

OCT 14 2002

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

On this the 23rd day of September 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:

Commissioner LaGrone reported that the sub-final inspection on the airport improvements would be next Wednesday. There are still problems with the electrical work, and he fears that a complete rewiring may be necessary to get that problem fixed. The problems with the corners of the paving have been corrected.

3. COUNTY JUDGE'S REPORT:

There was no report from the County Judge.

4. CONSENT ITEMS:

PERSONNEL

- ✓ a. To record an increase in salary to \$8.79 per hour for Lanny Kiper, Truck Driver with the Panola County Road and Bridge Department, effective September 23, 2002.
- ✓ b. To record an increase in salary to \$8.79 per hour for Christopher Burroughs, Truck Driver with the Panola County Road and Bridge Department, effective September 23, 2002.
- ✓ c. To record an increase in salary to \$8.79 per hour for John Pennywell, Truck Drive with the Panola County Road and Bridge Department, effective September 23, 2002.
- ✓ d. To record a promotion for J.D. Twomey, from Truck Driver to Operator with the Panola County Road and Bridge Department, effective September 23, 2002 at the rate of \$10.72 per hour.
- ✓ e. To record the resignation of Darlton Calcote, Senior Detention Officer with the Panola County Sheriff's Department, effective September 24, 2002.

- ✓ f. To record the promotion of Brady Odom from Detention Deputy to Senior Detention Deputy effective September 25, 2002 at the rate of \$10.01 per hour.
- ✓ g. To record the employment of Brant Shrell as a Detention Officer effective September 25, 2002 at the rate of \$9.53 per hour.

ROAD & BRIDGE

- ✓ a. To approve and record a request by Rusk County Electric Co-op to place a primary voltage line on a 40' pole within the right-of-way of Panola County Road #257.
- ✓ b. To authorize the County Auditor to advertise for sealed bids for the purchase of one (1) Dump Truck for use by the Panola County Road and Bridge Department. Bid specifications are available at the Panola County Warehouse, 1211 E. Sabine, Carthage, Texas 75633. The bids are to be opened Monday, October 14, 2002 at a Regular Session of the Panola County Commissioners' Court.

MISCELLANEOUS

- ✓ a. To approve and record the Panola County Treasurer's Second Quarterly Report for Fiscal Year 2002.
- ✓ b. To record the East Texas Council of Governments' (ETCOGs') Regional First Responder Plan.
- ✓ c. To record American States Insurance Company Continuation Certificates for Panola County Sheriff's Reserve Deputy Jeffrey Dickerson and Special Prosecutor Michael Parker.
- ✓ d. To record American States Insurance Company Public Official Bond for Special Prosecutor Eric Scott McPherson.
- ✓ e. To record County Judge John Cordray's Judicial Education Record for the period 09/01/01 to 08/31/02.

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); Panola County Sheriff's Department Captain Byron McMillen; Panola County Sheriff's Lt. Joe Mims; Panola County Sheriff's Department Sgt. David Gray; 123rd Judicial District Court Administrator/Secretary Karma Roberts Ragster; Panola County Assistant Auditor Stephanie Price; Panola County Treasurer Gloria Portman; Panola County Auditor Sidney Burns; and Panola County Assistant Auditor Bill Duke.

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

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

- ✓ 5. Commissioner Davis moved and Commissioner 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. Commissioner LaGrone moved and Commissioner Cotton seconded the motion to declare the following property to be surplus or salvage property and to offer it for sale at public auction; and to authorize the County Judge to publish legal notice regarding the auction to be held on Saturday, October 12, 2002 by Ken Walton, Auctioneer, License No. TXC. 7890 for the sale of motor vehicles seized in connection with drug trafficking and the following surplus or salvage property belonging to Panola County:

One (1) Wisconsin Tilt Trailer, Serial #4959; One (1) Wisconsin Tilt Trailer, Serial #4957; One (1) 1993 1/2 Ton Chevrolet Pickup, VIN# 1GCEC19Z3PE182049; One (1) 1980 Clements 18 Cubic Yard Dump Trailer, Serial #389226; One (1) 1996 3/4 Ton Ford Pickup, VIN# 1FTHF25HOTLA79006; One (1) 1984 Tiger Mower, Serial #724488; One (1) 1984 Tiger Mower, Serial #12849; One (1) 1994 1/2 Ton Chevrolet Pickup, VIN# 1GCDC14Z5RZ158978; One (1) 1998 Louisville 8 Cubic Yard Dump Truck, VIN# 1FDXN80F4WVA13313; One (1) 1994 Ford Bronco, VIN# 1FMEU15N3RLB06101; Two (2) 36" Backhoe Buckets; Five (5) Hydraulic Mower Decks; Four (4) PTO Drive 6 Foot Mowers; One (1) Howard PTO Mixer; One (1) Ware Backhoe Attachment; One (1) 6 Cubic Yard Dump Bed, Cylinder and Tank; One (1) 1992 Case 580 Backhoe, Serial# JAB0020575; One (1) 1994 Crown Victoria, VIN# 2FALP71W4RX147656; One (1) 1967 Heil 5,000 Gallon Military Water Tanker, VIN# 918395; One (1) 1994 John Deere 310D Backhoe, Serial# 3DG798809; One (1) 1994 Ford Pickup, VIN# 1FTHF25Y0RLA58715; One (1) Coats Tire Machine, Serial# 4040S29091; One (1) 1969 Loadcraft Lowboy Trailer, VIN# CA69143; One hundred twenty-two (122) pieces of used tin; Twenty-three (23) miscellaneous used truck tires and wheels; one (1) Zetor Tractor, SN #1981, One (1) Zetor Tractor, SN #1325; One (1) 1977 Ford T-Bird, VIN# 7J87H110667; One (1) 1978 Ford LTD, VIN# 8U62S153087; One (1) 1985 Mercury 4 Door, VIN# 2MEBP95F9FX660049; One (1) 1986 Plymouth Van, VIN# 2P4FH51G7GR686593; One (1) 1988 Toyota Camry, VIN# JT25V21E5J0135761; One (1) 1988 Nissan Sentra, VIN# 1N4PB21S1JC786076; One (1) 1989 Ford Crown Victoria, VIN# 2FABP74F0KX128311; One (1) 1989 Chevy Van, VIN# 1GNDM1524KB163042; One (1) 1990 Dodge Van, VIN# 2B6HB21Y4LK716078; One (1) 1990 Dodge Dynasty, VIN# 1B3XC4638LD730557; One (1) 1993 Mercury Topaz, VIN# 2MEPM36X7PB617170; One (1) 1994 Ford Van, VIN# 1FDEE14H2RHB26271; One (1) 1995 Ford Escort, VIN# 1FASP14J9SW124545; One (1) 1995 Chevy Lumina, VIN# 2G1WN52M3S9170847; One (1) 1998 Dodge Durango, VIN# 1B4HS28Y6WF167551; One (1) 1991 Ford T-Bird, VIN# 1FAPP62TOMH119345; One (1) 1993 Ford Van, VIN# 1FMDA41X89PZA61101; Three (3) Pagers; Two (2) Cellular Phones; One (1) Video Recorder; One (1) Sony Walkman; One (1) Radar Detector; One (1) Tool Box and Jack; and One (1) TV-VCR;

and to approve the auctioneer costs of \$550.00 and advertising costs up to \$250.00. The motion passed unanimously.

7. Commissioner Davis moved and Commissioner Reed seconded the motion to declare the following vehicles owned by Panola County as surplus property and to approve their trade in through HGAC to Philpott Ford toward the purchase of new vehicles for the Panola County Sheriff's Department: One (1) 1997 Ford, VIN# 1FALP52U1VA307142; One (1) 1999 Ford, VIN# 1FAFP53U6XA149959; One (1) 1999 Ford, VIN# 2FAFP71W1XX108095; and One (1) 1999 Ford, VIN# 2FAFP71W8XX108093. The motion passed unanimously.
8. Commissioner LaGrone moved and Commissioner Davis seconded the motion to proclaim the month of October, 2002 as "Czech Heritage Month" in Panola County. The motion passed unanimously. SEE COPY OF PROCLAMATION ATTACHED.
9. After some discussion Commissioner Cotton moved and Commissioner Davis seconded the motion to accept the offer of R. D. Green and Frank Willis III to purchase

the property at 707 Sunset Street in Carthage that was not sold in a previous tax sale and struck off to the taxing entities for their highest dollar bid of \$2,000.00. The motion passed unanimously. This is subject to approval by the other taxing entities involved including the City of Carthage, Carthage ISD and Panola College.

