

FILED FOR RECORD
IN MY OFFICEAT 1:15 O'CLOCK P M

JUL 22 2002

SUE GRAFTON
COUNTY CLERK, PANOLA COUNTY, TEXASBY Melby Dorman 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 25TH DAY OF JULY, 2002, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 2:00 O'CLOCK P.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPEN MEETING:

1. To authorize the County Auditor to advertise for sealed bids for the purchase of bits and holders for use by the Panola County Road and Bridge Department. Bid specifications available at the Panola County Warehouse, 1211 E. Sabine, Carthage, Texas 75633. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for August 12, 2002 at 9:00 o'clock a.m.
2. To approve and record 2002 Budget Amendment No. 4.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF JULY, 2002 AT 1:15 O'CLOCK P.M.

Sue Grafton
SUE GRAFTON, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Melby Dorman, 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 22ND DAY OF JULY, 2002 AT 1:15 O'CLOCK P.M.

Sue Grafton
SUE GRAFTON, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Melby Dorman, Deputy

AUG 12 2002

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

On this the 25th day of July A.D. 2002, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 2:00 o'clock p.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. Commissioner LaGrone moved and Commissioner Davis seconded the motion to authorize the County Auditor to advertise for sealed bids for the purchase of bits and holders for use by the Panola County Road and Bridge Department. Bid specifications available at the Panola County Warehouse, 1211 E. Sabine, Carthage, Texas 75633. Bids to be opened at a Regular Session of the Commissioners' Court scheduled for August 12, 2002 at 9:00 o'clock a.m. The motion passed on a vote of 4-0-1 with County Judge John Cordray abstaining.
- ✓ 2. Commissioner Cotton moved and Commissioner Reed seconded the motion to approve and record 2002 Budget Amendment No. 4. The motion passed unanimously. SEE COPY OF BUDGET AMENDMENT ATTACHED.

The Meeting was then adjourned.

Dated this the 25th day of July, 2002.

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

ATTEST:

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



John Cordray
Lee Ann Jones

July 25, 2002

	Initials	Date
Prepared By		
Approved By		

Panola County
Budget Amendment
2002 #4

© WILSON JONES 07604 Columbia, Mo

ROAD & BRIDGE FUND

Additional Revenue:

Cash Balance - Beginning of Year 350000-

Total 350000-

Additional Expenditures

Maintenance + Capital Outlay

Repair + Maintenance Supplies 150000-

Road Oil 200000-

Total 350000-

GENERAL FUND

Additional Revenue:

Indigent Defense Services Grant 11785-

Total 11785-

Additional Expenditures

Health + Payers Care

Attorney Fees 11785-

Total 11785-

We hereby amend the Panola County Budget for the Fiscal Year 2002 as set forth above according to the procedures outlined under Vernons 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 25th day of July, 2002.

John Corbray
County Judge

Ronnie LaRue
Commissioner Precinct # 1

J.M. Pitt
Commissioner Precinct # 2

Herbert Reed Jr.
Commissioner Precinct # 3

Jimmy E. Davis
Commissioner Precinct # 4

Passed and approved by the Commissioners Court of Panola County on the 25th day of July, 2002 as the same appears on file in the office of the County Clerk of Panola County.

Sue Grafton
County Clerk



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

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

Sue Grafton

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FILED FOR RECORD
IN MY OFFICE

AT 9:45 O'CLOCK A. M.

AUG 01 2002

SUE GRAFTON
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY M. R. Beyer 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 5TH DAY OF AUGUST, 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 Curtis Cabaniss as a Truck Driver with the Panola County Road and Bridge Department effective July 29, 2002 at the rate of \$8.53 per hour.
- b. To record an increase in salary to \$10.29 for John Brady, a Truck Driver with the Panola County Road and Bridge Department, effective July 29, 2002.