Commissioners' Court of Panola County, Texas that an exemption from competitive bidding is hereby claimed for Juvenile Residential, Detention, and Treatment Placement Services through August 31, 2003.

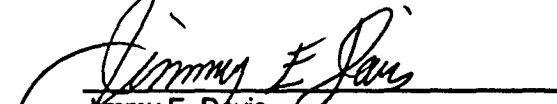
AGREED TO AND PASSED IN OPEN COURT this 8th day of July, 2002.


John Cordray, County Judge


Ronnie LaGrone
Commissioner, Precinct 1


Doug Cotton
Commissioner, Precinct 2


Hermon E. Reed, Jr.
Commissioner, Precinct 3


Jimmy E. Davis
Commissioner, Precinct 4

ATTEST:


Sue Grafton, County Clerk



ORDER 2002-10

WHEREAS, it is necessary from time to time for the Juvenile Probation Department to secure counseling for various juveniles and juvenile offenders; and

WHEREAS, pursuant to Texas Local Government Code, Section 262.024(a)(4), the Commissioners' Court of Panola County, Texas may grant an exemption from the requirements of competitive bidding if such services are of a professional nature; and

WHEREAS, the Commissioners' Court of Panola County, Texas finds that Juvenile Counseling Services constitute "professional services" pursuant to Texas Local Government Code, Section 262.024(a)(4) and, thus, should be exempt from competitive bidding;

NOW, THEREFORE, it is hereby ADJUDGED and DECREED by the Commissioners' Court of Panola County, Texas that an exemption from competitive bidding is hereby claimed for Juvenile Counseling Services through August 31, 2003.

AGREED TO AND PASSED IN OPEN COURT this 8th day of July, 2002.

John Cordray
John Cordray, County Judge

D. M. Cotton
Doug Cotton
Commissioner, Precinct 2

Ronnie LaGrone
Ronnie LaGrone
Commissioner, Precinct 1

Hermon E. Reed, Jr.
Hermon E. Reed, Jr.
Commissioner, Precinct 3

Jimmy E. Davis
Jimmy E. Davis
Commissioner, Precinct 4

ATTEST:

Sue Grafton
Sue Grafton, County Clerk



RESOLUTION #2002-03

WHEREAS, the Panola County Commissioners' Court finds it in the best interest of the citizens of Panola County, that the Panola County Sheriff's Department apply for a Local Law Enforcement Block Grant through the Local Law Enforcement Block Grants Program for the Fiscal Year 2002; and

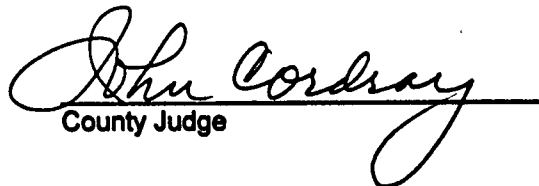
WHEREAS, the Panola County Commissioners' Court has considered the proposed application for said grant, in the amount of **THIRTEEN THOUSAND TWO HUNDRED TWENTY-FIVE AND NO/100 (\$13,225.00) DOLLARS** to be submitted to the FY 2002 Local Law Enforcement Block Grants Program; and

WHEREAS, the Panola County Sheriff has agreed to provide matching moneys for the said project in the amount of **ONE THOUSAND THREE HUNDRED TWENTY-THREE AND NO/100 (\$1,323.00) DOLLARS** as required by the grant application; and

WHEREAS, the Panola County Commissioners' Court has agreed that in the event of loss or misuse of the Local Law Enforcement Block Grants funds, Panola County Commissioners' Court assures that the funds will be returned to the FY 2002 Local Law Enforcement Block Grants Program in full.

NOW, THEREFORE, BE IT RESOLVED, that the Panola County Commissioners' Court approves submission of the grant application for the Local Law Enforcement Block Grants funds to the FY 2002 Local Law Enforcement Block Grants Program in the amount of **THIRTEEN THOUSAND TWO HUNDRED TWENTY-FIVE AND NO/100 (\$13,225.00) DOLLARS**.

