

VOL

40 PAGE 139

FILED FOR RECORD
IN MY OFFICE

AT 10:10 O'CLOCK A. M.

JUL 18 2002

SUE GRAFTON
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY M. R. [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 SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 22ND 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 promotion of Devon Edgmon from Communications Officer with the Panola County Sheriff's Department to Sergeant - Communications Supervisor with the Panola County Sheriff's Department effective July 13, 2002 at the rate of \$11.11 per hour.
- b. To record the resignation of Dorothy Painter, Housekeeper, effective July 9, 2002.

- c. To record the resignation of Kevin May as a Reserve Deputy with the Panola County Sheriff's Department effective July 9, 2002.
- d. To record a change in status of employment for Lula Ware from Seasonal Housekeeper to Full-Time Housekeeper effective July 15, 2002 at the rate of \$6.50.
- e. To record the resignation of Pamela Worthington as Assistant Criminal District Attorney effective June 28, 2002.
- f. To record the resignation of Shenease Hill, Seasonal employee at Sammy Brown Library, effective July 9, 2002.
- g. To record the employment of Brandy Fountain as a Seasonal employee at the Sammy Brown Library effective July 29, 2002 at the rate of \$5.15 per hour.

ROAD & BRIDGE

- a. To approve and record a request by 3TEC Energy Corporation to cross under Panola County Road #248 with two (2) 4.5" O.D. natural gas pipelines.
- b. 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 #337.

MISCELLANEOUS

- a. To approve and record Panola County Treasurer's First Quarterly Report for Fiscal Year 2002.
- b. To record American States Insurance Continuation Certificate for Panola County Road Superintendent John DePresca.

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 Extension Agent - Agriculture Douglas L. McKinney (2).
- 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 receive from J. E. Kingham Construction the maximum construction cost for the courthouse expansion project, and discuss and act upon accepting or rejecting the price quoted.
 - 7. To approve and record 2002 Budget Amendment No. 3.

8. To appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2002. (V.T.C.A. Election Code, Section 32.002)
9. To discuss and act upon re-appointing Sidney Burns to a two-year term on the Board of Trustees, Sabine Valley Center, said term beginning September 1, 2002 and ending August 31, 2004.
10. To discuss and act upon a notation in the record that Order #2002-08 will not be used due to extenuating circumstances.
11. To discuss and act upon approving a Contract by and between First Call Network, Inc. and Marion and Panola Counties.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 18TH DAY OF JULY, 2002 AT 10:10 O'CLOCK A.M.

Sue Grafton
SUE GRAFTON, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Martha L. Baze, 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 18TH DAY OF JULY, 2002 AT 10:10 O'CLOCK A.M.

Sue Grafton
SUE GRAFTON, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Martha L. Baze, Deputy

AUG 12 2002

The State of Texas
County of PanolaSUE GRAFTON
COUNTY CLERK, PANOLA COUNTY, TEXAS*Sue Grafton* DEPUTY

On this the 22nd day of July A.D. 2002, the Commissioners' Court of Panola County, Texas met in a Special 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 during the month of August there will be at least five meetings of the Court due to the budget process. Those dates are the 5th, 12th, 16th, 26th, and 29th at 9:00 o'clock a.m. with the meeting on the 26th to have a recess until 7:00 o'clock p.m. also.

4. CONSENT ITEMS:

PERSONNEL

- ✓ a. To record the promotion of Devon Edgmon from Communications Officer with the Panola County Sheriff's Department to Sergeant and Communications Supervisor with the Panola County Sheriff's Department effective July 13, 2002 at the rate of \$11.11 per hour.
- ✓ b. To record the resignation of Dorothy Painter, Housekeeper, effective July 9, 2002.
- ✓ c. To record the resignation of Kevin May as a Reserve Deputy with the Panola County Sheriff's Department effective July 9, 2002.
- ✓ d. To record a change in status of employment for Lula Ware from Seasonal Housekeeper to Full-time Housekeeper effective July 15, 2002 at the rate of \$6.50 per hour.
- ✓ e. To record the resignation of Pamala Worthington as Assistant Criminal District Attorney, effective June 28, 2002.

- ✓f. To record the resignation of Shenease Hill, Seasonal employee at Sammy Brown Library, effective July 9, 2002.
- ✓g. To record the employment of Brandy Fountain as Seasonal employee at the Sammy Brown Library effective July 29, 2002 at the rate of \$5.15 per hour.

ROAD & BRIDGE

- ✓ a. To approve and record a request by 3TEC Energy Corporation to cross under Panola County Road #248 with two (2) 4.5" O.D. natural gas pipelines.
- ✓ b. 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 #337.

MISCELLANEOUS

- ✓ a. To approve and record Panola County Treasurer's First Quarterly Report for Fiscal Year 2002.
- ✓ b. To record American States Insurance Continuation Certificate for Panola County Road Superintendent John DePresca.

REQUESTS FOR CONFERENCE ATTENDANCE

- ✓ a. To approve and record 2 Request for Attendance at a Conference forms for Panola County Extension Agent - Agriculture Douglas L. McKinney.

Commissioner Cotton moved and Commissioner LaGrone 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 LaGrone 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. There was a report from Mr. J. E. Kingham of J. E. Kingham Construction for the maximum construction cost of the Courthouse expansion project. Commissioner Cotton moved and Commissioner Davis seconded the motion to accept the price of \$2,387,000.00 quoted by the Construction Manager at Risk for the maximum construction cost of the project. This price includes the fee for the Construction Manager at Risk but not that of the architect. The motion passed unanimously. Mr. Kingham indicated that he expects the price to fall somewhat when the air conditioning changes proposed are factored in and that he expects to begin work by August 1, 2002, with a completion time of 365 calendar days. The Court will have 60 days in which to make a decision regarding any alternates in the project. SEE COPY OF CONTRACT COMPLETION ATTACHED.
- ✓ 7. Commissioner Reed moved and Commissioner Davis seconded the motion to approve and record Budget Amendment No. 3. The motion passed unanimously. SEE COPY OF BUDGET AMENDMENT ATTACHED.

- ✓ 8. Commissioner LaGrone moved and Commissioner Reed seconded the motion to appoint all Election Judges and Alternate Judges for a one year period commencing August 1, 2002 (V.T.C.A. Election Code, Section 32.002). The motion passed unanimously. SEE COPY OF LIST ATTACHED.
- ✓ 9. Commissioner Davis moved and Commissioner Cotton seconded the motion to re-appoint Sidney Burns to a two-year term on the Board of Trustees of the Sabine Valley Center, said term beginning September 1, 2002 and ending August 31, 2004. The motion passed unanimously.
- ✓ 10. After some discussion Judge Cordray moved and Commissioner Davis seconded the motion to make a notation in the record that Order #2002-08 will not be used due to extenuating circumstances. The motion passed unanimously.
- ✓ 11. Commissioner LaGrone moved and Commissioner Cotton seconded the motion to approve a contract by and between First Call Network Inc. and Marion and Panola Counties. This allows for notification of Panola County citizens in time of emergency under the Harrison County Health District of Marshall. The motion passed unanimously. SEE COPY OF CONTRACT ATTACHED.

The meeting was then adjourned.

Dated this the 22nd day of July, 2002.


John Cordray, County Judge, Panola County, Texas

ATTEST:


Sue Grafton, County Clerk, Panola County, Texas



July 22, 2002

Burl Richardson
James A. Kingham
George Lyjins
Elizabeth Brown
Ed LaStone
Ralph Adams
John
Sally B.
Don McMillan

LRF
JEKCC

CONSENT

ITEMS

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



JACK ELLETT
SHERIFF

PANOLA COUNTY SHERIFF'S DEPARTMENT

July 8, 2002

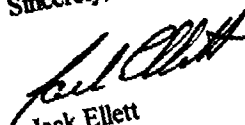
The Honorable John Cordray
Panola County Judge
110 S. Sycamore
Carthage, Texas 75633

Judge Cordray:

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

- 1) Devon Edgmon as of July 13, 2002 has been promoted to Sergeant and will serve as Communication Supervisor with a pay rate of \$11.11.

Sincerely,



Jack Ellett
Sheriff

JE/hc

CC: Sidney Burns
Gloria Portman

HONESTY - INTEGRITY - DEDICATION

July 10, 2002

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

To record the resignation of Dorothy Painter as housekeeper with Panola County
Maintenance Department effective July 9, 2002.

Sincerely,



Fred Hightower
Maintenance Superintendent

cc: Gloria Portman
Sidney Burns

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



JACK ELLETT
SHERIFF

PANOLA COUNTY SHERIFF'S DEPARTMENT

July 9, 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) Kevin May is resigning as Reserve Officer of Panola County Sheriff's Office
effective as of July 9, 2002.

Sincerely,



Jack Ellett
Sheriff

JE/hc

CC: Sidney Burns
Gloria Portman

HONESTY - INTEGRITY - DEDICATION

VOL 40 PAGE 148

FRED HIGHTOWER

Courthouse Maintenance

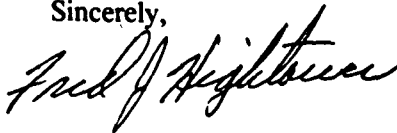
110 S. Sycamore
Carthage, TX 75633

July 15, 2002

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

To record a change in status of employment for Lula Ware from Seasonal Housekeeper to Full-Time Housekeeper effective July 15, 2002 at the rate of \$6.50.

Sincerely,



Fred Hightower
Maintenance Superintendent

cc: Gloria Portman
Sidney Burns

KEVIN JONES
Court Coordinator



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123rd JUDICIAL DISTRICT
PANOLA COUNTY, TEXAS

COUNTY COURT AT LAW
PANOLA COUNTY, TEXAS

DANNY BUCK DAVIDSON
Criminal District Attorney

July 17, 2002

Judge John Cordray
Panola County Judge
Panola County Courthouse
Carthage, Texas 75633

RE: Pamela Worthington

Dear Judge Cordray:

Please be advised that Pamela Worthington resigned her position as Assistant District Attorney effective June 28, 2002. I ask that the Commissioner's Court be notified of this resignation at the next Commissioner's Court meeting.

Should you have any questions, please contact me.

Sincerely,

A handwritten signature in black ink that reads "Danny Buck Davidson".

Danny Buck Davidson

VOL

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Sammy Brown Library

Operated by Carthage Service League

522 W. College
Carthage, Texas 75633

July 18, 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 and working one day, Shenease Hill has resigned to take a full-time position elsewhere. We would like to extend an offer of employment to our third choice, Brandy Fountain to fill the part-time position of Library Aide at the Sammy Brown Library. We are asking that she receive \$5.15 per hour. Brandy will be able to begin working on July 29, 2002 pending County Commissioners' approval and drug screen.

Thank you for your continued support and encouragement.

