

VOL

40 PAGE 285

FILED FOR RECORD
IN MY OFFICE

AT 10:10 O'CLOCK A M

AUG 22 2002

SUE GRAFTON
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY Merley Doms 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 26TH 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. None.

ROAD & BRIDGE

- a. To approve and record a request by Reliant Energy Entex to place a 2" plastic line within the right-of-way of Panola County Road #250.

- 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 #3151.

MISCELLANEOUS

- a. To record copy of Certificate of Completion from the V. G. Young Institute of County Government of the Texas A & M University System; copy of Continuing Education Units; and copy of Certificate of Completion of 10 hours of training in financial investments for Panola County Treasurer Gloria Portman.
- b. To record American States Insurance Continuation Certificate for Kevin Jones, Court Coordinator, Law Enforcement and Forfeiture Specialist, Criminal District Attorney's Office.
- c. To record Permanent Water Easement from Panola County to the City of Carthage.
- d. To record American States Insurance Public Official Bond for Panola County Sheriff's Department Reserve Deputy Ralph Norsworthy.
- e. To record American States Insurance Continuation Certificate for Michael Parker, Special Prosecutor.

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's Assistant Joni Reed.
- 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 discuss and act upon what to do with approximately \$58,110 savings in HVAC re-bid for courthouse expansion project.
- 7. To discuss and act upon approving the color of brick, roof and down spout materials for the courthouse expansion project.
- 8. To recess until 7:00 o'clock p.m.

RECESS

- 9. To reconvene at 7:00 o'clock p.m. to conduct Panola County Budget Hearing for Fiscal Year 2003 at 7:00 o'clock p.m. on August 26, 2002 pursuant to notice and publication thereof as required by law. The public is invited to attend and participate. (Local Government Code, Section 111.007)

10. To adopt Panola County Budget for Fiscal Year 2003 at 7:05 o'clock p.m. on August 26, 2002. (Local Government Code, Section 111.008)
11. To adopt 2003 Elected Officials Salaries at 7:10 o'clock p.m. on August 26, 2002 pursuant to notice and publication thereof as required by law. (Local Government Code, Section 152.013)

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF AUGUST, 2002 AT 10:10 O'CLOCK A.M.

Sue Grafton
SUE GRAFTON, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: Mickey 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 AUGUST, 2002 AT 10:10 O'CLOCK A.M.

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

SEP - 9 2002

SUE GRAFTON
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY *Sue Grafton* DEPUTY

The State of Texas
County of Panola

On this the 26th day of August 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' REPORTS:

Commissioner LaGrone reported that the slurry seal had been put down at the airport and is now curing. The stripes will be painted on as soon as that process is complete. There is a problem with the corners, however, and the inspector contacted KSA who put a hold on the contractor's check until that can be fixed.

Commissioner Reed reported that he had attended a water board meeting last week where the Nichols Lake was a hot topic. There have been numerous petitions to stop the development of it, and he believes that some of the legislators who had been in favor of it may be backing down.

3. COUNTY JUDGE'S REPORT:

Judge Cordray reminded members of the Court that this meeting will recess until the evening session at 7:00 o'clock p.m. and that the meeting on September 3 will be especially important because action cannot be taken at that meeting unless at least four members of the Court are in attendance.

4. CONSENT ITEMS:

PERSONNEL

- a. None.

ROAD & BRIDGE

- ✓ a. To approve and record a request by Reliant Energy Entex to place a 2" plastic line within the right-of-way of Panola County Road #250.
- ✓ 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 #3151.

MISCELLANEOUS

- ✓ a. To record a copy of Certificate of Completion from the V.G. Young Institute of County Government of the Texas A & M University System; a copy of Continuing Education Units; and a copy of Certificate of Completion of 10 hours of training in financial investments for Panola County Treasurer Gloria Portman.
- ✓ b. To record an American States Insurance Continuation Certificate for Kevin Jones, Court Coordinator, Law Enforcement and Forfeiture Specialist, in the Criminal District Attorney's Office.
- ✓ c. To record a Permanent Water Easement from Panola County to the City of Carthage.
- ✓ d. To record an American States Insurance Public Official Bond for Panola County Sheriff's Department Reserve Deputy Ralph Norsworthy.
- ✓ e. To record an American States Insurance Continuation Certificate for Michael Parker, Special Prosecutor.

REQUEST FOR CONFERENCE ATTENDANCE

- ✓ a. To approve and record a Request for Attendance at a Conference form for Panola County Treasurer's Assistant Joni Reed.

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 Reed 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. After some discussion Commissioner Davis moved and Commissioner LaGrone seconded the motion to upgrade the technology by adding the monitors, screens and camera for the witness room of the two courtrooms in the new building with a portion of the approximately \$58,100.00 in HVAC re-bid for the courthouse expansion project. That is estimated to cost just over \$20,000.00. The remainder would be held for incidentals that might come up later in construction. If not used in the building, it would be available to use during the remodeling of the existing courtrooms. The motion passed unanimously.
- ✓ 7. After some discussion Commissioner Cotton moved and Commissioner Reed seconded the motion to approve the color of the brick as a mingle of the two samples presented, the roof of aged copper and the down spout materials of the sample recommended by Mr. Richardson for the courthouse expansion project. There was a stipulation in the motion that would be for the mingled pattern only if the cost to lay it is no more than to lay brick all of one color. The motion passed unanimously.
- 8. The meeting was recessed at 9:20 o'clock a.m. to reconvene at 7:00 o'clock p.m.

RECESS

- ✓ 9. The meeting reconvened at 7:00 o'clock p.m. to conduct the Panola County Budget Hearing for Fiscal Year 2003 pursuant to notice and publication thereof as required by law. (Local Government Code, Section 111.007). All members of the Court were present except Commissioner Reed, as well as County Clerk Sue Grafton and Lee

Ann Jones, Administrative Assistant to the County Judge. A list of all others in attendance is attached to and made a part of the minutes.

There was no comment from the public during the portion of the meeting dedicated to the hearing.