PASSED AND APPROVED this 8th day of July, 2002.


County Judge

ATTEST:


Sue Grafton, County Clerk

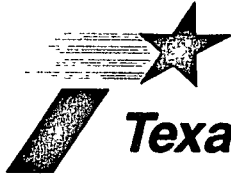


VOL 40 PAGE 132

Application was submitted on June 10, 2002 02:20:04 PM EDT.

LLEBG FY 2002 Application			
Date Certified : 10-JUN-02		Date Submitted : 10-JUN-02	
Jurisdiction Information			
Jurisdiction: Panola County	County: PANOLA	State: TEXAS	CDFA Number: 10.582
Budget Information			
Eligible Award Amount: \$13,225	Final Award Amount: \$11,903	Match Amount: \$1,323	Matching Funds Description: Equitable Sharing Program (Asset Forfeiture)
CEO Information			
Title: County Judge	Name Prefix: Mr.	Last Name : Cordray	First Name : John
Address: 216 A South Sycamore Street Carthage, TX 75633-2546	Telephone: 903-693-0391	Fax: 903-693-2728	Email: pccojudg@thenett.com
Program Contact Information			
Title: Captain	Name Prefix: Mr.	Last Name : McMiben	First Name : Byron
Address: 314 West Wellington Street Carthage, TX 75633-2531	Telephone: 903-693-0333	Fax: 903-694-9028	Email: panolacosheriff@thenett.com
Application Details			
Date Agreed to Trust Fund Requirement: 10-JUN-02		Applicant is PSOHB Compliant: No	
Date Agreed to SPOC Requirement: 10-JUN-02		Date Agreed to SAA Review Requirement: 10-JUN-02	
Date Agreed to Certifications: 10-JUN-02		Date Agreed to Assurances: 10-JUN-02	

Close Window

**Texas Department of Transportation**

VEHICLE TITLES AND REGISTRATION DIVISION • AUSTIN, TEXAS 78779-0001 • (512) 465-7811

June 20, 2002

The Honorable John Cordray
Judge of Panola County
Panola County Courthouse, Rm. 216-A
Carthage, TX 75633

VTR-270

Re: Imposition of Extra Fees

Dear Judge Cordray:

Chapter 502 of the Transportation Code, relating to the registration of vehicles, gives counties the option of imposing, in addition to the registration fee, two extra fees.

The provisions of Section 502.172 permit a county road and bridge fee in an amount that does not exceed \$10.00 for each vehicle registered in the county. An extra fee in the amount not to exceed \$1.50 for each vehicle registered in the county is available under the provisions of Section 502.173 to fund a school crossing guard program. However, vehicles registered with Machinery and Farm Trailer License Plates are exempt from both provisions and all-terrain vehicles are exempt from the County Road and Bridge Fee.

The Commissioners Court sets the amount of both optional fees. Counties are statutorily required to notify the department of their intent by Commissioners Court Order if you change or add fees. The notification deadline for the road and bridge fee is September 1 of each year. The deadline for notification of the school crossing guard fee is September 10 of each year.

Please complete the attachment on the imposition of extra fees for calendar year 2003. If your response indicates a change in fee or adds a fee, we request that the original court order be mailed and postmarked no later than August 23. We have also included a fee chart, which indicates what extra fee(s) your county currently collects. If not changing or adding a fee, you need only complete the attached document and return.

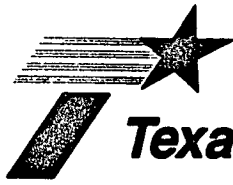
A postage paid self-addressed envelope is enclosed for your convenience. Any questions you may have regarding this matter may be directed to David Linzey, Director of Headquarter Operations, at 512/465-7719 or Judy Thorp, Customer Information Services Branch Manager at 512/465-7620. Thank you very much for your timely response.