Sincerely,



Leah Adams
Library Director

Lca/lca

cc: Sidney Burns
cc: Gloria Portman

Richard T. Bartlett

P. O. Box 7267, Tyler, TX 75711-7267

E-mail: rtr549@cox-internet.com

Mobile: (903) 521-7629

Fec(903) 871-2397

July 8, 2002

The Honorable Commissioners Court
Panola County, Texas
110 S. Sycamore, RM 102A
Carthage, TX 75633

RE: Co. Rd. 248 crossing; 2 pipelines
3TEC Energy Corporation
Tompkins #2 to #3 connect;
Panola County, Texas

Gentlemen:

Formal notice is hereby given that 3TEC Energy Corporation proposes to place two (2) 4.5" O.D. natural gas pipelines across a county road as shown on the county road map attached to the enclosed permit application. This county road is 248. I spoke with Doug Cotton this date and received verbal permission to proceed with this construction.

3 TEC Energy Corporation agrees to assume liability for any damages to the roadway and/or right of way which may be caused by this construction. This pipeline will be buried a minimum of four (4) feet below the roadbed. The "slick-bore" method of installation will be used and heavy wall, uncased steel pipe installed. This same method is now being utilized on state highway crossings.

In the event subsequent construction in connection with the repair, widening, or improvement of the present roadways should require the lowering, revamping, or relocation of the pipelines, 3 TEC Energy Corporation agrees to bear all expenses of such lowering, revamping or relocation of the facilities.

If this proposal meets with your approval, please issue a permit to this office or contact me at the number or address above if further information is required.

Very truly yours,


Rick Bartlett
Contract Landman for
3 TEC Energy Corporation

Enclosure- "NOTICE OF PROPOSED INSTALLATION PIPE AND/OR UTILITY LINES"
XC: file

NOTICE OF PROPOSED INSTALLATION
PIPE AND/OR UTILITY LINES

VOL 40 PAGE 152

TO: THE PANOLA COUNTY COMMISSIONERS COURT

c/o

PANOLA COUNTY ROAD & BRIDGE DEPARTMENT CARTHAGE, TEXAS

Formal notice is hereby give that:

3TEC Energy Corporation Proposes to place XX two(2)
(COMPANY NAME)

4.5" OD steel natural gas lines ~~XXXX~~ within the Right-of-Way
(PIPE SIZE)

of County Road: 248 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 60' +

The location and description of the proposed line and appurtenances is more fully shown by the copies of the 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 9th day of
July 2001. 2002.

FIRM: 3TEC Energy Corporation
BY: Bob Bartlett Rick Bartlett
TITLE: Contract Landman
ADDRESS: P.O. Box 7267
Tyler, TX 75711-7267
PHONE: (903) 521-7629

P 1

FROM CO. COMMISSIONERS 903 693 0342

7-08-2002 8:18AM

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.

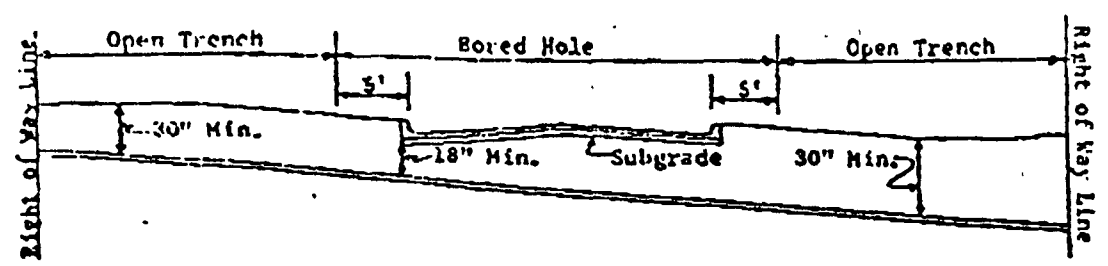
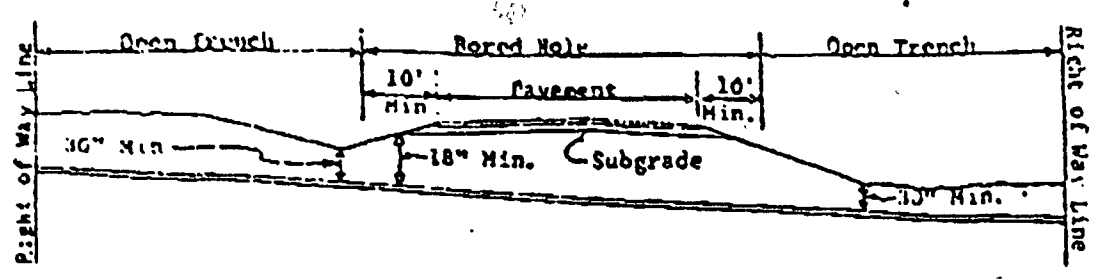
1. Excavation material shall not be placed on road shoulders or traffic lanes or in ditches where drainage would be impaired. When excavation is permitted near the roadway where, in the opinion of the County, the support of the oil road structure is endangered, sheeting, cribbing, other measures shall 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 pipe. The degree of compaction shall be such as to prevent future settlement. Excess material displaced by the pipe shall be remove from the right-of-way or otherwise disposed of to the satisfaction of the county's representative. Pipe laying operation 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 operation. 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 gravel 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.

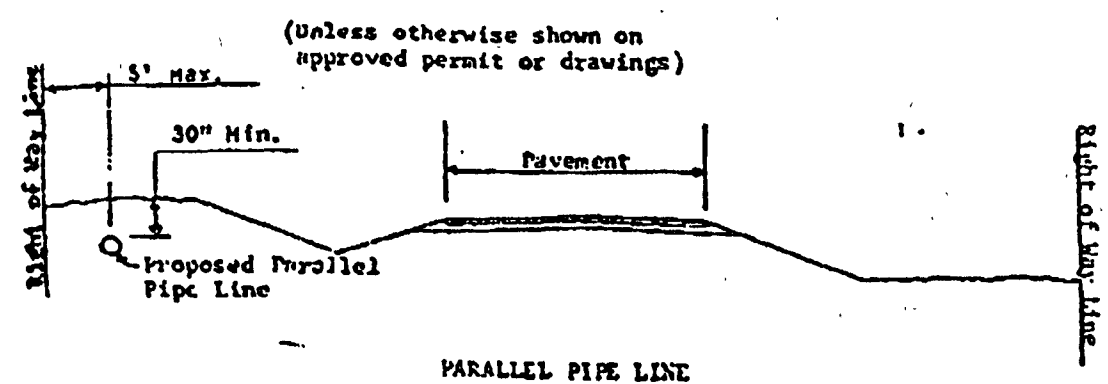
P 2 7-08-2002 8:19AM FROM CO. COMMISSIONERS 903 693 0342

- 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 with the city limits.

P 3 7-08-2002 8:20AM FROM CO. COMMISSIONERS 903 693 0342



PIPE LINE CROSSING



PARALLEL PIPE LINE

P 4 7-08-2002 8:20AM FROM CO. COMMISSIONERS 903 693 0342

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APPROVAL

July 22, 2002

TO: 3TEC Energy Corporation
c/o Rick Bartlett
P. O. Box 7267
Tyler, Texas 75711-7267

RE: CR #248

The Panola County Commissioners' Court offers no objection to the location on the right-of-way of your proposed two (2) 4.5" O.D. natural gas pipe lines 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.

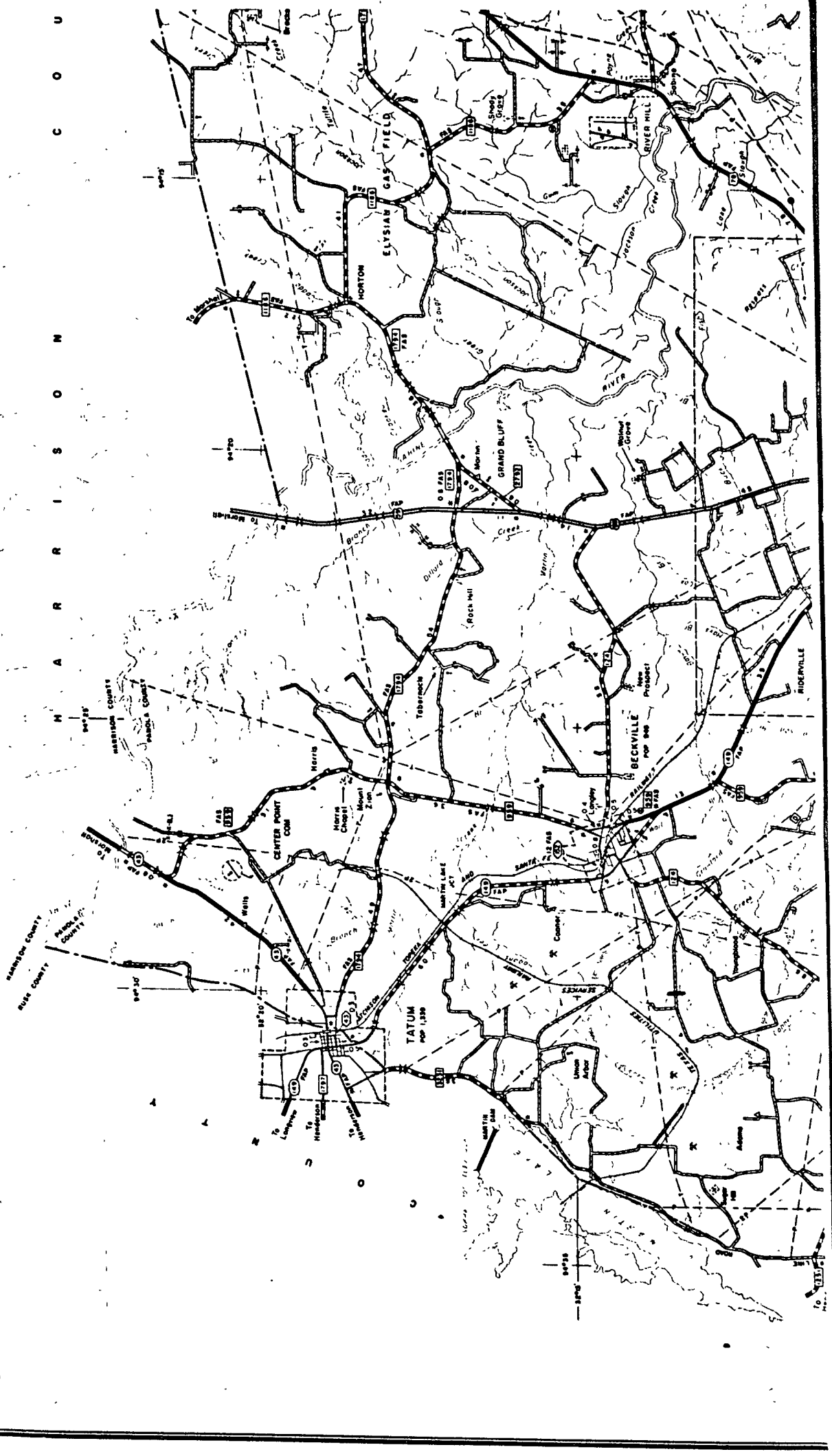
5. Parallel line will be installed as near the right-of-way lines as is possible and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Panola County Commissioners' Court.
6. Operations along roadbeds shall be performed in 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

M A R R I S O N C O U



NOTICE OF PROPOSED INSTALLATION
PIPE AND/OR UTILITY LINES

DATE 7-1-02

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
(COMPANY NAME) proposes to place a

Buried Cable
(PIPE SIZE) line within the Right-of-Way

of County Road: CR 337
(NUMBER OF ROAD) as follows:

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 337. Go west on CR 337 for 1,200 feet to where construction will begin. Installing cable on left side of CR 337 going west for 428 feet. This is to replace cut cable.