10. At 7:05 o'clock p.m. Commissioner LaGrone moved and Commissioner Cotton seconded the motion to adopt the Panola County Budget for Fiscal Year 2003 (Local Government Code, Section 111.008). The motion passed on a vote of 4-0-1 with Commissioner Reed absent. SEE COPY OF BUDGET ON FILE IN THE COUNTY CLERK OFFICE.

11. At 7:10 o'clock p.m. Commissioner Cotton moved and Commissioner LaGrone seconded the motion to adopt the 2003 Elected Officials Salaries pursuant to notice and publication thereof as required by law (Local Government Code, Section 152.013). The motion passed on a vote of 4-0-1 with Commissioner Reed absent. SEE COPY OF SALARY LIST ATTACHED.

The meeting was then adjourned.

Dated this the 26th day of August, 2002.

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

ATTEST:

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



26 August 2002 9:00 am

George Seguin
Joe Casper
Davis Anderson
Sidney Burt
By: M. Miller
Robert Oates
JE KINERTON Coun. B.

CONSENT

ITEMS

NOTICE OF PROPOSED INSTALLATION PIPE AND /OR UTILITY LINES

TO: THE PANOLA COUNTY COMMISSIONERS COURT

c/o

PANOLA COUNTY ROAD & BRIDGE DEPARTMENT CARTHAGE, TEXAS

Formal notice is hereby give that:

RELIANT ENERGY ENTEX Proposes to place a
(COMPANY NAME)

2" Plastic Line within the Right-of-Way
(PIPE SIZE)

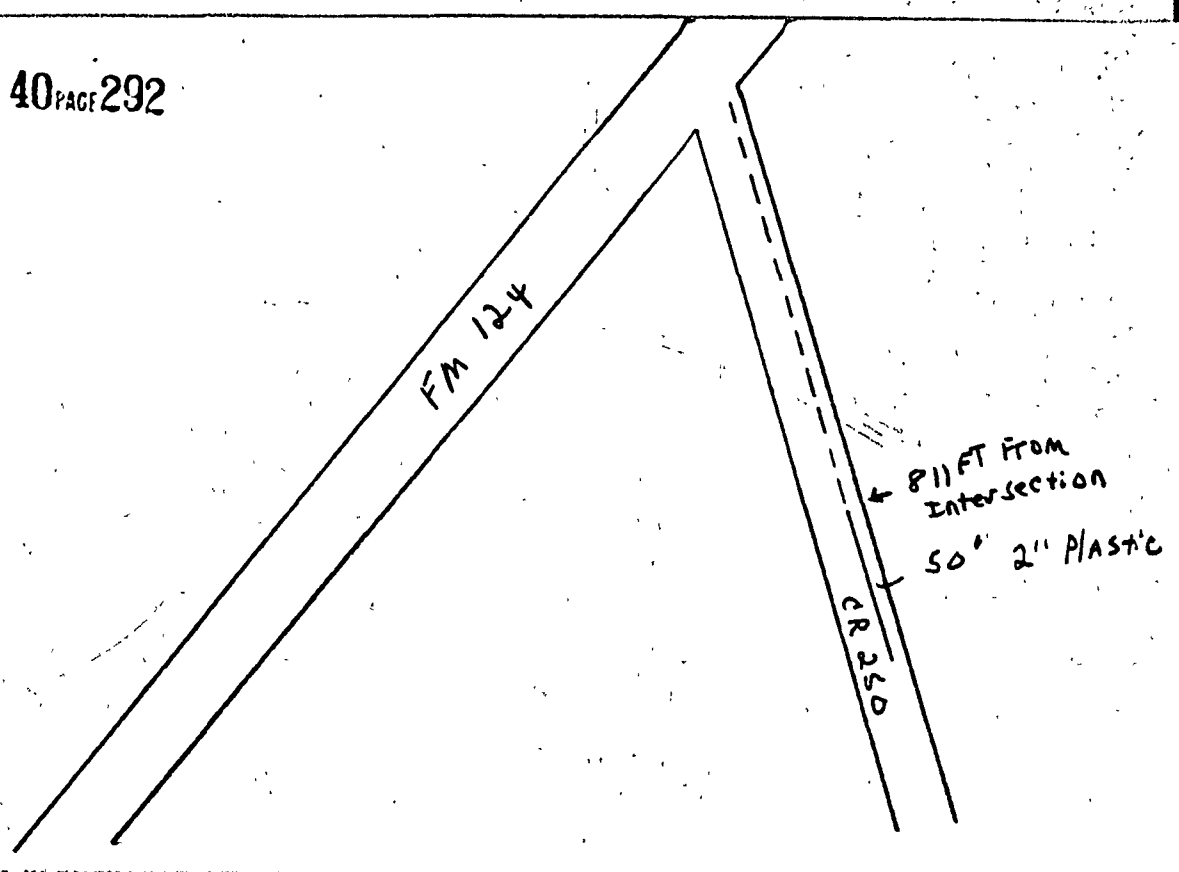
of County Road: C R 250 as follows:
(NUMBER OF ROAD)

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 _____.

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 14 day of
August 2002.

FIRM: RELIANT ENERGY ENTEX
BY: JAMES E KEAR
TITLE: AREA MANAGER
ADDRESS: 307 W Sabine St
CARTHAGE, TX 75633
PHONE: (903) 693-6262



APPROVAL

August 26, 2002

TO: Reliant Energy Entex
307 W. Sabine
Carthage, Texas 75633

RE: CR #250

The Panola County Commissioners' Court offers no objection to the location on the right-of-way of your proposed 2" plastic line 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: John Cordroy
COUNTY JUDGE

COMMISSIONERS:

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

NOTICE OF PROPOSED INSTALLATION
PIPE AND/OR UTILITY LINES

DATE 8/15/02

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 3151 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 1,400'. Construction will begin at the intersection of FM 31 and CR 3151 on the northeast corner. Installing cable going east on north side of CR 3151 for 850'. Then go north on west side or CR 3151 for 530'.

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

19 th day of August, ~~19~~ 2202.