Sincerely,

Jerry L. Dike, Director
Vehicle Titles and Registration Division

Enclosures

cc: County Tax Assessor-Collector



Texas Department of Transportation

VEHICLE TITLES AND REGISTRATION DIVISION • AUSTIN, TEXAS 78779-0001 • (512) 465-7611

Imposition of Extra Fees Calendar Year 2003

We respectfully request that you indicate below your county's intentions for collection of these fees for calendar year 2003 (January 1 through December 31, 2003) in accordance with Transportation Code § 502.172 and § 502.173.

For calendar year 2003, Panola County will:

1. Retain the current fees of \$ -0- (no court order required).
2. Impose a new County Road and Bridge Fee of \$ _____
(Court order required prior to September 1)
3. Impose a new Child Safety Fund Fee of \$ _____
(Court order required prior to September 10)
4. Discontinue the County Road and Bridge Fee of \$ _____
(Court order required prior to September 1)
5. Discontinue the Child Safety Fund Fee of \$ _____
(Court order required prior to September 1)
6. Impose TOTAL fees of \$ -0-.

If you indicate that action will be taken as stated in 2, 3, 4, and/or 5 above, please submit a County Commissioner's Court Order to that effect prior to the applicable statutory date shown above.

Please return your county's intentions for calendar year 2003 in the enclosed postage-paid self-addressed envelope as soon as possible. A faxed response (512/465-3034) will also be acceptable. However, if such response requires a County Commissioners Court Order, we request that the original order be mailed to us no later than the date indicated above.

SCHEDULE OF TEXAS REGISTRATION FEES

EFFECTIVE January 1, 2002

EXPIRES December 31, 2002

STATE LAW ALLOWS THE COLLECTION OF LOCAL FEES AT THE TIME OF VEHICLE REGISTRATION

The fees indicated below are local fees that will be collected with your vehicle registration fee through your County Tax Assessor-Collector's office. The total fee highlighted in red on your renewal notice includes the extra fees if applicable. Please enclose an additional \$1.00 for handling when registering by mail. **Owners of machinery and farm trailers are not subject to the payment of the extra fees, only the registration fees.**