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

1st day of July, 2002.

FIRM: Eastex Telephone Co-op

BY: Larry Newrick

TITLE: Engineer

ADDRESS: P.O. Box 1691

Waskom, Texas 75692

PHONE: (903) 687-3600

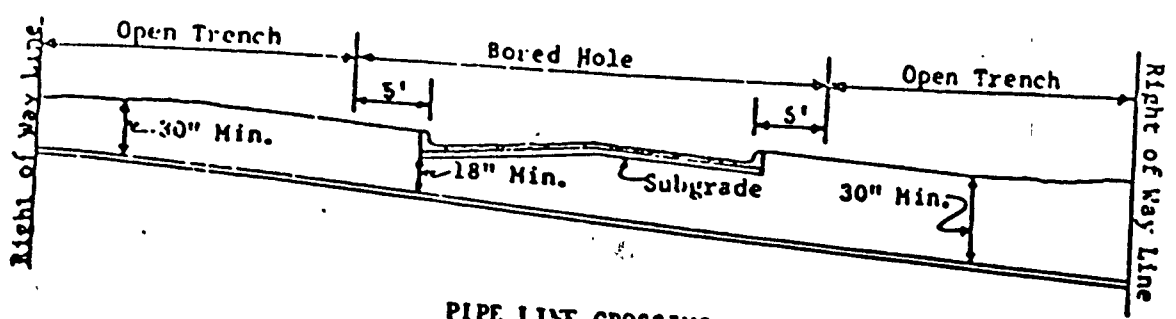
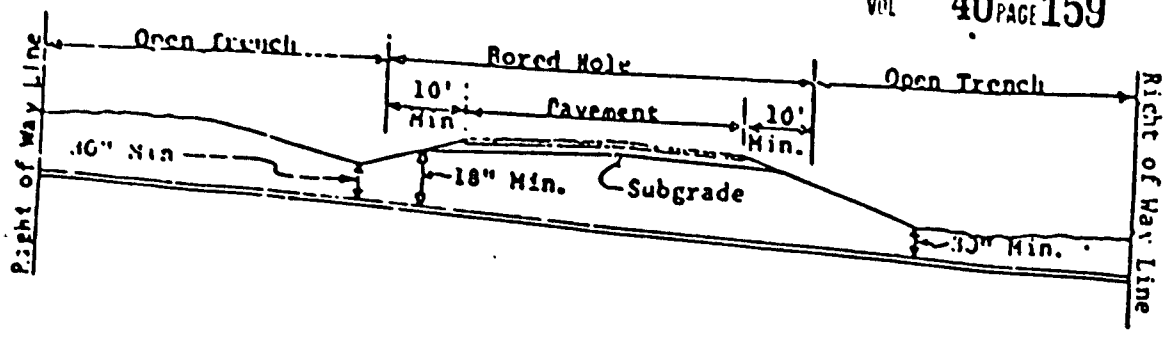
**SPECIAL SPECIFICATIONS
FOR PIPE LINES CROSSING IN BORED HOLES
AND PLACED PARALLEL TO COUNTY ROADS**

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.

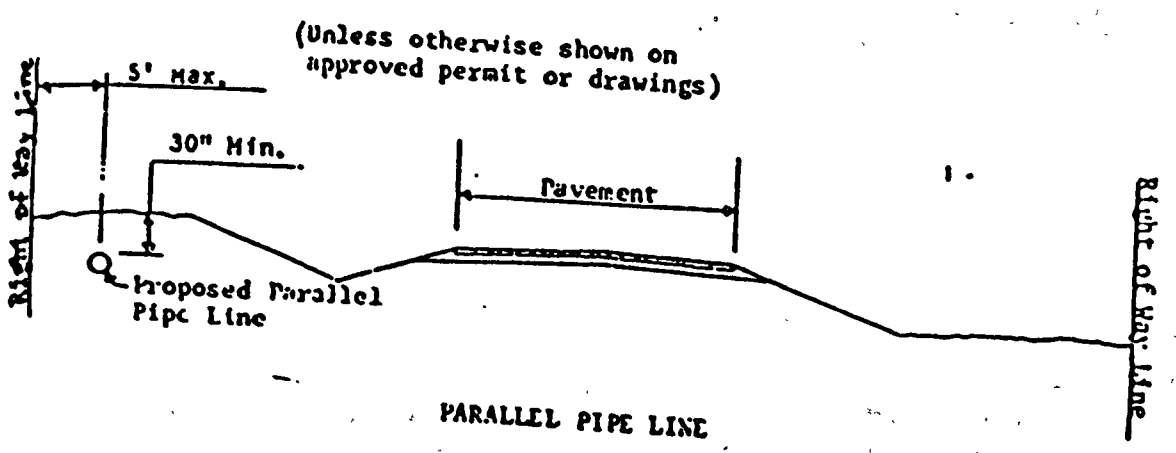
1. Exaction material shall not be placed on the road shoulders or traffic lanes or in ditches where drainage would be impaired. When excavation is permitted near the roadway where, in the opinion of the County, the support of the oil road structure is endangered, sheeting, cribbing, other measures shall 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



(Unless otherwise shown on approved permit or drawings)

PARALLEL PIPE LINE

APPROVAL

July 22, 2002

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

RE: CR #337

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.

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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

TREASURER'S FIRST QUARTERLY REPORT

FUND	BALANCE 12-31-01	RECEIPTS	DISBURSEMENTS	BALANCE 03-31-02
GENERAL	10,535,365.41	5,664,523.20	1,147,751.88	15,052,136.73
LAW LIBRARY	0.00	2,355.00	2,121.97	233.03
COURTHOUSE SECURITY	115,752.81	4,018.19	0.00	119,771.00
RECORDS MANAGEMENT	27,459.42	1,507.35	1,769.03	27,197.74
C/CLERK - RECORDS PRESERVATION	105,599.85	6,927.11	4,187.50	108,339.46
JUSTICE COURT TECHNOLOGY	1,620.00	1,066.71	0.00	2,686.71
ROAD & BRIDGE	2,930,428.82	2,669,095.68	655,477.04	4,944,047.46
FM & LATERAL ROAD	672,608.86	269,101.27	44,255.40	897,454.73
123RD JUDICIAL DISTRICT - ADULT PROBATION	78,996.33	151,935.44	125,190.84	105,740.93
123RD JUDICIAL DISTRICT - JUVENILE PROBATION	87,616.92	97,185.99	40,270.03	144,532.88
OLD PROBATION	12,093.70	47.35	161.47	11,979.58
HOT CHECK FEE FUND	49,605.88	4,898.05	1,088.26	53,415.67
SHERIFF OFFICE - STATE FORFEITURE	46,185.65	335.77	1,593.37	44,928.05
LAW ENFORCEMENT BLOCK GRANT	515.84	0.00	0.00	515.84
DISTRICT ATTORNEY - FORFEITURE FUND	57,399.13	355.05	4,210.73	53,543.45
DISTRICT ATTORNEY - STATE APPORTIONMENT	61.14	11,534.06	8,783.56	2,811.64
CHILD PROTECTION SERVICES	0.00	19,110.42	2,292.90	16,817.52
PANOLA COUNTY HEALTH FUND	2,828,848.23	2,970.23	0.00	2,831,818.46
PANOLA COUNTY AIRPORT	137,308.77	11,259.02	15,598.24	132,969.55
CERTIFICATES OF OBLIGATION - I & S	0.00	0.00	0.00	0.00
ROAD BOND 1971	224,676.56	730.88	0.00	225,407.44
PERMANENT IMPROVEMENT	161,133.38	656.20	0.00	161,789.58
PAYROLL TAXES & BENEFITS	1,481,577.51	201,551.83	686,824.44	996,304.90
941 CLEARING ACCOUNT	0.00	224,068.75	224,055.93	12.82
EMPLOYEE BENEFIT TRUST	45,024.15	237.01	0.00	45,261.16
PAYROLL	0.00	968,904.57	968,845.48	59.09
CRIMINAL JUSTICE	0.00	33,238.72	789.41	32,449.31
ADVANCED UNDIVIDED AD VALOREM TAX	7,350,000.20	0.00	7,350,000.00	0.20
MEMORANDUM TOTAL ONLY	26,949,878.56	10,347,613.85	11,285,267.48	26,012,224.93

BALANCE REPRESENTED BY:

DEMAND DEPOSIT - FIRST STATE BANK & TRUST	2,969,902.11
INVESTMENTS - FIRST STATE BANK & TRUST	23,300,000.00
PLUS INTANGIBLE ROYALTY INTEREST	7,600.00
PLUS RECEIVABLES	52,306.56
PLUS CASH/CHANGE FUND	200.00
LESS ACCRUALS & PAYABLES	(317,783.74)
BALANCE MARCH 31, 2002	26,012,224.93

We the undersigned County Judge and Commissioners in and for Panola County, Texas, hereby certify that we have this date made an examination of and compared the County Treasurer's Quarterly Report, filed with us on this 22 day of July, 2002, and have found the same to be correct and in due order, and have ordered the proper credits to be made in the accounts of the said County Treasurer, in accordance with said order as required by Law and provided for in the Revised Statutes of the State of Texas.

John Cordray
County Judge

Ronnie LaHoe
Commissioner - Precinct No. 1

Hermon G. Leedy
Commissioner - Precinct No. 3

D.M. Pitt
Commissioner - Precinct No. 2

Jimmy F. Jones
Commissioner - Precinct No. 4

SWORN TO AND SUBSCRIBED BEFORE ME, County Judge and County Commissioners of said Panola County, each respectively, on this 22 day of July, A.D. 2002.

FILED FOR RECORD
IN MY OFFICE

AT 11:25 O'CLOCK A M

JUL 22 2002

I, Gloria Portman, Certified County Treasurer of Panola County, certify that the above and foregoing report is true to the best of my knowledge.