FIRM: Eastex Telephone Co-op

BY: Larry Neswick

TITLE: Staking Representative

ADDRESS: P.O. Box 1691

Waskom, Texas 75692

PHONE: (903) 687-3600

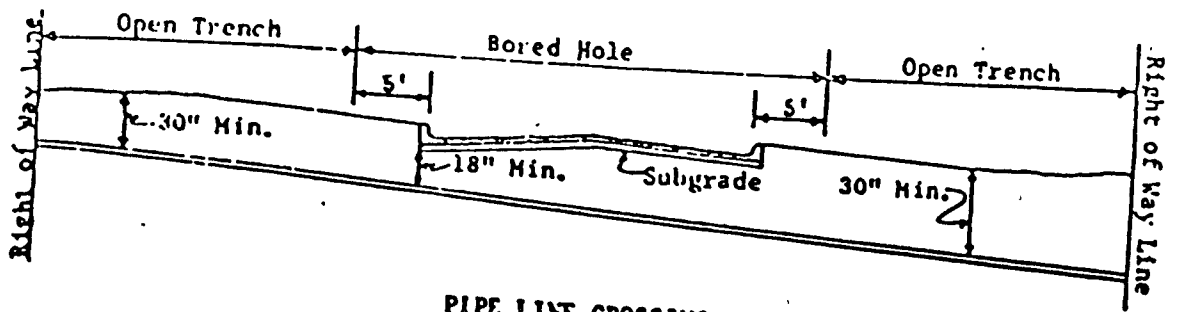
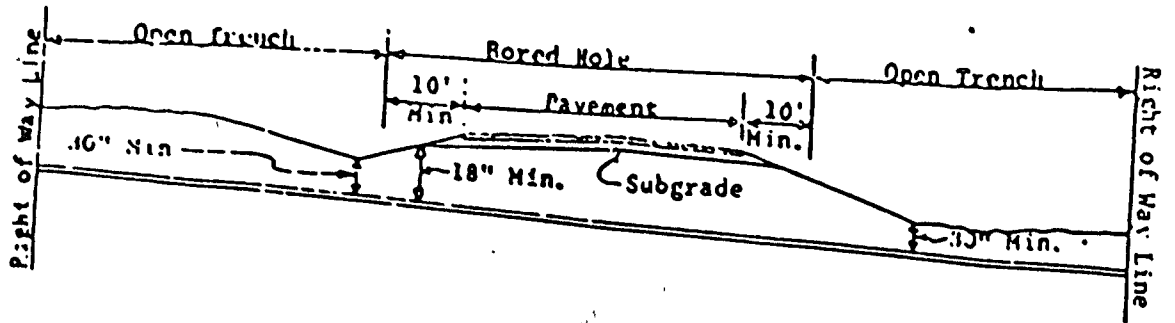
**SPECIAL SPECIFICATIONS
FOR PIPE LINES CROSSING IN BORED HOLES
AND PLACED PARALLEL TO COUNTY ROADS**

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.

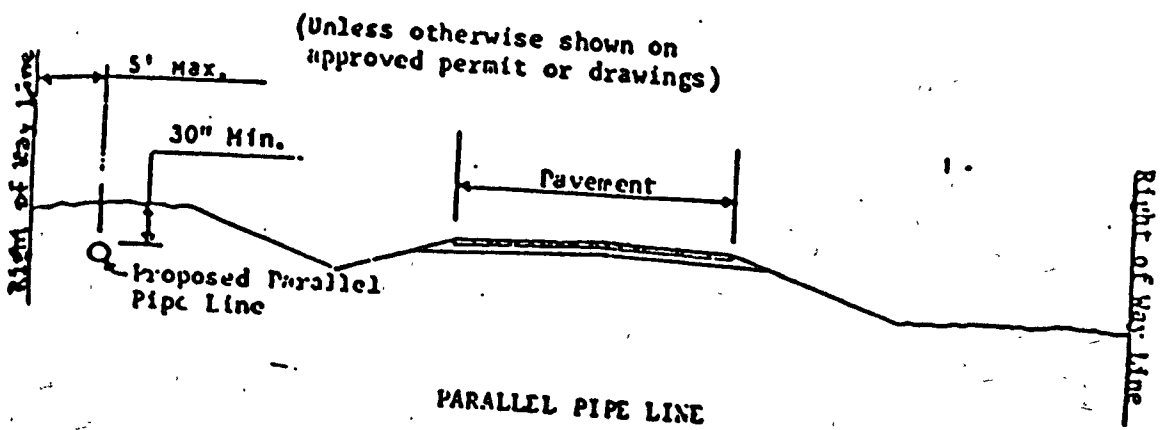
1. Exaction material shall not be placed on the road shoulders or traffic lanes or in ditches where drainage would be impaired. When excavation is permitted near the roadway where, in the opinion of the County, the support of the oil road structure is endangered, sheeting, cribbing, other measures shall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

August 26, 2002

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

RE: CR #3151

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.

1

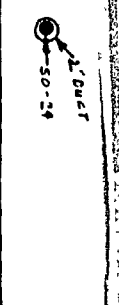
5. Parallel line will be installed as near the right-of-way lines as is possible and no parallel line will be installed in the roadbed or between the drainage ditch and the roadbed without special permission of the Panola County Commissioners' Court.
6. Operations along roadbeds shall be performed in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

COMMISSIONERS:

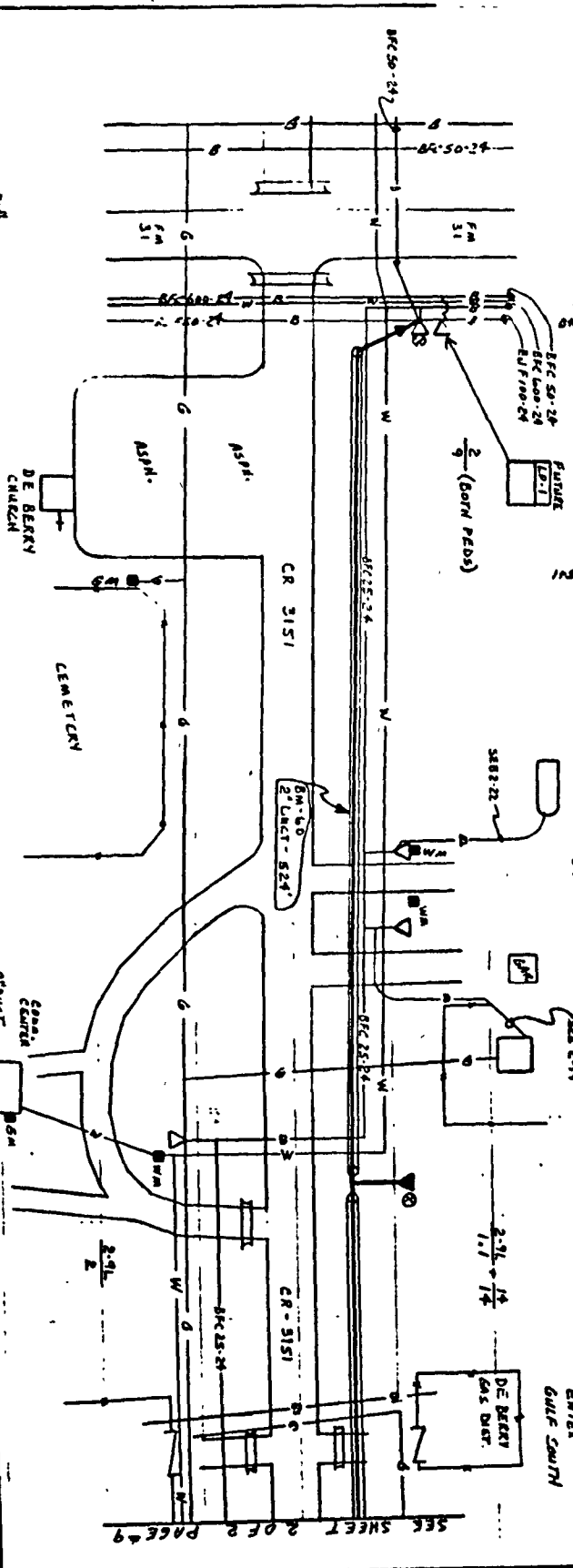
- Precinct #1 Ronnie LaGrone
- Precinct #2 Doug Cotton
- Precinct #3 Hermon E. Reed, Jr.
- Precinct #4 Jimmy E. Davis

DATE 8-12-02
 COUNTY PANOLA
 LNU
 PLACED IN SERVICE



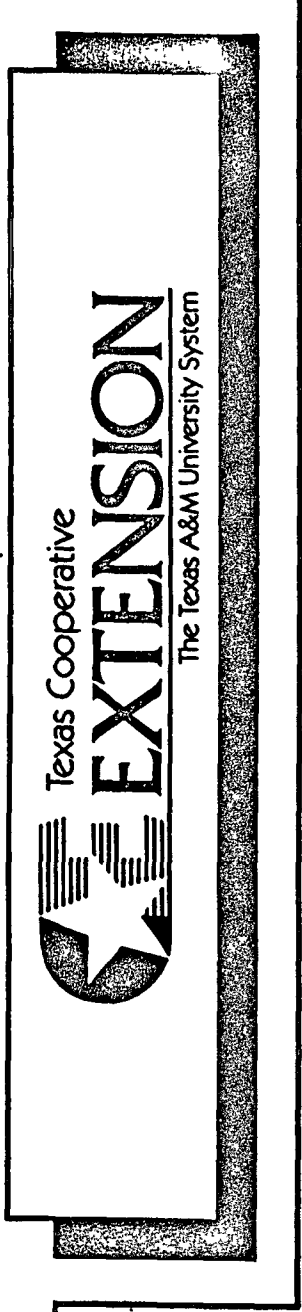
COMPANY EASTERN TELEPHONE COOP. INC.
 EXCHANGE DICKY
 ROUTE 2-9L
 SHEET 1 OF 2
 WORK ORDER 02-08-0845

NOTE: THIS STAKING SHEET DOES NOT SHOW ALL UTILITIES AND OTHER UNDERGROUND LINES. CONTRACTOR IS RESPONSIBLE FOR VERIFYING THE LOCATION OF ALL UTILITIES PRIOR TO CONSTRUCTION.



PD NO	DATE	BY	REVISION	REASON	AMOUNT	TOTAL
1	2/9/91				524	524
2	1/11				524	524
TOTAL					524	524

SEE SHEET 2 OF 2 PAGE 9



V. G. Young Institute of County Government
certifies that

Gloria Portman

participated in the
**30th Annual Seminar
 for County Treasurers**

Sponsored in cooperation with
The County Treasurers' Association of Texas, The Texas Association of Counties
and The Office of Continuing Education, Texas A&M University

Christy P. Stahl
 Associate Vice Chancellor and Deputy Director
 Texas Cooperative Extension

Rita O. S.
 Program Chair

College Station, Texas
April 15-18, 2002

Jale T. Wood
 Coordinator, Office of Continuing Education
 Texas A&M University

John A. Ainsworth
 Conference Chairman

Bill Helton
 President, County Treasurers'
 Association of Texas



GLORIA PORTMAN
PANOLA COUNTY TREASURER
PANOLA COUNTY COURTHOUSE - ROOM 212
CARTHAGE, TEXAS 75633
903 693-0325

JULY 30, 2002

HONORABLE JOHN CORDRAY, COUNTY JUDGE
AND THE HONORABLE COMMISSIONERS' COURT
PANOLA COUNTY, TEXAS

GENTLEMEN:

PLEASE RECEIVE AND RECORD IN THE MINUTES OF THE COMMISSIONERS'
COURT THE ATTACHMENTS:

COPY OF CERTIFICATE OF COMPLETION FROM THE V. G. YOUNG
INSTITUTE OF COUNTY GOVERNMENT OF THE TEXAS A & M
UNIVERSITY SYSTEM.

COPY OF CONTINUING EDUCATION UNITS.

COPY OF CERTIFICATE OF COMPLETION OF 10 HOURS OF
TRAINING IN FINANCIAL INVESTMENTS.