Commissioner Reed moved and Commissioner Davis seconded the motion to accept the \$500.00 bid of Michael Mack for the property of just less than .5 acre in the S. Mims Survey. The motion passed unanimously. This sale is also subject to approval by all taxing entities involved. SEE COPY OF OFFERS ATTACHED.

- ✓ 10. After some discussion Commissioner LaGrone moved and Commissioner Cotton seconded the motion to enter into a contract between Panola County and Ray, Wood, & Bonilla, L.L.P. for the collection of all delinquent ad valorem taxes, penalty and interest owing to the County and all the taxing entities it collects for except Carthage ISD and Panola College. The motion passed unanimously. SEE COPY OF CONTRACT ATTACHED.
- ✓ 11. After some discussion Commissioner Cotton moved and Commissioner Davis seconded the motion to approve Change Orders #001, #002, and #003 for the Panola County Judicial Center. The motion passed unanimously. Change Order #001 is the air conditioning changes which reduced the original contract amount by \$58,010.00. Change Order #002 is the addition of the audio-visual equipment for the courtrooms and remote witness room which adds back \$21,845.00 to the original contract. Change Order #003 is the addition of the new water line at an additional cost of \$630.00 and the addition of the new sewer line at an additional cost of \$5,580.00. The combined amount added by the two together is \$6,210.00. This still leaves the project estimate at almost \$30,000.00 under the original estimate for the total job. SEE COPY OF CHANGE ORDERS ATTACHED.
- ✓ S1. Commissioner LaGrone moved and Commissioner Reed seconded the motion 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 Justice of the Peace, Precincts #1 & #4, Pat Davis (2); Panola County Justice of the Peace, Precincts #2 & #3, Lora Taylor (2); and Panola County Justice Court Civil Clerk Mary Sue Kiper. The motion passed unanimously. SEE COPIES ATTACHED.

The meeting was then adjourned.

Dated this the 23rd day of September, 2002.


John Cordray, County Judge, Panola County, Texas

ATTEST:


Sue Grafton, County Clerk, Panola County, Texas



FILED FOR RECORD
IN MY OFFICEAT 9:55 O'CLOCK A M

SEP 19 2002

SUE GRAFTON
COUNTY CLERK, PANOLA COUNTY, TEXASBY Healy 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 23RD DAY OF SEPTEMBER, 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 an increase in salary to \$8.79 per hour for Lanny Kiper, Truck Driver with the Panola County Road and Bridge Department, effective September 23, 2002.
- b. To record an increase in salary to \$8.79 per hour for Christopher Burroughs, Truck Driver with the Panola County Road and Bridge Department, effective September 23, 2002.

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- e. To record the resignation of Darlton Calcote, Senior Detention Officer with the Panola County Sheriff's Department, effective September 24, 2002.
- f. To record the promotion of Brady Odom from Detention Deputy to Senior Detention Deputy effective September 25, 2002 at the rate of \$10.01 per hour.
- g. To record the employment of Brant Shrell as a Detention Officer effective September 25, 2002 at the rate of \$9.53 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Rusk County Electric Co-op to place a primary voltage line on 40' pole within the right-of-way of Panola County Road #257.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of one (1) Dump Truck 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 Monday, October 14, 2002 at a Regular Session of the Panola County Commissioners' Court.

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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 declare the following property to be surplus or salvage property and to offer it for sale at public auction; and to authorize the County Judge to publish legal notice regarding the auction to be held on Saturday, October 12, 2002 by Ken Walton, Auctioneer, License No. TXC. 7890 for the sale of motor vehicles seized in connection with drug trafficking and the following surplus or salvage property belonging to Panola County:

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and to approve auctioneer costs of \$550.00 and advertising costs up to \$250.00.