Gloria Portman
Certified County Treasurer

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

**American States
Insurance**

A SAIFSCO Company

CONTINUATION
CERTIFICATE

VOL 40 PAGE 163

JUL 12 2002

AMERICAN STATES INSURANCE COMPANY

Indianapolis, Indiana, Surety upon

a certain Bond No. EX 981374

dated effective 09/02/1997
(MONTH-DAY-YEAR)

on behalf of JOHN DEPRESCA
(PRINCIPAL)

and in favor of PANOLA COUNTY COMMISSIONERS COURT
(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on 09/02/2002
(MONTH-DAY-YEAR)

and ending on 09/02/2003
(MONTH-DAY-YEAR)

Amount of bond THREE THOUSAND _____ DOLLARS (\$3,000)

Description of bond PUBLIC OFFICIAL BOND - PANOLA COUNTY ROAD SUPERINTENDENT

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 July 5, 2002
(MONTH-DAY-YEAR)

AMERICAN STATES INSURANCE COMPANY

By Mike McGavick
PRESIDENT MIKE MCGAVICK



PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
07-22-02
John Cordray
John Cordray,
County Judge

NAME: Douglas L. McKinney

POSITION: County Extension Agent-Ag.

DEPARTMENT: Extension Office

DATE: 7-15-02

CONFERENCE: State 4-H Horse Show

LOCATION: Abilene, TX

DATES: July 21, 2002 to July 27, 2002

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 5

Does the conference meet your educational requirements for the year?

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

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

How many days have you been away from your job this year for conferences, not
counting this conference? 27

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.)

Chaperone members of the Panola County 4-H program to the State 4-H Horse Show
to compete in horsemanship events.

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
07-22-02

John Cordray
John Cordray,
County Judge

NAME: Douglas L. McKinney

POSITION: County Extension Agent-Ag.

DEPARTMENT: Extension Office

DATE: 7-15-02

CONFERENCE: Beef Cattle Shortcourse

LOCATION: College Station, Texas

DATES: August 4, 2002 to August 7, 2002

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 3

Does the conference meet your educational requirements for the year?

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

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

How many days have you been away from your job this year for conferences, not counting this conference? 32

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.)

Attend a Beef Cattle Short Course with cattle producers in Panola County to
learn the issues affecting beef producers in every segment of the industry.

ACTION

ITEMS

Panola County
19 Jul 2002
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM

04:27:01pm

Open Invoices thru 07/22/02

PAGE 1

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 2681-A T & T ONAHA	\$241.45			\$0.00			\$ 241.45
* Due 223-A TO Z TIRE & BATTERY	\$3424.00			\$0.00			\$ 3424.00
* Due 1475-ACE HARDWARE OF EAST TEXAS	\$9.38			\$0.00			\$ 9.38
* Due 3308-ADAN JONES	\$26.25			\$0.00			\$ 26.25
* Due 1301-ADAMS OIL COMPANY	\$14410.23			\$0.00			\$ 14410.23
* Due 3310-AIRPORT HARRIOTT SOUTH	\$92.00			\$0.00			\$ 92.00
* Due 135-ALLTEL	\$184.99			\$0.00			\$ 184.99
* Due 229-ANDERSON TRACTOR SALES	\$1116.42			\$0.00			\$ 1116.42
* Due 1762-ANDY FAVORS	\$25.65			\$0.00			\$ 25.65
* Due 3135-ARF ENGINEERING INC	\$9645.00			\$0.00			\$ 9645.00
* Due 1491-AUTOMATED RECORDS SERVI	\$1135.00			\$0.00			\$ 1135.00
* Due 423-B & B LOCKSMITH	\$170.00			\$0.00			\$ 170.00
* Due 562-BAXTER SALES CO INC.	\$268.19			\$0.00			\$ 268.19

anol County
HE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/22/02

19 Jul 2002

PAGE 2

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
Due 3280-BILLY MCKNIGHT	\$80.00			\$0.00			\$ 80.00
Due 157-BROOKSHIRE BROTHERS, INC.	\$125.13			\$0.00			\$ 125.13
Due 319-BRYAN & BRYAN	\$60780.82			\$0.00			\$ 60780.82
Due 209-CAR-TEX TRAILER COMPAN, I	\$300.75			\$0.00			\$ 300.75
Due 124-CARTHAGE AG & VET SUPPLY	\$24.25			\$0.00			\$ 24.25
Due 0-CARTHAGE MACHINE AND WELDING	\$44.79			\$0.00			\$ 44.79
Due 3110-CERTIFIED SERVICE CENTER	\$99.00			\$0.00			\$ 99.00
Due 442-CHARLES BAILEY	\$25.00			\$0.00			\$ 25.00
Due 545-CHARLES C. DICKERSON	\$7154.45			\$0.00			\$ 7154.45
Due 42-CHEROKEE COUNTY	\$375.00			\$0.00			\$ 375.00
Due 128-CHEVRON USA, INC.	\$46.27			\$0.00			\$ 46.27
Due 37-CITY OF CARTHAGE	\$22.00			\$0.00			\$ 22.00
Due 3263-CLIFF CARPENTER, JR. & S	\$2676.60			\$0.00			\$ 2676.60

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/22/02

19 Jul 2002
PAGE 9

	Gross Amount	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 2569-COMMERCIAL FRAME & ALIGN	\$148.00			\$0.00			\$ 148.00
* Due 256-COLEY LOTT NICHOLS	\$2040.64			\$0.00			\$ 2040.64
* Due 3305-CODE'S CORRECTIONAL KIT	\$3749.24			\$0.00			\$ 3749.24
* Due 195-COREY BANKHEAD	\$250.00			\$0.00			\$ 250.00
* Due 2769-COX COMMUNICATIONS INC	\$19.95			\$0.00			\$ 19.95
* Due 28-CRAIG MILAN ELECTRIC	\$546.39			\$0.00			\$ 546.39
* Due 3306-CRAWFORD PARKER	\$1811.05			\$0.00			\$ 1811.05
* Due 43-D & C CLEANING CONTRACTORS	\$570.00			\$0.00			\$ 570.00
* Due 452-DALLAS COUNTY TREASURER	\$822.00			\$0.00			\$ 822.00
* Due 192-DANKA OFFICE IMAGING CO	\$229.35			\$0.00			\$ 229.35
* Due 2798-DARLTON CALCOTE	\$1.29			\$0.00			\$ 1.29
* Due 1906-DECISIONONE CORPORATION	\$17.84			\$0.00			\$ 17.84
* Due 2037-DOUGLAS L. MCKINNEY	\$424.79			\$0.00			\$ 424.79
* Due 201-DR. KEITH KEELING	\$500.00			\$0.00			\$ 500.00

Panola County
THE SOFTWARE GROUP, INC.ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/22/02

19 Jul 2002

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	Gross Amount.	Req. Req.	Discount Req. Req.	Net Amt.....
* Due 1976-DUANE PARKER	\$800.00	_____	\$0.00 _____	\$ 800.00
* Due 2070-ENER RESOURCE PA ETNC C\$1291.65		_____	\$0.00 _____	\$ 1291.65
* Due 2066-ETNC CARTHAGE	\$5551.45	_____	\$0.00 _____	\$ 5551.45
* Due 1815-FAITH COMMUNICATIONS	\$602.75	_____	\$0.00 _____	\$ 602.75
* Due 1601-FIRE & SAFETY EQUIPMENT	\$132.00	_____	\$0.00 _____	\$ 132.00
* Due 2911-FISH & STILL EQUIPMENT C\$39.20		_____	\$0.00 _____	\$ 39.20
* Due 1161-FLORENCE SINS	\$40.00	_____	\$0.00 _____	\$ 40.00
* Due 2892-FOCUS ON YOUTH SENIAR	\$60.00	_____	\$0.00 _____	\$ 60.00
* Due 816-FOLEY RENTALS INC.	\$15.06	_____	\$0.00 _____	\$ 15.06
* Due 320-GALL'S INC	\$83.77	_____	\$0.00 _____	\$ 83.77
* Due 3195-GARY SINGLETON	\$45.00	_____	\$0.00 _____	\$ 45.00
* Due 3015-GLASSPRO WINDSHIELD REPAIR	\$30.00	_____	\$0.00 _____	\$ 30.00
* Due 07-GOVERNMENT RECORDS SERVICE	\$8279.67	_____	\$0.00 _____	\$ 8279.67

Panola County
THE SOFTWARE GROUP, INC.ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/22/02

19 Jul 2002

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

* Due 1507-GRAY'S WHOLESALE TIRE D\$2510.15			\$0.00		\$ 2510.15
* Due 197-GREGG COUNTY JUVENILE PR\$1700.00			\$0.00		\$ 1700.00
* Due 2050-HARRISON COUNTY JUVENIL\$3400.00			\$0.00		\$ 3400.00
* Due 187-WART INTERCIVIC	\$239.98		\$0.00		\$ 239.98
* Due 285-HAYES-MILLER ROOFING INC	\$267.20		\$0.00		\$ 267.20
* Due 3270-HOWARD-MCANEAR EQUIPNE\$24133.33			\$0.00		\$ 24133.33
* Due 3303-MUNAN RESOURCES COUNCIL	\$199.00		\$0.00		\$ 199.00
* Due 1000-IRON OFFICE SOLUTIONS	\$196.92		\$0.00		\$ 196.92
* Due 1605-INDUSTRIAL OILS UNLIMITED\$97.50			\$0.00		\$ 97.50
* Due 2066-IOS CAPITAL	\$233.00		\$0.00		\$ 233.00
* Due 2006-JAMES KEITH KNIGHT	\$44.50		\$0.00		\$ 44.50
* Due 1003-JAMES PUBLISHING INC	\$86.94		\$0.00		\$ 86.94
* Due 2003-JAN MAXEY	\$97.35		\$0.00		\$ 97.35

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/22/02

19 Jul 2002

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	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 906-JOE NINS	\$26.35	_____	_____	\$0.00	_____	_____	\$ 26.35