THANK YOU FOR YOUR COOPERATION AND SUPPORT IN THE OPERATION OF
THE TREASURER'S OFFICE.

SINCERELY,

GLORIA PORTMAN

ATTACHMENTS (3)

Texas A&M University

Office of Continuing Education
certifies that

Gloria Portman

has earned 2 Continuing Education Unit(s)
for satisfactory completion of 20 hours
of organized instruction in

30th Annual County Treasurers Continuing Education Seminar

April 15, 2002 - April 18, 2002

V.G. Young Institute of County Government

Richard O. Carg

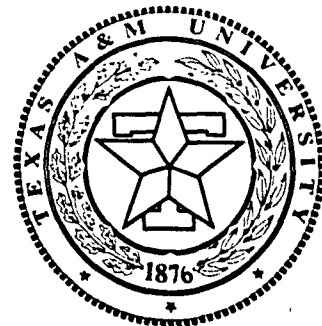
Activity Director

John T. Wood

Office of Continuing Education

July 22, 2002

Date





V. G. Young Institute of County Government certifies that

Gloria Portman

has completed 10 hours of Training in Financial Investments pursuant to the PUBLIC FUNDS INVESTMENT ACT Article 2256.008 of the Texas Government Code as a part of the

30th Annual Seminar for County Treasurers

Sponsored in cooperation with The County Treasurers' Association of Texas, The Texas Association of Counties and The Office of Continuing Education, Texas A&M University

Christ P. John Associate Vice Chancellor and Deputy Director Texas Cooperative Extension

Rick O. S Program Chair

College Station, Texas April 15-18, 2002

John T. Wood Coordinator, Office of Continuing Education Texas A&M University

Mark A. Himmerton Conference Chairman

Bill Helton President, County Treasurers' Association of Texas

AMERICAN STATES INSURANCE COMPANY

Indianapolis, Indiana, Surety upon

a certain Bond No. EX 885283

dated effective 08/29/1995
(MONTH-DAY-YEAR)

on behalf of KEVIN JONES
(PRINCIPAL)

and in favor of COUNTY OF PANOLA
(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on 08/29/2002
(MONTH-DAY-YEAR)

and ending on 08/29/2003
(MONTH-DAY-YEAR)

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

Description of bond PUBLIC OFFICIAL BOND-COURT CORRINATOR LE & FORFIETURE
SPECIALIST

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 1, 2002
(MONTH-DAY-YEAR)

AMERICAN STATES INSURANCE COMPANY

By Mike McGavick
PRESIDENT MIKE MCGAVICK



PERMANENT WATER EASEMENT

THAT PANOLA COUNTY, TEXAS, Panola County Courthouse, Carthage, Panola County, Texas 75633, in consideration of the mutual benefits to each party herein has granted, sold and conveyed and by these present do grant, sell and convey unto the CITY OF CARTHAGE, TEXAS, P.O. Box 400, Carthage, Panola County, Texas 75633, a municipal corporation, a permanent easement and right of way for water line purposes by the said City in, on, under, over and through a certain parcel of land in the George Goodwin Survey in the City of Carthage situated in Panola County, Texas and said permanent easement being more particularly described as follows:

Being a permanent ten-(10) foot wide water easement along the West Boundary Line of the Courthouse property to service the existing Courthouse and Courthouse addition in the City of Carthage, Panola County, Texas. Panola County reserves the right to install and maintain a backflow device within the easement area.

TO HAVE AND HOLD the said easement and right of way in and to said premises with the right of ingress and egress there to, together with all and singular the usual rights thereto in anywise belonging to the said CITY OF CARTHAGE, its successors and assigns forever.

AND IT, DOES HEREBY bind its successors and assigns to warrant forever to defend, all and singular, the said premises unto the CITY OF CARTHAGE, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

Signed this 16 day of August, 2002.

PANOLA COUNTY, TEXAS

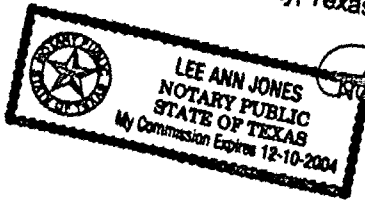
BY: *John W. Cordray*
JOHN W. CORDRAY,
County Judge of Panola County, Texas

STATE OF TEXAS
COUNTY OF PANOLA

§
§

This instrument was acknowledged before me on this 16th day of August, 2002, by JOHN W. CORDRAY, County Judge of Panola County, Texas, on behalf of said County.

Return:
City of Carthage
P.O. Box 400
Carthage, TX 75633



Lee Ann Jones
NOTARY PUBLIC, State of Texas

American States Insurance
A SAFECO Company

AMERICAN STATES INSURANCE COMPANY
INDIANAPOLIS, INDIANA 46204-1275
PUBLIC OFFICIAL BOND

Bond Number: 6180969

KNOW ALL MEN BY THESE PRESENTS, That we, RALPH NORSWORTHY
of CARTHAGE in the State of
TEXAS as Principal, and AMERICAN STATES INSURANCE COMPANY, a corporation duly
organized and existing under and by virtue of the Laws of the State of Indiana, and authorized to become surety on
bonds in the State of TEXAS, as Surety, are held and firmly bound unto
SHERIFF OF PANOLA COUNTY
in the State of
TEXAS, in the full and just sum of Two Thousand Dollars And Zero Cents
(\$ 2,000) Dollars lawful money of the United States, for payment of which well and truly to be made,
we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these
presents.

SIGNED AND SEALED this 9th day of August A.D. 2002

WHEREAS, the said RALPH NORSWORTHY
has been duly elected or appointed to the office of RESERVE DEPUTY for a term
beginning on the 9th day of August, 2002, and
ending on the 9th day of August, 2003.

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if the above principal
shall, during the aforesaid term, faithfully and truly perform all the duties of said office as required by law, then this
obligation to be void, otherwise to be and remain in full force and virtue.

IN WITNESS WHEREOF, the said Principal has hereunto set his hand and the said AMERICAN STATES
INSURANCE COMPANY has caused these presents to be signed by its Attorney-in-Fact, the day and year first above
written.