Anderson \$10	Brazos \$11.50	Cochran \$10	Delta \$10	Franklin \$10	Hamson \$10	Jefferson \$10	Leon \$10	Milam \$10	Polk \$11.50	San Saba \$10	Travis \$11.50	Wilson \$10
Andrews \$5	Brewster \$10	Coke \$10	Denton \$10	Freestone \$10	Hartley \$5	Jim Hogg \$10	Liberty \$10	Mills \$10	Potter \$10	Schleicher \$10	Tnnty \$11.50	Winkler \$7.50
Angelina \$10	Broscoe \$10	Coleman \$10	DeWitt \$10	Frio \$11.50	Haskell \$10	Jim Wells \$11.50	Limestone \$10	Mitchell \$5	Presidio \$10	Scurry \$10	Tyler \$10	Wise \$10
Aransas \$10	Brooks \$10	Collin \$10	Dimmit \$11.50	Galveston \$10	Hays \$10	Johnson \$10	Lipscomb \$10	Montague \$10	Rains \$10	Shackelford \$10	Upshur \$10	Wood \$10
Archer \$5	Brown \$10	Collingsworth \$10	Donley \$10	Garza \$5	Henderson \$10	Jones \$10	Live Oak \$10	Montgomery \$10	Randall \$10	Shelby \$10	Upton \$5	Yoakum \$5
Armstrong \$5	Burleson \$10	Colorado \$10	Duval \$10	Gillespie \$11.50	Hidalgo \$10	Karnes \$10	Llano \$10.75	Moore \$10	Reagan \$5	Sherman \$10	Uvalde \$10	Young \$10
Atascosa \$10	Burnet \$10	Comal \$11.50	Eastland \$10	Goliad \$10	Hill \$10	Kaufman \$10	Lubbock \$10	Morris \$10	Real \$10	Smith \$10	Val Verde \$10	Zapala \$5
Austin \$10	Caldwell \$10	Comanche \$10	Ector \$10	Gonzales \$7.50	Hockley \$10	Kendall \$11	Lynn \$10	Motley \$10	Red River \$10	Star \$10	Van Zandt \$10	Zavala \$10
Bailey \$10	Callahan \$5	Concho \$10	Edwards \$10	Grayson \$10	Hood \$10	Kerr \$10	Madison \$10	Nacogdoches \$10	Reeves \$5	Stephens \$10	Victoria \$10	
Bandera \$10	Callahan \$10	Cooke \$10	Ellis \$10	Gregg \$10	Hopkins \$10	Kimble \$10	Manon \$5	Navarro \$10	Refugio \$10	Stonewall \$10	Walker \$10	
Bastrop \$10	Cameron \$10	Coryell \$10	El Paso \$10	Grimes \$10	Houston \$10	Kinney \$10	Martin \$5	Newton \$5	Roberts \$5	Sutton \$10	Waller \$10	
Baylor \$10	Camp \$10	Cottle \$10	Erath \$10	Guadalupe \$10	Howard \$10	Kleberg \$10	Mason \$10	Nolan \$10	Robertson \$10	Swisher \$10	Washington \$10	
Bee \$10	Carson \$5	Crockett \$5	Falls \$10	Hale \$10	Hunt \$10	Knott \$10	Matagorda \$10	Nueces \$10	Rockwall \$10	Tarrant \$10	Webb \$11.50	
Bell \$11.50	Cass \$10	Crosby \$10	Fannin \$10	Hall \$10	Hutchinson \$5	Lamar \$10	Maverick \$11	Ochiltree \$10	Rockwall \$10	Taylor \$10	Wharton \$10	
Bexar \$11.50	Castro \$10	Cuberson \$10	Fayette \$10	Hamilton \$10	Inon \$5	Lamb \$10	McCulloch \$10	Oldham \$10	Rusk \$10	Terry \$5	Wheeler \$5	
Blanco \$11.50	Chambers \$10	Dallas \$5	Fisher \$10	Hansford \$10	Jack \$10	Lampasas \$10	McLennan \$10	Orange \$10	Sabine \$10	Titus \$10	Wichita \$10	
Bosque \$10	Cherokee \$10	Dallas \$10	Floyd \$10	Hardeman \$10	Jackson \$10	La Salle \$10	Medina \$10	Palo Pinto \$10	San Augustine \$10	Throckmorton \$5	Wilbarger \$10	
Bowen \$10	Childress \$10	Dawson \$10	Foard \$10	Hardin \$10	Jasper \$5	Lavaca \$10	Menard \$10	Parker \$10	San Jacinto \$11.50	Titus \$10	Willacy \$10	
Brazoria \$5	Clay \$10	Deaf Smith \$10	Fort Bend \$10	Harris \$11.50	Jeff Davis \$10	Lee \$10	Midland \$10	Parmer \$10	San Patricio \$10	Tom Green \$10	Whamson \$11.50	

PASSENGER CARS

The annual license fee for a passenger car, city bus, or private bus shall be based on the manufacturer's model year or weight in pounds, as the case might be, of the vehicle as follows.

MODEL YEAR OR WEIGHT IN POUNDS	FEE
1996 AND OLDER MODELS	\$40.80
1997, 1998 & 1999 MODELS	\$50.80
2000 AND NEWER MODELS	\$58.80
6,001 LBS AND OVER (irrespective of model year)	\$25.00 PLUS 60¢ CWT PLUS 30¢

The weight of any passenger car for purposes of registration shall be the weight generally accepted as its correct shipping weight plus one hundred pounds.

"Passenger Car" as defined by law means any motor vehicle other than a motorcycle, or a bus transporting persons for compensation or hire, designed or used primarily for the transportation of persons.