* Due 3281-JPC PRESSURE CLEANING	\$2242.00	_____	_____	\$0.00	_____	_____	\$ 2242.00

* Due 1208-KEITH KEELING W.D.	\$130.00	_____	_____	\$0.00	_____	_____	\$ 130.00

* Due 2732-KELLPRO	\$2597.38	_____	_____	\$0.00	_____	_____	\$ 2597.38

* Due 5-KEN TURNER PHARMACY	\$2023.72	_____	_____	\$0.00	_____	_____	\$ 2023.72

* Due 3074-L.C. & J. CLAYTON LAGRONE	\$25.00	_____	_____	\$0.00	_____	_____	\$ 25.00

* Due 3196-LAVENZA MOORE	\$30.00	_____	_____	\$0.00	_____	_____	\$ 30.00

* Due 443-LINNER PERKINS	\$30.00	_____	_____	\$0.00	_____	_____	\$ 30.00

* Due 1066-LINDA POPE	\$27.63	_____	_____	\$0.00	_____	_____	\$ 27.63

* Due 3064-LINDSEY ANDERS JASSO	\$87.27	_____	_____	\$0.00	_____	_____	\$ 87.27

* Due 754-NASSEY'S	\$34.95	_____	_____	\$0.00	_____	_____	\$ 34.95

* Due 1404-NERVIN SCOTT	\$25.00	_____	_____	\$0.00	_____	_____	\$ 25.00

* Due 1945-MID-AMERICAN RESEARCH CH	\$260.90	_____	_____	\$0.00	_____	_____	\$ 260.90

* Due 748-MOORE'S TRUCK TYRE CENTER	\$455.64	_____	_____	\$0.00	_____	_____	\$ 455.64

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/22/02

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

* Due 425-NORRIS SANFORD JR.	\$250.00		\$0.00		\$ 250.00
* Due 2013-MUSIC MOUNTAIN WATER CON	\$130.50		\$0.00		\$ 130.50
* Due 2862-NORTHERN TOOL & EQUIP	\$601.71		\$0.00		\$ 601.71
* Due 3202-OLNSTED-KIRK PAPER CONP	\$119.85		\$0.00		\$ 119.85
* Due 3039-ONNIBASE SERVICES INC	\$354.00		\$0.00		\$ 354.00
* Due 424-PANOLA COUNTY CHAMBER O	\$10995.11		\$0.00		\$ 10995.11
* Due 512-PANOLA COUNTY GENERAL FUN	\$15.00		\$0.00		\$ 15.00
* Due 1622-PANOLA COUNTY JURY FUN	\$5000.00		\$0.00		\$ 5000.00
* Due 737-PANOLA POST/WATCHMAN	\$511.90		\$0.00		\$ 511.90
* Due 71-POWERPLAN	\$217.93		\$0.00		\$ 217.93
* Due 233-PRITCHARD & ABBOTT, INC	\$19925.00		\$0.00		\$ 19925.00
* Due 2691-PROTELL SYSTEMS INTERNATI	\$35.00		\$0.00		\$ 35.00
* Due 3062-QUALITY FOODS INC	\$2101.67		\$0.00		\$ 2101.67

Panola County
THE SOFTWARE GROUP, INC.ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/22/02

19 Jul 2002

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	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 313-REEVES MOTOR SALES INC.	\$204.31	_____	_____	\$0.00	_____	_____	\$ 204.31
* Due 3309-RICHARD ANDERSON	\$25.00	_____	_____	\$0.00	_____	_____	\$ 25.00
* Due 525-RICK MCPHERSON	\$450.00	_____	_____	\$0.00	_____	_____	\$ 450.00
* Due 3302-ROBERT SHINE	\$50.00	_____	_____	\$0.00	_____	_____	\$ 50.00
* Due 926-RONALD J. JEREB, PHD	\$430.00	_____	_____	\$0.00	_____	_____	\$ 430.00
* Due 3296-S. D. TWOKEY	\$303.50	_____	_____	\$0.00	_____	_____	\$ 303.50
* Due 189-SBC SOUTHWESTERN BELL TEL	\$140.56	_____	_____	\$0.00	_____	_____	\$ 140.56
* Due 31-SCOTT-HERRIMAN, INC.	\$315.45	_____	_____	\$0.00	_____	_____	\$ 315.45
* Due 3291-SENEX SERVICES CORP	\$270.00	_____	_____	\$0.00	_____	_____	\$ 270.00
* Due 3017-SHARON JONES	\$7.57	_____	_____	\$0.00	_____	_____	\$ 7.57
* Due 714-SOUTHERN STEEL	\$2211.00	_____	_____	\$0.00	_____	_____	\$ 2211.00
* Due 1674-STAT INC	\$175.00	_____	_____	\$0.00	_____	_____	\$ 175.00
* Due 2711-STEPHEN C. WANAFFEY	\$250.00	_____	_____	\$0.00	_____	_____	\$ 250.00

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/22/02

19 Jul 2002

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	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 2959-SUZZANE N. BLAKE ND	\$1125.00	_____	_____	\$0.00	_____	_____	\$ 1125.00
* Due 29-TED'S SAW SHOP	\$19.90	_____	_____	\$0.00	_____	_____	\$ 19.90
* Due 2960-TERRY W. BLAKE PA-C	\$565.00	_____	_____	\$0.00	_____	_____	\$ 565.00
* Due 1098-TEXAS FILTER SERVICE INC	\$355.00	_____	_____	\$0.00	_____	_____	\$ 355.00
* Due 3082-TEXAS PARKS & WILDLIFE	\$186.15	_____	_____	\$0.00	_____	_____	\$ 186.15
* Due 341-TEXAS PROBATION ASSOCIATIO	\$35.00	_____	_____	\$0.00	_____	_____	\$ 35.00
* Due 3251-TEXAS TIMBERJACK INC	\$55.37	_____	_____	\$0.00	_____	_____	\$ 55.37
* Due 2500-TEXAS WILDLIFE DAMAGE N	\$1800.00	_____	_____	\$0.00	_____	_____	\$ 1800.00
* Due 161-THE SOFTWARE GROUP	\$35150.76	_____	_____	\$0.00	_____	_____	\$ 35150.76
* Due 33-THYSSENKRUPP ELEVATOR	\$135.00	_____	_____	\$0.00	_____	_____	\$ 135.00
* Due 101-TWIN STATE TRUCKS INC	\$38.65	_____	_____	\$0.00	_____	_____	\$ 38.65
* Due 123-TYSON FOODS, INC.	\$48.00	_____	_____	\$0.00	_____	_____	\$ 48.00
* Due 253-UNIVERSAL TIME EQUIPMENT	\$357.95	_____	_____	\$0.00	_____	_____	\$ 357.95
* Due 3031-UPSHUR COUNTY	\$31064.58	_____	_____	\$0.00	_____	_____	\$ 31064.58

Panela County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 07/22/02

19 Jul 2002

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

* Due 607-WALLACE TIRES	\$477.00		\$0.00		\$ 477.00
* Due 2533-WEST GROUP	\$1049.91		\$0.00		\$ 1049.91
* Due 149-WHOLESALE SUPPLY INC	\$265.00		\$0.00		\$ 265.00
* Due 2484-WINGFOOT COMMERCIAL TIRE	\$657.07		\$0.00		\$ 657.07
* Due 1291-WORTHINGTON PLUMBING CO	\$180.00		\$0.00		\$ 180.00
* Due 64-XEROX CORPORATION	\$141.60		\$0.00		\$ 141.60
Totals	\$291756.42		\$0.00		\$ 291756.42

264 records listed.

AMENDMENT NO. 1 TO AGREEMENT
BETWEEN OWNER AND CONSTRUCTION MANAGER

Pursuant to Paragraph 2.2 of the Agreement, dated October 22, 2001 between Panola County (Owner) and J. E. Kingham Construction Company (Construction Manager), for County Court House Annex (the Project), the Owner and Construction Manager establish a Guaranteed Maximum Price and Contract Time for the Work as set forth below.

ARTICLE 1

GUARANTEED MAXIMUM PRICE

The Construction Manager's Guaranteed Maximum Price for the Work, including the estimated Cost of Work as defined in Article 6 and the Construction Manager's Fee as defined in Article 5, is Dollars (\$ 2,387,000.00). This price is for the performance of the Work in accordance with the Contract Documents listed and attached to this Amendment and marked Exhibits A through F, as follows.

- Exhibit A Drawings, Specifications, addenda and General, Supplementary and other Conditions of the Contract on which the Guaranteed Maximum Price is based, pages 1 through 3, dated n/a.
- Exhibit B Allowance items, pages 1 through 1, dated n/a.
- Exhibit C Assumptions and clarifications made in preparing the Guaranteed Maximum Price, pages 1 through 2, dated July 19, 2002.
- Exhibit D Completion schedule, pages n/a through , dated .
- Exhibit E Alternate prices, pages 1 through 2, dated July 19, 2002.
- Exhibit F Unit prices, pages n/a through , dated .

ARTICLE 11

CONTRACT TIME

The date of Substantial Completion established by this Amendment is August 1, 2003.

OWNER Panola County

By: [Signature]

Date: July 22, 2002

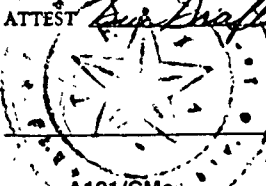
ATTEST: [Signature]

CONSTRUCTION MANAGER: J. E. Kingham Construction Company

By: [Signature]

Date: 7-22-02

ATTEST: [Signature]



16 A121/CMC AGC 565-1991

Panola County Court House Annex
Carthage, Texas

Plans Sheets:

All Dated 6-10-02

G1.1, A1.1, A1.2, A1.3, A2.1, A2.2, A2.3, A2.4, A2.5
A3.1, A5.1, AV.1, AV.2, S.1.1, S.1.2, S2.1, A3.1, S4.1, S4.2
MEP.1, M1.1, M1.2, M1.3, A2.1, M2.2, E1.1, E1.2, E1.3, E2.1, E2.2, E2.3
E3.1, E3.2, E3.3, F1.1, F1.2, F1.3, P1.1, P1.2, P1.3, P2.1, P2.2, P2.3, P3.1, P3.2, P3.3

Project Manual Dated June, 2002

Addendum No. 1 Dated July 10, 2002

Response to RFI Dated July 3, 2002 with Supplemental Drawing #1

Exhibit A

NEW PANOLA COUNTY COURTHOUSE ANNEX
CARTHAGE, TEXAS
TABLE OF CONTENTS

	<u>NO. OF PAGES</u>
<u>DIVISION 0 - PROJECT AND GENERAL INFORMATION</u>	
00100 Information for Bidders	4
00600 Bonds and Certificates	1
00700 General Conditions	1
00815 Special Conditions	6
00820 Insurance Requirements	3
00830 Wage Rates	1
<u>DIVISION 1 - GENERAL REQUIREMENTS</u>	
01010 Summary of Work	1
01020 Allowance	2
01030 Alternates	1
01340 Submittals	5
01505 Temporary Facilities	2
01705 Project Closeout	5
<u>DIVISION 2 - SITE WORK</u>	
02200 Earthwork	7
02281 Termite Control	1
02370 Drilled Piers	3
02514 Concrete Paving	5
<u>DIVISION 3 - CONCRETE</u>	
03310 Concrete Work	8
<u>DIVISION 4 - MASONRY</u>	
04200 Unit Masonry	8
<u>DIVISION 5 - METALS</u>	
05120 Structural Steel	8
05300 Metal Decking	4
05500 Metal Fabrications	7
<u>DIVISION 6 - WOODS AND PLASTICS</u>	
06100 Rough Carpentry	4
06400 Architectural Woodwork	7
<u>DIVISION 7 - THERMAL AND MOISTURE PROTECTION</u>	
07200 Insulation	4
07250 Sprayed Fire-proofing	5
07410 Preformed Metal Roofing, Fascia and Siding	4
07600 Flashing and Sheet Metal	4