Nicky Lenigan
WITNESS

Ralph Norworthy
RALPH NORSWORTHY PRINCIPAL



AMERICAN STATES INSURANCE COMPANY
Scott Thomas
SCOTT THOMAS ATTORNEY-IN-FACT

STATE OF Texas }
COUNTY OF Panola } SS.:

Before me, this 9th day of August A.D., 2002
personally appeared the said SCOTT THOMAS, to me known
and known to me to be the individual described in and who executed the foregoing bond, and he acknowledged to me
that Scott Thomas he executed the same.

Rita Brinkley

9-1013
(3-89)
8-4985/ASEF 3/99



**POWER
OF ATTORNEY**

Bond No. 6180969

KNOW ALL BY THESE PRESENTS:

That AMERICAN STATES INSURANCE COMPANY, an Indiana corporation, does hereby appoint

***** SCOTT THOMAS *****

its true and lawful attorney(s)-in-fact, with full authority to execute on behalf of the company fidelity and surety bonds or undertakings and other documents of a similar character issued by the company in the course of its business, and to bind AMERICAN STATES INSURANCE COMPANY thereby as fully as if such instruments had been duly executed by its regularly elected officers at its home office, in amounts or penalties not exceeding the sum of:

Two Thousand Dollars And Zero Cents

DOLLARS (\$ 2,000)

IN WITNESS WHEREOF, AMERICAN STATES INSURANCE COMPANY has executed and attested these presents

this 9th day of August, 2002

CB Mead

C B MEAD, SECRETARY

Mike McGavick

MIKE MCGAVICK, PRESIDENT & CEO

CERTIFICATE

Extract from the By-Laws of AMERICAN STATES INSURANCE COMPANY:

"Article 8. Section 8.1.1. - FIDELITY AND SURETY BONDS . . . the President, any Vice President, the Secretary and any Assistant Vice President appointed for that purpose by the officer in charge of surety operations, shall each have authority to appoint individuals as attorneys-in-fact or under other appropriate titles with authority to execute on behalf of the corporation fidelity and surety bonds and other documents of similar character issued by the corporation in the course of its business . . . On any instrument making or evidencing such appointment, the signatures may be affixed by facsimile. On any instrument conferring such authority or on any bond or undertaking of the corporation, the seal, or a facsimile thereof, may be impressed or affixed or in any other manner reproduced; provided, however, that the seal shall not be necessary to the validity of any such instrument or undertaking."

I, C.B. Mead, Secretary of AMERICAN STATES INSURANCE COMPANY do hereby certify that the foregoing extracts of the By-Laws of this corporation, and of a Power of Attorney Issued pursuant thereto, are true and correct and that both the By-Laws and the Power of Attorney are still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the facsimile seal of said corporation

this 9th day of August, 2002



CB Mead

C.B. MEAD, SECRETARY

American States Insurance

A SAFECO Company

CONTINUATION CERTIFICATE

AMERICAN STATES INSURANCE COMPANY

Indianapolis, Indiana, Surety upon

Bond No. EX 885285

dated effective 08/29/1995
(MONTH-DAY-YEAR)

on behalf of MICHAEL PARKER
(PRINCIPAL)

and in favor of COUNTY OF PANOLA
(OBLIGEE)

Does hereby continue said bond in force for the further period

beginning on 08/29/2002
(MONTH-DAY-YEAR)

and ending on 08/29/2003
(MONTH-DAY-YEAR)

Amount of bond TWO THOUSAND FIVE HUNDRED ——— DOLLARS (\$2,500)

Description of bond PUBLIC OFFICIAL-SPECIAL PROSECUTOR

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 1, 2002
(MONTH-DAY-YEAR)

AMERICAN STATES INSURANCE COMPANY

By Mike McGavick
PRESIDENT MIKE MCGAVICK



PANOLA COUNTY OFFICIAL/EMPLOYEE APPROVED
REQUEST FOR ATTENDANCE AT A CONFERENCE 08-26-02

John Cordray
John Cordray,
County Judge

NAME: Joni Reed
POSITION: Treasurer's Assistant
DEPARTMENT: Treasurer's Office
DATE: 8-20-02

CONFERENCE: 2002 TAC Regional Cross Control
LOCATION: Tyler, TX
DATES: Sept. 26, 2002 to

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 1

Does the conference meet your educational requirements for the year? N/A

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?
N/A

How many days have you been away from your job this year for conferences, not counting this conference? None

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.)

Learn about new TWCC initiatives, rules, and the impact of HB 2600. Also learn about new claim handbooks, which will be reviewed and available.

ACTION

ITEMS

Panola County
21 Aug 2002
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM

09:20:56pm

Open Invoices thru 08/26/02

PAGE 1

	Gross Amount.	Req. Req.	Discount	Req. Req.	Net Amt.....
* Due 2681-A T & T ONAHA	\$23.81	___	\$0.00	___	\$ 23.81
* Due 3073-A T & T WIRELESS R & B	\$200.06	___	\$0.00	___	\$ 200.06
* Due 2783-A T & T WIRELESS SERVICES	\$34.86	___	\$0.00	___	\$ 34.86
* Due 1301-ADAMS OIL COMPANY	\$1494.36	___	\$0.00	___	\$ 1494.36
* Due 135-ALLTEL	\$118.62	___	\$0.00	___	\$ 118.62
* Due 229-ANDERSON TRACTOR SALES	\$515.00	___	\$0.00	___	\$ 515.00
* Due 32-ARCH	\$52.14	___	\$0.00	___	\$ 52.14
* Due 2161-AUTO GLASS EXPRESS	\$260.00	___	\$0.00	___	\$ 260.00
* Due 2412-AUTO ZONE	\$74.99	___	\$0.00	___	\$ 74.99
* Due 499-BASKIN'S HENDERSON	\$37.95	___	\$0.00	___	\$ 37.95
* Due 1635-BASKIN'S MARSHALL	\$30.00	___	\$0.00	___	\$ 30.00
* Due 562-BAXTER SALES CO INC.	\$985.47	___	\$0.00	___	\$ 985.47
* Due 230-BOB BARKER COMPANY INC	\$447.90	___	\$0.00	___	\$ 447.90