MOTORCYCLES AND MOPEDS

Fee to be Collected for the Registration of Motorcycles and Mopeds - Annual Fee \$30.30

LIGHT TRUCKS

MANUFACTURER'S RATED CARRYING CAPACITY OF ONE TON OR LESS

The annual license fee for the registration of a light truck with a manufacturer's rated carrying capacity of one ton or less shall be based upon the gross weight of the vehicle as outlined in the chart below.

The term "Gross Weight" is the actual weight of the vehicle fully equipped with body and other equipment, as certified by any official public Weigher or any License and Weight Inspector of the Department of Public Safety, plus its net carrying capacity. "Net carrying capacity" of any vehicle shall be the weight of the heaviest net load to be carried on the vehicle being registered, provided said net carrying capacity shall in no case be less than the manufacturer's rated carrying capacity.

Gross Weight	ANNUAL FEE
Rate Per Cwt 440c	\$
901 - 1000	29.70
1001 - 1100	30.14
1101 - 1200	30.58
1201 - 1300	31.02
1301 - 1400	31.46
1401 - 1500	31.90
1501 - 1600	32.34
1601 - 1700	32.78
1701 - 1800	33.22
1801 - 1900	33.66
1901 - 2000	34.10
2001 - 2100	34.54
2101 - 2200	34.98
2201 - 2300	35.42
2301 - 2400	35.86
2401 - 2500	36.30

Gross Weight	ANNUAL FEE
Rate Per Cwt 440c	\$
2501 - 2600	36.74
2601 - 2700	37.18
2701 - 2800	37.62
2801 - 2900	38.06
2901 - 3000	38.50
3001 - 3100	38.94
3101 - 3200	39.38
3201 - 3300	39.82
3301 - 3400	40.26
3401 - 3500	40.70
3501 - 3600	41.14
3601 - 3700	41.58
3701 - 3800	42.02
3801 - 3900	42.46
3901 - 4000	42.90

Gross Weight	ANNUAL FEE
Rate Per Cwt 440c	\$
4001 - 4100	43.34
4101 - 4200	43.78
4201 - 4300	44.22
4301 - 4400	44.66
4401 - 4500	45.10
4501 - 4600	45.54
4601 - 4700	45.98
4701 - 4800	46.42
4801 - 4900	46.86
4901 - 5000	47.30
5001 - 5100	47.74
5101 - 5200	48.18
5201 - 5300	48.62
5301 - 5400	49.06
5401 - 5500	49.50
5501 - 5600	49.94
5601 - 5700	50.38
5701 - 5800	50.82
5801 - 5900	51.26
5901 - 6000	51.70

Gross Weight	ANNUAL FEE
Rate Per Cwt \$ 0495	\$
6001 - 6100	55.50
6101 - 6200	55.99
6201 - 6300	56.49
6301 - 6400	56.98
6401 - 6500	57.48
6501 - 6600	57.97
6601 - 6700	58.47
6701 - 6800	58.96
6801 - 6900	59.46
6901 - 7000	59.95
7001 - 7100	60.45
7101 - 7200	60.94
7201 - 7300	61.44
7301 - 7400	61.93
7401 - 7500	62.43
7501 - 7600	62.92
7601 - 7700	63.42
7701 - 7800	63.91
7801 - 7900	64.41
7901 - 8000	64.90

TEXAS DEPARTMENT OF TRANSPORTATION
VEHICLE TITLES AND REGISTRATION DIVISION
FEE CHART 1C (REV 10/2001)