Exhibit A

07900 Joint Sealers

DIVISION 8 - DOORS AND WINDOWS

- 08100 Standard Steel Doors
- 08102 Aluminum Door Frame and Glazing System
- 08210 Plastic Laminate Clad Doors
- 08211 Wood Doors
- 08410 Aluminum Entrances and Storefronts
- 08520 Aluminum Windows
- 08800 Glass and Glazing

5

5
2
2
2
5
3
4

DIVISION 9 - FINISHES

- 09250 Gypsum Drywall
- 09300 Ceramic Tile
- 09511 Suspended Lay-In Ceiling and Acoustical Treatment
- 09650 Resilient Flooring
- 09680 Carpeting
- 09900 Painting

5
6
5
4
4
9

DIVISION 10 - SPECIALTIES

- 10001 Miscellaneous Specialties
- 10440 Identifying Devices
- 10522 Fire Extinguishers
- 10800 Toilet Accessories

4
3
2
2

DIVISION 11 - EQUIPMENT

- 11024 Courtroom Audio-Video System
- 11025 Telephone and Data Systems

4
2

DIVISION 12 - NOT USED

DIVISION 13 - NOT USED

DIVISION 14 - HYDRALIC ELEVATORS

8

Exhibit B

PART 2 - PRODUCTS (NOT APPLICABLE)

PART 3 - EXECUTION

SCHEDULE OF ALLOWANCES: (Where applicable costs shall be substantiated by supplier invoices)

Allowance No. 1: Allow a lump sum of \$40,000.00 as a contingency/betterment allowance to be executed at the Engineer's discretion.

Allowance No. 2: Allow a lump sum of \$1,000.00 for purchase of mini-blinds.

Allowance No. 3: Allow the sum of \$1,200.00 for the purchase of identifying devices as specified in Section 10440.

Allowance No. 4: Allow the sum of \$750.00 for the purchase of dedicatory plaque

~~XXXXXXXXXXXX~~

Allowance: Courtroom Audio-Video System - Allow the sum of \$2,000.00 for furnishing and installing camera on the third floor with monitor in the Jail Control Room and Manual Alarms from the New Building to the Jail Control Room.

END OF SECTION 01020

J.E. KINGHAM Construction Company

CONTRACTORS • MANAGERS
312 TYLER ST., P.O. BOX 630632, NACOGDOCHES, TEXAS 75963
936-564-3329 / FAX 936-569-7544

July 19, 2002



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

Re: Court House Annex

Dear Judge Cordray:

We received bids and proposals on the above referenced project in our office on July 18, 2002. Bidding activity among the contractors was very competitive through out all divisions of work and collectively we received 88 bids and proposals on the project.

Present to receive the bids were:

James A. Kingham	JEKCC
Roy Williams	JEKCC
Jack Smith	JEKCC
Burl Richardson	Architect
Ronnie La Grone	Commissioner
Jimmy Davis	Commissioner

Guaranteed Maximum Price: \$2,387,000.00

Local Contractors:

Holmes Millwork (\$73,497.00) was the successful bidder for furnishing and installing all architectural millwork.

Craig Electric (\$135,000.00) was the successful bidder for furnishing and installing all electrical work.

HVAC:

The current GMP includes pricing for a 2 pipe chilled water air conditioning system with electric duct heaters. The low bid for this system is \$208,000.00. The architect and engineer are in the process of changing the design to an alternate system. Once the design is complete, we will re-advertise for bids and when the bids for the new system are approved, the GMP can be adjusted accordingly. We anticipate that the new system will be less expensive which will result in a deductive change order to the GMP. With the Court's approval, the project can still move forward during this process.

Page Two

Audio-Visual:

The current GMP includes all audio and visual scope as specified in the base bid including an allowance of \$2,000.00 for a 3rd floor camera. The total value of the base bid audio-visual work is \$131,300.00. There are 3 alternates for you to consider that would increase the GMP if accepted:

- | | |
|---|-----------------|
| 1.) Add 8 ea. 15" flat monitors in two courtrooms (16 total). | Add \$12,275.00 |
| 2.) Add 1-42" wall monitor in each courtroom (2 total). | Add \$6,500.00 |
| 3.) Add equipment package for the remote testimony room. | Add \$2,370.00 |

Owner/Architect Contingency Fund:

The GMP includes a \$40,000.00 contingency fund.

Construction Progress Schedule and Cost Breakdown:
Forthcoming

Pending the execution of Amendment No. 1 To Agreement Between Owner and Construction Manager, we will mobilize the job site and begin work with-in 7 calendar days.

If you have any questions, please call.

Respectfully submitted,

J. E. KINGHAM CONSTRUCTION COMPANY



James A. Kingham

Prepared By	Initials	Date
Approved By		

Panola County
Budget Amendment
2002 # 3

© WILSON JONES 07804 ColumnWrite ©

	1	2	3	4	
GENERAL FUND					
1	Additional Revenue				
2	Cash Balance - Beginning of Year	2,634,198-			
3	Miscellaneous (Unclaimed Capital Credit)	19,053-			
4	Miscellaneous (+ Jail Inmate Phone Fee)				
5	Total		2,653,251-		
6	Additional & Revised Expenditures:				
7	Miscellaneous & Non-Departmental				
8	Economic Development - Chamber of Commerce	10,996-			
9	Transfer to Courthouse Expansion Fund	2,500,000-			
10	Transfer to Vehicle Inventory Tax Fund	4,438-			
11	Total		2,515,434-		
12	Sheriff				
13	Capital Outlay - Furniture & Equipment	8,057-	(New Radio & Paging System)		
14	Total		8,057-		
15	Corrections/Jail				
16	Medical (Prisoners)	50,000-			
17	Housing Prisoners Out of County	76,000-			
18	Total		126,000-		
19	Airport				
20	Contractor Services	(700-)	Reduction		
21	Professional Services	700-			
22	Total		-0-		
23	District Clerk				
24	Rentals, Microfilming & Indexing	960-			
25	Total		960-		
26	Tax Collector and Assessor				
27	Re-Creation, Printing & Bindery	(500-)	Reduction		
28	Miscellaneous (For Security Monitoring Fee)	500-			
29	Total		-0-		
30	Highway Patrol				
31	Capital Outlay - Furniture & Equip	2,800-	(Radar Unit)		
32	Total		2,800-		
33	GRAND TOTAL GENERAL FUND AMENDMENT				
34			2,653,251-		
35	COURTHOUSE EXPANSION FUND				
36	Revenue:				
37	Transfer From General Fund	2,500,000-			
38	Total		2,500,000-		
39	Capital Project Construction				
40	Courthouse Expansion Construction	2,500,000-			
41	Total		2,500,000-		

	Initials	Date
Prepared By		
Approved By		

Panola County
Budget Amendment
2002 # 3

© WILSON JONES 0704 Colson/White ©

	1	2	3	4
ROAD & BRIDGE FUND				
1	Revised Expenditures:			
2	Maintenance			
3	Remedial Clean Up	(6000-)	Reduction	
4	Capital Outlay-Furniture & Equipment	(20000-)		
5	Bridge Construction	(48900-)	Reduction	
6	Rentals & Leases	48900-		
7	Repair & Maintenance Supplies	26000-		
8	Total			-0-
LAW ENFORCEMENT BLOCK GRANT				
12	Revenues			
13	Federal Grant	11903-		
14	Match Funds-Transfer in From Forfeiture	1323-		
15	Total			13226-
17	Expenditures			
18	Sheriff			
19	Capital Outlay-Equipment	13226-		
20	Total			13226-
OLD PROBATION FUND				
25	Additional Revenue:			
26	Cash Balance - Beginning of Year	79-		
27	Total			79-
29	Additional Expenditures			
31	CSCD-Adult Probation			
32	Miscellaneous (New Flays)	79-		
33	Total			79-

We hereby amend the Panola County Budget for the Fiscal Year 2002 as set forth above according to the procedures outlined under Vernon's Texas Codes Annotated Local Government Code, Chapter 111, Subchapter A Section 111.010. The 2002 Panola County Budget is hereby so amended and we find and declare that a grave emergency and public necessity exists to meet unusual and unforeseen conditions which could not, by reasonably diligent thought and attention, have been included in the original 2002 budget as adopted. A copy of this Order is to be filed with the County Clerk and Attached to the Budget originally adopted for 2002.

Signed on this 22 day of July, 2002.

John Cordray
County Judge

Ronnie La Duke
Commissioner Precinct # 1

D. M. Carr
Commissioner Precinct # 2

Hermon B. Reed Jr.
Commissioner Precinct # 3

Jimmy E. Jarvis
Commissioner Precinct # 4

Passed and approved by the Commissioners Court of Panola County on the 22nd day of July, 2002 as the same appears on file in the office of the County Clerk of Panola County.