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 08/26/02

21 Aug 2002

PAGE 2

	Gross Amount	Req. Req.	Discount Req.	Req. Req.	Net Amt.....
* Due 524-BOBBY J. PHILLIPS	\$250.00		\$0.00		\$ 250.00
* Due 157-BROOKSHIRE BROTHERS, INC.	\$119.70		\$0.00		\$ 119.70
* Due 319-BRYAN & BRYAN	\$36187.90		\$0.00		\$ 36187.90
* Due 38-C.C.I. INC	\$1062.56		\$0.00		\$ 1062.56
* Due 124-CARTHAGE AG & VET SUPPLY	\$30.43		\$0.00		\$ 30.43
* Due 2560-CARTHAGE DISCOUNT TIRE &	\$57.50		\$0.00		\$ 57.50
* Due 3325-CHARLES MCKNIGHT	\$480.00		\$0.00		\$ 480.00
* Due 42-CHEROKEE COUNTY	\$700.00		\$0.00		\$ 700.00
* Due 256-COWLEY LOTT NICHOLS	\$3319.31		\$0.00		\$ 3319.31
* Due 2450-COONIE EASLEY	\$8.44		\$0.00		\$ 8.44
* Due 3021-CONSECO HEALTH INSURANC	\$1600.60		\$0.00		\$ 1600.60
* Due 196-CONSECO SENIOR HEALTH INS	\$129.70		\$0.00		\$ 129.70
* Due 195-COREY BANKHEAD	\$450.00		\$0.00		\$ 450.00

Panola County
THE SOFTWARE GROUP, INC.ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 08/26/02

21 Aug 2002

PAGE 3

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 2769-COX COMMUNICATIONS INC	\$59.85	_____	_____	\$0.00	_____	_____	\$ 59.85
* Due 20-CRAIG MILAN ELECTRIC	\$235.00	_____	_____	\$0.00	_____	_____	\$ 235.00
* Due 452-DALLAS COUNTY TREASURER	\$1150.00	_____	_____	\$0.00	_____	_____	\$ 1150.00
* Due 192-DANKA OFFICE IMAGING CO	\$290.72	_____	_____	\$0.00	_____	_____	\$ 290.72
* Due 571-DANNY BUCK DAVIDSON	\$8.40	_____	_____	\$0.00	_____	_____	\$ 8.40
* Due 775-DAVID BROOKS	\$100.00	_____	_____	\$0.00	_____	_____	\$ 100.00
* Due 526-DAVID JETER	\$108.25	_____	_____	\$0.00	_____	_____	\$ 108.25
* Due 2837-DOUGLAS L. MCKINNEY	\$412.72	_____	_____	\$0.00	_____	_____	\$ 412.72
* Due 201-DR. KEITH KEELING	\$500.00	_____	_____	\$0.00	_____	_____	\$ 500.00
* Due 3019-EAST TEXAS AUTO ATR & GLA	\$68.00	_____	_____	\$0.00	_____	_____	\$ 68.00
* Due 2964-ELLIOTT ELECTRIC SUPPLY	\$645.28	_____	_____	\$0.00	_____	_____	\$ 645.28
* Due 2870-ENER RESOURCE PA ETNC CA	\$200.00	_____	_____	\$0.00	_____	_____	\$ 200.00
* Due 2066-ETNC CARTHAGE	\$1973.63	_____	_____	\$0.00	_____	_____	\$ 1973.63
* Due 1016-FAITH COMMUNICATIONS	\$1850.75	_____	_____	\$0.00	_____	_____	\$ 1850.75

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

* Due 370-FIRST ADMINISTRATIVE JUD	\$1256.00	0	\$0.00	\$	1256.00
* Due 320-GALL'S INC	\$85.94		\$0.00	\$	85.94
* Due 3195-GARY SINGLETON	\$295.00		\$0.00	\$	295.00
* Due 654-GLORIA R. PORTMAN	\$26.71		\$0.00	\$	26.71
* Due 87-GOVERNMENT RECORDS SERVICE	\$4535.60		\$0.00	\$	4535.60
* Due 1507-GRAY'S WHOLESALE TIRE DS	\$1382.00		\$0.00	\$	1382.00
* Due 1000-IKON OFFICE SOLUTIONS	\$131.42		\$0.00	\$	131.42
* Due 3189-INTERSTATE ALL BATTERY C	\$139.20		\$0.00	\$	139.20
* Due 2866-IOS CAPITAL	\$233.00		\$0.00	\$	233.00
* Due T.1633-JOHNIE WILLIAMS	\$25.00		\$0.00	\$	25.00
* Due S-KEN TURNER PHARMACY	\$89.85		\$0.00	\$	89.85
* Due 519-KSA ENGINEERS INC.	\$265.63		\$0.00	\$	265.63
* Due 405-LARRY FIELDS	\$350.00		\$0.00	\$	350.00

panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 08/26/02

21 Aug 2002

PAGE 6

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 3196-LAVENIA ROORE	\$180.00			\$0.00			\$ 180.00
* Due 1240-W. G. CLEANERS	\$70.00			\$0.00			\$ 70.00
* Due 1945-MID-AMERICAN RESEARCH CH\$176.87	\$176.87			\$0.00			\$ 176.87
* Due 425-NORRIS SANFORD JR.	\$2142.00			\$0.00			\$ 2142.00
* Due 2148-NORRISON SUPPLY COMPANY\$6716.00	\$6716.00			\$0.00			\$ 6716.00
* Due 3030-O'REILLY AUTO PARTS	\$229.57			\$0.00			\$ 229.57
* Due 3327-OFFICE DEPOT CARD PLAN	\$111.98			\$0.00			\$ 111.98
* Due 3202-OLNSTED-KIRK PAPER COMPAN\$99.70	\$99.70			\$0.00			\$ 99.70
* Due 777-OVERHEAD DOOR COMPANY OF \$175.00 6	\$175.00			\$0.00			\$ 175.00
* Due 3316-PAN WORTHINGTON	\$2000.00			\$0.00			\$ 2000.00
* Due 512-PANOLA COUNTY GENERAL FU\$1156.00	\$1156.00			\$0.00			\$ 1156.00
* Due 1190-PANOLA COUNTY JUVENILE P\$280.00	\$280.00			\$0.00			\$ 280.00
* Due 3326-PAUL DICKEY	\$240.00			\$0.00			\$ 240.00