7. To declare the following vehicles owned by Panola County as surplus property and to approve their trade in through HGAC to Philpott Ford toward the purchase of new vehicles for the Panola County Sheriff's Department: One (1) 1997 Ford, VIN# 1FALP52U1VA307142; One (1) 1999 Ford, VIN# 1FAFP53U6XA149959; One (1) 1999 Ford, VIN #2FAFP71W1XX108095; and one (1) 1999 Ford, VIN #2FAFP71W8XX108093.
8. To proclaim the month of October, 2002 as "Czech Heritage Month" in Panola County.
9. To discuss and act upon accepting offers to purchase property that was not sold in a previous tax sale and struck off to the taxing entities.
10. To discuss and act upon entering into a contract between Panola County and Ray, Wood, & Bonilla, L.L.P. for the collection of all delinquent ad valorem taxes, penalty and interest owing to the County and all the taxing entities.
11. To discuss and act upon approving Change Orders #001, #002, and #003 for the Panola County Judicial Center.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 19TH DAY OF SEPTEMBER, 2002 AT 9:55 O'CLOCK A.M.

Sue Grafton
 SUE GRAFTON, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Shelby Doman 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 19TH DAY OF SEPTEMBER, 2002 AT 9:55 O'CLOCK A.M.

Sue Grafton
 SUE GRAFTON, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Shelby Doman Deputy

FILED FOR RECORD
IN MY OFFICE

AT 8:20 O'CLOCK A M

SEP 20 2002

SUE GRAFTON
COUNTY CLERK, PANOLA COUNTY, TEXAS
By: *Melby Doman* DEPUTY

**SUPPLEMENTAL
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 23RD DAY OF SEPTEMBER, 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:

- S1. 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 Justice of the Peace, Precincts #1 & #4, Pat Davis (2); Panola County Justice of the Peace, Precincts #2 & #3, Lora Taylor(2); and Panola County Justice Court Civil Clerk Mary Sue Kiper.

ADJOURNMENT

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

Sue Grafton
SUE GRAFTON, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: *Melby Doman*, 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 20TH DAY OF SEPTEMBER, 2002 AT 8:20 O'CLOCK A.M.

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

9:00 AM
9-23-02

George Lygin
David B. Hooton
D. Wood
D. L. Sporn
D. L. Sporn
David Anderson
Sam M. Miller
David Bush

CONSENT

ITEMS

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



JACK ELLETT
SHERIFF

PANOLA COUNTY SHERIFF'S DEPARTMENT

September 18, 2002

Judge John Cordray
Panola County Courthouse
Carthage, Texas 75633

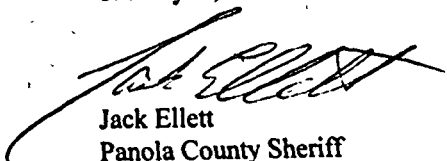
RE: Personnel Changes

Judge Cordray:

Please add the following personnel change(s) to your next Commissioner's Court Agenda:

- 1) resignation of Darlton Calcote, Senior Detention Officer. We request that he be paid for his remaining vacation and comp time that will be submitted upon his final payroll report. His final day of employment with Panola County Sheriff's Office will be September 24, 2002.
- 2) Promotion of Brady Odom from Detention Deputy to Senior Detention Deputy with a new rate of pay being \$10.01 per hour effective September 25, 2002.
- 3) Employment of Brant Shrell as a Detention Officer effective September 25, 2002, at a rate of \$9.53 per hour.

Thank you,


Jack Ellett
Panola County Sheriff

cc: Sidney Barnes
Gloria Portman
Darlton Calcote
Brady Odom
Brant Shrell

HONESTY - INTEGRITY - DEDICATION

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:

Rusk County Electric Co-op Proposes to place a
(COMPANY NAME)

Primary Voltage Line on 40' pole line within the Right-of-Way
(PIPE SIZE)

of County Road: 257 as follows:
(NUMBER OF ROAD)

The proposed ^{power line} ~~pipeline~~ will cross ^{over} ~~under~~ the indicated roads on the attached sheet.
Installation shall be made by ^{overhead} ~~being~~ total length of line in Panola County is 506 ft.

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 15th day of September 2002.