Ann Arapton
County Clerk



**PANOLA COUNTY
ELECTION JUDGE AND ALTERNATE ELECTION JUDGE
APPOINTMENTS**

We, the Commissioners' Court of Panola County, Texas meeting in Special Session
this 22nd day of July, 2002 do hereby appoint the following persons as Election Judges and
Alternate Election Judges for all elections in Panola County, Texas, except party primaries:

PCT.#	LOCATION	ELECTION JUDGE	ALTERNATE ELECTION JUDGE
1	Panola Junior College Carthage (R)	Rev. Larry Tyler REPUBLICAN	Beth Parker DEMOCRAT
2	Carthage Community House Carthage (R)	Nelda Cox REPUBLICAN	Nelwyn Thurman DEMOCRAT
3	Beckville United Methodist Church - Beckville (R)	Hazel Skinner Sorters REPUBLICAN	Eloise Flanagan DEMOCRAT
4	Allison Chapel Methodist Church - Fairplay (R)	Reba Harris REPUBLICAN	Joyce Pellham DEMOCRAT
5	Mt. Zion Baptist Church Harris Chapel (R)	Keith Williams*** DEMOCRAT	Vickie Briggs DEMOCRAT
7	Community House - DeBerry (R)	Billie Sue Moore REPUBLICAN	Sarah Railey DEMOCRAT
8	Baptist Church - Tacoma (R)	Virginia Aaron REPUBLICAN	Lorraine Richter DEMOCRAT
9	Community Four Fire Station Bethany (R)	Katherine Elliott REPUBLICAN	LaNell Jernigan DEMOCRAT
10	Baptist Church - Midyett (D)	Brigitte Hickey DEMOCRAT	Viki White REPUBLICAN
12	Community House Deadwood (R)	Carolyn LaGrone REPUBLICAN	Doris Gibbs DEMOCRAT
13	Community House - Woods (R)	Sandra Pitts REPUBLICAN	Doris Fontaine DEMOCRAT

14	City Hall - Gary (R)	Jerry Beatty REPUBLICAN	Jean Heaton DEMOCRAT
17	Community House Long Branch (D)	Keith Griffith DEMOCRAT	Charlotte Allison REPUBLICAN
18	Community House - Clayton (R)	Oraline Wall REPUBLICAN	Maxine Mims DEMOCRAT
19	Community House Old Center (R)	Jack Wills REPUBLICAN	Llelwyn Twomey DEMOCRAT
20	Baptist Fellowship Hall Murvaul (R)	Johnnie Mason*** DEMOCRAT	Jackie Blair DEMOCRAT
22	Walnut Springs Baptist Church - Horton (D)	Robbie Sutlive DEMOCRAT	Ida Nell Sharp*** DEMOCRAT
26	Panola (R)	Denese Powell*** DEMOCRAT	Norma Powell DEMOCRAT
27	Turner Junior School Carthage (R)	Susan Gohlke REPUBLICAN	Claudine Goree DEMOCRAT
28	Exposition Center - Carthage (R)	Bedford R. (Buddy) Guin -REPUBLICAN	Dean Jones DEMOCRAT
29	Community House - Galloway (R)	Jack Willis REPUBLICAN	Marvin Walker DEMOCRAT

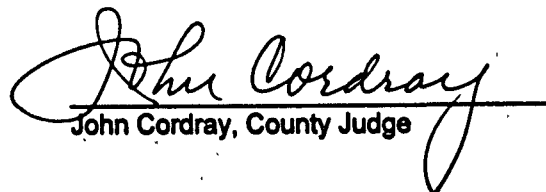
***No Republicans submitted by Republican Party Chairperson

Counting Station	Voter Registration Office County Courthouse Carthage	Betty Atkerson Manager	Helen Lloyd Deputy
Tab- ulation	Voter Registration Office County Courthouse Carthage	John Foster	Clifford Townsend
Presiding Judge Counting Station	Voter Registration Office County Courthouse Carthage	Joe Hough	

The Early Voting Ballot Board consisting of a presiding judge and an equal number of members from each political party will be appointed later by the County Election Board, consisting of the Elections Administrator as Chair, the County Judge, the Sheriff, and the two political party County Chairs.

Said appointments are for a one-year term which commences on August 1, 2002.

PASSED UNANIMOUSLY this 22nd day of July, 2002 in Open Court.


John Cordray, County Judge

VOTING BOXES

- 1—REP.
- 2—REP.
- 3—REP.
- 4—REP.
- 5—REP.
- 7—REP.
- 8—REP.
- 9—REP.
- 10—DEM.
- 12—REP.
- 13—REP.
- 14—REP.
- 17—DEM.
- 18—REP.
- 19—REP.
- 20—REP.
- 22—DEM.
- 26—REP.
- 27—REP.
- 28—REP.
- 29—REP.

AUGUST 1, 2002 THRU JULY 31, 2003

DEMOCRATIC ELECTIONS JUDGES & ALTERNATES

VOTING BOX CHAIR?

1	SW CARTHAGE	Y	ELIZABETH PARKER 3435 U S HWY 79 SOUTH CARTHAGE, TX 75633 693 9699	VIRGINIA PACE 312 BROWNING CARTHAGE, TX 75633 693 5406
2	NW CARTHAGE	Y	NELWYN P THURMAN 3426 HWY 79 SOUTH CARTHAGE, TX 75633 693 5752	LIBBY MALONE 3218 US HWY 79 SOUTH CARTHAGE, TX 75633 693 5398
3	BECKVILLE	Y	ELOISE FLANAGAN 139 JEFFERSON P O BOX 275 BECKVILLE, TX 75631 678 2368	PATRICIA WALDON 151 F M 124 EAST BECKVILLE, TX 75631 690 9044
4	FAIRPLAY	Y	MARY JOYCE PELLHAM 704 C R 237 BECKVILLE, TX 75631 903 889 2183	BARBARA ALEXANDER 1612 F M 1251 BECKVILLE, TX 75631 903 889 2423
5	HARRIS CHAPEL	Y	TERRY KEITH WILLIAMS 5824 HWY 959 TATUM, TX 75691 678 3623 903 836 6507 wk	VICKIE BRIGGS 278 C R 264 BECKVILLE, TX 75631 678 3770
7	DE BERRY	Y	SARAH RAILEY C R 3131 P O BOX 303 DE BERRY, TX 75639 633 8116	BETTY GOSWICK 130 P R 7081 DE BERRY, TX 75639 766 2673
8	TACOMA	Y	LORRAINE RICHTER 200 C R 3072 DE BERRY, TX 75639 622 4128 766 2636 STORE	MARSHA IVEY 4430 US HWY 79 NORTH DE BERRY, TX 75639 622 4989
9	BETHANY	Y	LaNELL JERNIGAN 426 F M 9 SOUTH WASKOM, TX 75692 766 3670	ARRIE "SIS" GOODSON 458 F M 9 SOUTH WASKOM, TX 75692 766 2181

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10 MIDYETT	Y	BRIGITTE HICKEY 228 C R 324 DE BERRY, TX 75639 622 4756	MARIE ATWOOD 2349 F M 123 DE BERRY, TX 75639 622 4754
12 DEADWOOD		DORIS LAVERNE GIBBS 1452 FM 31 SOUTH CARTHAGE, TX 75633 622 4413	HEATHER DICKERSON 3330 F M 31 SOUTH CARTHAGE, TX 75633 622 4064
13 WOODS	Y	DORIS FONTAINE 721 C R 430 TENAHA, TX 75974 936 248 5797	LORI SMITH 337 C R 412 GARY, TX 75943 936 248 6318
14 GARY	Y	JEAN HEATON HWY 999 WEST P O BOX 272 GARY, TX 75643 903 685 2304 Gary ISD 903 685 2291 Gary ISD	IDA STEPHENS (RT 1 BOX 171 E) P O BOX 88 GARY, TX 75643 903 685 2675
17 LONG BRANCH	N	KEITH EDWARD GRIFFITH P O BOX LONG BRANCH, TX 75669 903 889 2159	chair JOYCE WORLEY 1783 C R 155 LONG BRANCH, TX 75669 903 889 2283
18 CLAYTON	Y	MAXINE MIMS 127 F M 1971 LONG BRANCH, TX 75669 693 7993	PAT ROBINSON 161 C R 156 LONG BRANCH, TX 75669 693 3988
19 OLD CENTER	Y	LLELWYN RAY TWOMEY 490 C R 428 TENAHA, TX 75974 693 8108	PAUL TAYLOR 6376 F M 699 TENAHA, TX 75974 694 2100
20 MURVAUL	Y	JOHNNIE LOU MASON 514 C R 115 CARTHAGE, TX 75633 693 6031	JACKIE BLAIR 1774 C R 114 CARTHAGE, TX 75633 693 7006
22 HORTON	Y	ROBBIE SUTLIVE 551 C R 310 DE BERRY, TX 75639 693 5010 633 2545 work	IDA NELL SHARP 875 C R 307 DE BERRY, TX 75639 693 7939
26 PANOLA	Y	DENESE POWELL 7276 F M 2517 CARTHAGE, TX 75633 622 4257 693 7868 work	NORMA POWELL 7276 F M 2517 CARTHAGE, TX 75633 622 4257

27 N E CARTHAGE

CLAUDINE GOREE
700 BLACK ST
CARTHAGE, TX 75633
693 3982

CARROLL BECK
P O BOX 411
CARTHAGE, TX 75633
693 3138

28 S E CARTHAGE Y

EDWARD DEAN JONES
212 BOUNDS STREET
CARTHAGE, TX 75633
693 8146
694 2818 work

HILTON POINDEXTER
1126 OAKWOOD
CARTHAGE, TX 75633
693 6774

29 GALLOWAY Y

MARVIN EDWARD WALKER
267 C R 452
CARTHAGE, TX 75633
622 4277

MARY WALKER
267 C R 452
CARTHAGE, TX 75633
622 4277

EARLY VOTING BALLOT

CHRISTIE COX
1367 C R 202
CARTHAGE, TX 75633
693 5203

JOAN GRIMES
332 C R 230
CARTHAGE, TX 75633
693 8552

DEMOCRATIC COUNTY CHAIR
MARY BEASON
4937 U S HWY 79 NORTH
DE BERRY, TX 75639
622 4125

To: Panola County Judge John Cordray
From: Larry Brunley
Re: Election Judges and Alternate Judges
Date: June 28, 2002

Pursuant to Texas Election Code requirements:

The following names are submitted for appointment as Presiding Judges and Alternate Judges in the November 5, 2002 General Election.

Respectfully yours,

Larry Brunley, Chairman
Republican Party of Panola County

<u>Voting Precinct Box</u>	<u>Location</u>	<u>Judge</u>	<u>Alternate Judge</u>
0001	Panola College (South West Carthage)	Rev. Larry Tyler 301 Parker Lane Carthage, TX 75633 693-3890	
0002	Carthage Community House (North West Carthage)	Nelda Cox 738 University Drive Carthage, TX 75633 694-7211	
0003	Beckville United Methodist Church (Beckville)	Hazle Skinner Sorters P. O. Box 5 Beckville, TX 75631 678-2216	

<u>Voting Precinct Box</u>	<u>Location</u>	<u>Judge</u>	<u>Alternate Judge</u>
0004	Allison Chapel Methodist Church (Fairplay)	Reba Harris 5032 S. US Hwy 79 Carthage, TX 75633 693-9690	
0005	Community House (Harris Chapel)	No Name Submitted	
0007	Community House (DeBerry)	Billie Sue Moore 6455 Hwy 79 N. DeBerry, TX 75639 766-3547	
0008	Baptist Church (Tacoma)	Virginia Aaron 410 CR 3081 DeBerry, TX 75639 622-4246	
0009	Community Four Fire Station (Bethany)	Katherine Elliott P. O. Box 285 Panola, TX 75685 766-3733	
0010	Baptist Church (Midyett)		Viki White P. O. Box 466 DeBerry, TX 75639 622-4292 - (Cell phone)