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 08/26/02

21 Aug 2002

PAGE 6

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

* Due 677-PAYROLL TAXES & BENEFITS	\$7656.92		\$0.00		\$ 7656.92
* Due 103-PEGUES-HURST MOTOR CO.	\$246.76		\$0.00		246.76
* Due 2471-PETTY'S LAWN SPRINKLERS	\$289.00		\$0.00		289.00
* Due 47-PINEWOODS BUSINESS FORMS	\$1325.57		\$0.00		1325.57
* Due 412-QUILL CORPORATION	\$79.96		\$0.00		79.96
* Due 20-RED MAN SUPPLY	\$34.65		\$0.00		34.65
* Due 189-SBC SOUTHWESTERN BELL TEL	\$193.13	N	\$0.00		193.13
* Due 3330-SINGER SEWING & VACUUM CL	\$99.50	N	\$0.00		99.50
* Due 1030-SOLID ROCK WHOLESALERS	\$104.00		\$0.00		104.00
* Due 2023-SOUTHWESTERN BELL	\$3079.60		\$0.00		3079.60
* Due 1674-STAT INC	\$175.00		\$0.00		175.00
* Due 980-STEVE MOTORS	\$150.00		\$0.00		150.00
* Due 3331-STEWART LOWE	\$25.00		\$0.00		25.00
* Due 3328-SUMMIT ON REGIONALISH II	\$100.00		\$0.00		100.00

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 08/26/02

21 Aug 2002
PAGE 7

	Gross Amount.	Req. Req.	Discount Req. Req.	Net Amt.....
* Due 2959-SUZZANE H. BLAKE MD	\$65.00	_____	\$0.00	\$ 65.00
* Due 65-SMEPCO	\$4266.53	_____	\$0.00	\$ 4266.53
* Due 29-TED'S SAW SHOP	\$82.09	_____	\$0.00	\$ 82.09
* Due 106-TEECO SAFETY, INC.	\$185.00	_____	\$0.00	\$ 185.00
* Due 2960-TERRY W. BLAKE PA-C	\$260.00	_____	\$0.00	\$ 260.00
* Due 130-TEXACO REFINING AND MARKET\$17.20	\$17.20	_____	\$0.00	\$ 17.20
* Due 2801-TEXAS COUNTY PROGRESS TEX\$17.50 Y 6	\$17.50	_____	\$0.00	\$ 17.50
* Due 1904-THE COMPUTER SHOP	\$226.45	_____	\$0.00	\$ 226.45
* Due 291-THE PATTERSON INSURANCE A\$416.00	\$416.00	_____	\$0.00	\$ 416.00
* Due 668-TON W. JONES, DDS	\$850.00	_____	\$0.00	\$ 850.00
* Due 123-TYSON FOODS, INC.	\$96.00	_____	\$0.00	\$ 96.00
* Due 3031-UPSHUR COUNTY	\$16540.34	_____	\$0.00	\$ 16540.34
* Due 91-VIKING OFFICE PRODUCTS	\$225.45	_____	\$0.00	\$ 225.45

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 08/26/02

21 Aug 2002
PAGE 8

	Gross Amount.	Req. Req.	Discount Req. Req.	Net Amt.....
* Due 607-WALLACE TIRES	\$343.25	_____	\$0.00	\$ 343.25
* Due 2971-WALMART COMMUNITY BRC	\$107.73	_____	\$0.00	\$ 107.73
* Due 2533-WEST GROUP	\$534.16	_____	\$0.00	\$ 534.16
Totals	\$148473.04	_____	\$0.00	\$ 148473.04

156 records listed.

David Anderson
Sidney Barnes
Robert C. C. C.
My Jim

7:00 P. M.

LEGAL NOTICE

ON MONDAY, AUGUST 26, 2002 AT 7:10 P.M. IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE AT CARTHAGE, TEXAS, THE ELECTED OFFICIALS' SALARIES WILL BE SET BY THE COMMISSIONERS' COURT AS ADOPTED IN THE BUDGET, IN ACCORDANCE WITH VERNON'S CIVIL STATUTES OF THE STATE OF TEXAS ANNOTATED - LOCAL GOVERNMENT CODE SECTION 152.013. AT PRESENT, THE PROPOSED SALARIES AND THE PROPOSED INCREASES IN SALARIES OF THE ELECTED OFFICIALS FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2003 AND ENDING DECEMBER 31, 2003 ARE AS FOLLOWS:

	PROPOSED SALARIES & ALLOWANCES	PROPOSED INCREASES
COUNTY JUDGE	\$ 42,946	\$ 843.00
COMMISSIONERS (PCTS. 1, 2, 3, & 4)	\$ 34,705	\$ 681.00
COUNTY CLERK	\$ 34,705	\$ 681.00
COUNTY COURT AT LAW JUDGE	\$101,700	-0-
DISTRICT CLERK	\$ 34,705	\$ 681.00
JUSTICE OF THE PEACE - PCT. 1	\$ 33,107	\$ 650.00
JUSTICE OF THE PEACE - PCT. 2	\$ 33,107	\$ 650.00
COUNTY TREASURER	\$ 34,705	\$ 681.00
TAX ASSESSOR/COLLECTOR	\$ 34,705	\$ 681.00
COUNTY SHERIFF	\$ 34,705	\$ 681.00
CONSTABLE - PCT. 1	\$ 33,107	\$ 650.00
CONSTABLE - PCT. 2	\$ 33,107	\$ 650.00

DATED THIS 5TH DAY OF AUGUST, 2002.

John Cordray
 JOHN CORDRAY, COUNTY JUDGE
 PANOLA COUNTY, TEXAS

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

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

Sue Grafton