SECURITY SYSTEM PROPOSAL

C.C.I., INC SECURITY ALARM AND CCTV SYSTEMS

PO BOX 480
BECKVILLE, TEXAS 75631
(903) 678-3784
PROTECTION SYSTEM PROPOSAL

DATE: June 21, 2002

CUSTOMER NAME: Panola County Auto Registration Department

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

**Concord Express Panel with LCD Touchpad, Back-up Battery,
Transformer, Voice Module**

3- Wireless Door Sensors

1- Wireless Motion Sensor


WE PROPOSE HEREBY TO FURNISH THE SECURITY SYSTEM EQUIPMENT INCLUDING
MATERIAL AND LABOR COMPLETE IN ACCORDANCE WITH ABOVE SPECIFICATION FOR THE
SUM OF:

\$ 924.55

PAYABLE AS FOLLOWS: PAYMENT UPON COMPLETION OF INSTALLATION


AUTHORIZED AGENT FOR C.C.I., INC.

ACCEPTANCE OF PROPOSAL : THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE
SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT
WILL BE MADE AS OUTLINED ABOVE.

 7-8-02
SIGNATURE DATE SIGNATURE DATE

PROPOSAL MAY BE WITHDRAWN IF NOT ACCEPTED WITHIN 30 DAYS.

**C.C.I., INC
SECURITY ALARM AND CCTV SYSTEMS**

PO BOX 480
BECKVILLE, TEXAS 75631
(903) 678-3784
SECURITY SYSTEM PROPOSAL

DATE: 06/21/2002

CUST/CO. NAME: **PANOLA COUNTY AUTO REGISTRATION OFFICE**

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

MONITORING OF SECURITY SYSTEM:

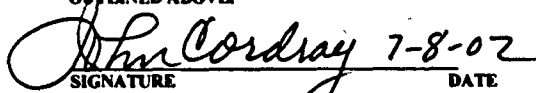
BALANCE FOR 2002: 7/2002 THRU DEC 31, 2002 \$ 180.00

MONITORING FOR 2003: 01/2003 THRU 12/2003 (LESS 8% DISCOUNT) \$331.20



AUTHORIZED AGENT FOR C.C.I., INC.

ACCEPTANCE OF PROPOSAL: THE ABOVE PRICES, SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND
ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS
OUTLINED ABOVE.

 7-8-02 _____
SIGNATURE DATE SIGNATURE DATE
PROPOSAL MAY BE WITHDRAWN IF NOT ACCEPTED WITHIN 30 DAYS.

1211 E. SABINE
CARTHAGE, TX 75633
(903) 693-3763
FAX: (903) 693-5368
E-mail: panolarb@sat.net



JOHN DePRESCA
SUPERINTENDENT

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VOL

Panola County Road & Bridge Department

REPORT OF ROAD SUPERINTENDENT

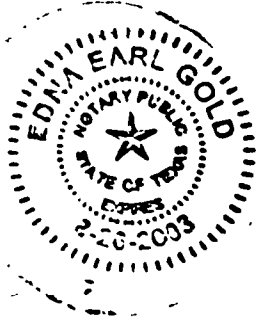
JUNE, 2002


July 2, 2002

1. No money has been taken into the road fund by the undersigned.
2. During the month the department received 11 calls for service with 9 requests completed. The remainder will be completed as time and weather permits.
3. Contracts were awarded for the lease of reclaimer and mixer to Howard Maceneer Equipment Company for a period of three months.
4. Although isolated thunderstorms throughout the month slowed road operations, reclaimer and cold mix overlay were conducted on County Roads 114, 108, 207, 241, 289, 311-2, 414, and 439.
5. Road oil operations continued in the Twomey pit. The mixed oil dirt was transported to precinct pits to be used as patch material.
6. The majority of Panola County roads remain in good condition with precinct crews conducting maintenance, drainage, overlay and patching operations.
7. Nothing further to report.


John DePresca
Panola County Road and Bridge

Sworn and subscribed to this 2nd day of July, 2002




Edna Earl Gold
Notary Public, State of Texas
My Commission expires 8-26-03

RECORDED _____ O' CLOCK _____ M. ON THE _____ DAY OF _____ 2002

SUE GRAFTON, COUNTY CLERK, P. C. T.