<u>Voting Precinct Box</u>	<u>Location</u>	<u>Judge</u>	<u>Alternate Judge</u>
0012	Community House (Deadood)	Carolyn LaGrone 2032 FM 31 S. Carthage, TX 75633 622-4936	
0013	Community House (Woods)	Sandra Pitts Rt. 1, Box 144C Gary, TX 75643 936-248-6721	
0014	Fire Station (Gary)	Jerry Beatty Rt. 1, Box 162D Gary, TX 75643 685-2346	
0017	Community House (Longbranch)		Charlotte Allison (or Wayne) 131 CR 163 Longbranch, TX 75669 889-3424
0018	Community House (Clayton)	Era Oraline Wall 411 CR 194 Gary, TX 75643 685-0216	
0019	Community House (Old Center)	Jack Wills Rt. 2, Box 151 Tenaha, TX 75974 693-8147	

<u>Voting Precinct Box</u>	<u>Location</u>	<u>Judge</u>	<u>Alternate Judge</u>
0020	Baptist Fellowship Hall (Murvaul)	No Name Submitted	
0022	Walnut Springs Baptist Church (Horton)		No Name Submitted
0026	Community House (Parola)	No Name Submitted	
0027	Turner Junior School (North East Carthage)	Susan Gohlke 207 CR 3023 Carthage, TX 75633 693-2788	
0028	Exposition Building (South East Carthage)	Bedford R. (Buddy) Guin Rt. 2, Box 66-B Carthage, TX 75633 693-8684	
0029	Community House (Galloway)	Jack Willis Rt. 5, Box 237 Carthage, TX 75633 622-4939	

Sabine Valley Center
Dignity • Independence • Dreams

June 19, 2002

The Honorable John Cordray
Panola County Judge
Panola County Courthouse – Room 216 A
Carthage, TX 75633

Dear Judge Cordray:

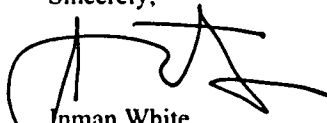
This is to advise you that the term of your appointee, Mr. Sidney Burns, to the Board of Trustees of Sabine Valley Center will expire on August 31, 2002.

Mr. Burns has expressed his willingness to serve on the Board for another two-year term. His knowledge, business experience and dedication to the human service issues that are presented before the Board are invaluable and effective. Due to his years of association with the Center, his understanding of the systems, issues and processes is beneficial to the organization.

We are requesting that you recommend Mr. Burns to the Commissioners' Court to serve another two-year term – September 1, 2002 – August 31, 2004. If you would be so kind, please furnish the Board of Trustee office with notification of this action in the self addressed envelope we have provided for your convenience.

Thank you for your consideration to this request.

Sincerely,



Inman White
Executive Director

IW:jh
cc: Sidney Burns

P.O. Box 6800 Longview, Texas 75608 903.753.2471

Gregg • Harrison • Marion • Panola • Upshur • Rusk

**SABINE VALLEY CENTER
BOARD OF TRUSTEES**

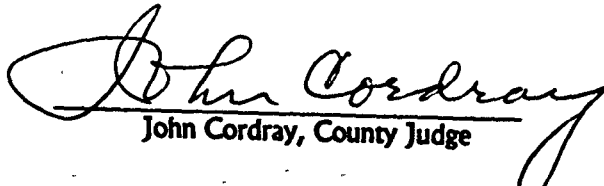
APPOINTMENT

We, the Commissioners' Court of Panola County, Texas meeting in Special Session this 22nd day of July, 2002 do hereby re-appoint the following person to a two-year term on the SABINE VALLEY CENTER BOARD OF TRUSTEES:

SIDNEY BURNS

Said two-year term commences September 1, 2002 and ends August 31, 2004.

PASSED UNANIMOUSLY this 22nd day of July, 2002 in Open Court.


John Cordray, County Judge

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**CONTRACT
BY AND BETWEEN
FIRST CALL NETWORK, INC.
AND
MARSHALL-HARRISON COUNTY HEALTH DISTRICT**

Agreement made this 22nd day of July, 2002 by and between *First Call Network, Inc.* ("First Call Network"), a corporation duly organized and existing under the laws of the State of Louisiana with principal business offices located at 5432 Superior Drive, Suite B, Baton Rouge, Louisiana 70816 AND *Marshall-Harrison County Health District covering Marion and Panola Counties*, existing under the laws of the State of Texas with principal business offices located at 1900 South Washington, Marshall, Texas 75670 (hereinafter referred to as "Subscriber")

WHEREAS, First Call Network provides a service, the purpose of which is to assist municipalities and other organizations in large scale telephone communications and

WHEREAS, the Subscriber desires to engage the services of First Call Network for the purpose of coordinating a program and service within its area such that large-scale telephone communications to residents and other identified contacts may be implemented;

NOW, THEREFORE, in consideration of mutual agreements, covenants, and promises herein contained, the parties agree as follows:

1. The Subscriber with the assistance of First Call Network shall identify, establish, and designate specific Geographic Areas within the boundaries of the Subscriber. Such Geographic Areas shall be indicated on the Subscriber's public maps or computer mapping programs normally used by the Subscriber's public safety and other emergency personnel. The Subscriber shall provide required maps with a copy of any mapping software used, at no expense to First Call Network.
2. First Call Network shall provide, program, and store in First Call Network's computers, a list of commercially available residential and business telephone numbers within the municipality. First Call Network shall utilize a list provided by the Subscriber if the Subscriber so chooses. Such numbers shall be programmed to Access Geographic Areas of the municipality by location. (If the municipality wishes to include the telephone numbers of residents who have unlisted numbers, the municipality shall collect and forward to First Call Network such names, addresses, and phone numbers on diskette in First Call Network approved database files. Unapproved files or formats will be loaded at the billable rate of \$20.00 per hour. First Call Network will use its best efforts to add such names, addresses, and phone numbers to the database at no additional charge. First Call Network will maintain the confidentiality of all unlisted numbers.) In addition, the Subscriber may provide all telephone data or numbers and addresses for the hearing impaired and the physically handicapped in an approved format.

3. In addition to providing service to geographically defined areas within the contract service area, the Subscriber may provide with each contract up to 25 discrete lists (not to exceed a total of 1000 phone numbers for all 25 lists) of public safety personnel and public safety facilities. First Call Network will maintain the confidentiality of all telephone numbers received from the Subscriber. Updates must be provided on diskette in First Call Network approved database files. New listings and additional unlisted telephone numbers shall be incorporated into the database once each contract year quarter at no charge. Also, the Subscriber shall, whenever possible, provide 911 telephone data for inclusion in the geographically defined area at no additional expense to First Call Network.
4. The Subscriber and First Call Network shall agree upon, prior to utilizing the services of First Call Network, the administrative offices and personnel thereof who shall be authorized to access said services. A written list of these authorized users must be provided to First Call Network and signed by an authorized representative of the Subscriber. Any changes to the list of authorized users must be submitted in the same manner. The Subscriber and First Call Network shall coordinate efforts to train those personnel who are authorized to access the services of First Call Network.
5. Upon receiving a request from authorized personnel, the services of First Call Network shall be activated and all calls placed as instructed by the Subscriber.
6. For each requested activation, First Call Network shall record the amount of Computer Line Calling Time used on behalf of the Subscriber. First Call Network shall thereafter fax and /or e-mail a report of the telephone calls made and the number of messages delivered.
7. First Call Network agrees to provide trained personnel to activate the client requested services on a twenty-four (24) hour per day, seven day a week basis, at First Call Network headquarters.
8. First Call Network agrees to provide the Subscriber with Computer Line Calling Time for the term of this agreement. The Subscriber agrees to pay First Call Network \$40.00 per computer line hour for incident and informational message activations (one hour minimum) and \$20.00 per computer line hour for pre-scheduled tests (one computer line hour minimum). Computer Line Calling Time is used to deliver the Subscriber's requested telephone communications. Computer Line Calling Time is a combined computer calculation of total system dialing usage whereby system line minutes are converted into system line hours with (60) sixty seconds being equivalent to one system line minute and (60) sixty line minutes being equivalent to one system line hour. First Call Network agrees to invoice the Subscriber for all usage within 10 days of the calling session, and the Subscriber agrees to compensate First Call Network for all usage within 60 days of the invoice date.
9. In the event the Subscriber fails to compensate First Call Network within 60 days of billing, First Call Network shall be under no obligations to provide the Subscriber with additional services. Interest charges of 1.5% per month shall be incurred by the Subscriber on balances unpaid after 60 days from date of invoice. In addition, First Call Network has the right to

deduct any outstanding charges from any remaining prepaid balance of the service year contract.

10. First Call Network shall not be responsible for any acts or omissions of the Subscriber or its administrative offices, their employees, agents, contractors, officers, or directors resulting in the failure of First Call Network to perform under this agreement by reason of strikes, Acts of God, breakdown of telephone lines and service, power shortages or outages, or other causes beyond the reasonable control of First Call Network.
11. The parties expressly acknowledge that First Call Network is contracted by the Subscriber only for the purposes and to the extent set forth in this agreement, and the relation of First Call Network to the Subscriber shall during the period or periods hereunder, be that of an independent contractor. First Call Network shall not be considered as having employee, subcontractor, agent, or joint venture status.
12. This agreement shall take effect on 7-22-02 and shall continue for a period of one (1) year, ending on 7-22-03 unless otherwise extended in accordance with Paragraph 13 hereof. The first year's or annual payment is due upon the completed execution of this agreement.
13. The Subscriber shall have the right, to be exercised as hereinafter provided, to extend the term of this agreement for (5) successive one-year periods each upon the following terms and conditions.
 - (a) Each extension shall be upon the same terms, covenants and conditions as in this agreement, except that
 - (1.) There will be no further privilege of extension for the term to this Agreement beyond the periods referred to above;
 - (2.) For each extension period, the Subscriber shall pay to First Call Network, Incorporated the amount of \$8,200.00 (Annual Renewal Fee).
14. No guarantee is made of the accuracy of phone numbers provided by the client or commercial sources except to the extent that ordinary business care will be taken in the acquisition, receipt, maintenance, and extraction of data so acquired or provided. No representation is made that the person intended to receive the call will be physically present. No representation is made that First Call Network will attempt to verify physical presence or mental understanding of the delivered message.
15. This agreement sets forth the entire understanding and agreement between the parties. This agreement may be modified or changed only in writing, and such modifications and changes must be signed by both parties under the laws of the State of Texas.
16. This agreement shall be interpreted and construed under the laws of the State of Texas.

17. If any provision of this agreement is invalid under any applicable statute or rule of law, it is to that extent to be deemed omitted, and the remaining provisions of the agreement shall remain intact.

FIRST CALL NETWORK, INC.

C. J. "Red" Delatte, CEM
By: print/type name

Vice President
Title

Signature

Date

MARSHALL-HARRISON COUNTY HEALTH DISTRICT

JOHN CORDRAY
By: print/type name

COUNTY JUDGE
Title

John Cordray
Signature

7-22-02
Date

By: print/type name

Title

Signature

Date

Revised 7/19/2002
DMD:dd

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

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

Sue Grafton