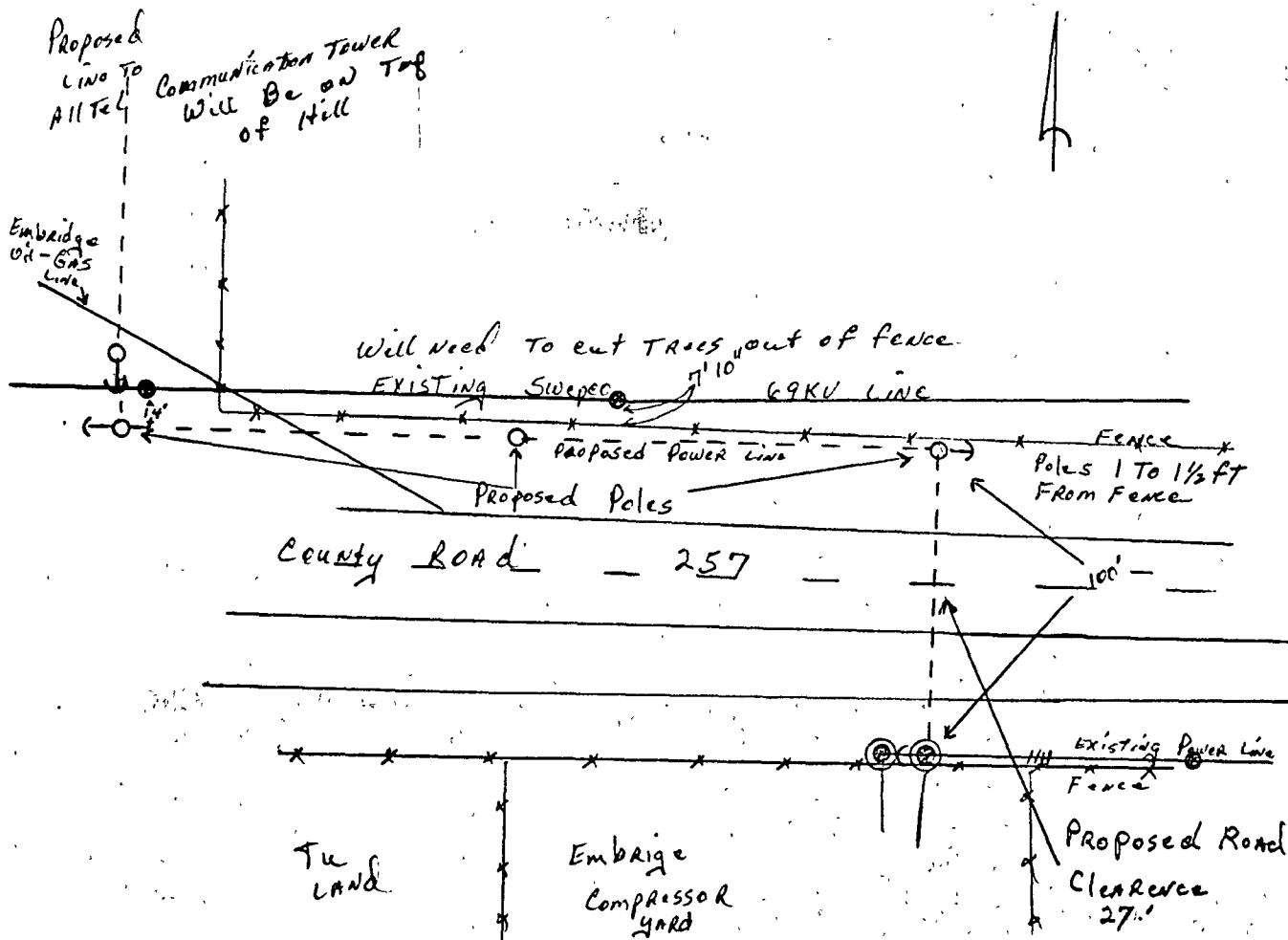
FIRM: Rusk County Electric Co-op
BY: Bobbie J. Vandette
TITLE: STAKING Technician
ADDRESS: PO Box 1169 - 3162 Hwy 43 East
HENDERSON, TX 75653
PHONE: (903) 657 4571

**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 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 removed 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.

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.



APPROVAL

September 23, 2002

TO: Rusk County Electric Co-op
P. O. Box 1169
Henderson, Texas 75653

RE: CR #257

The Panola County Commissioners' Court offers no objection to the location on the right-of-way of your proposed primary voltage line on 40 pole 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

COUNTY OF PANOLA
CARTHAGE, TEXAS

NOTICE TO BIDDERS

In accordance with Vernons Texas Codes Annotated, Local Government Code, Chapter 262, Subchapter C, the Commissioners Court of Panola County, Texas will receive sealed bids for the purchase of one Dump Truck for use by the Road & Bridge Department. Bids will be received at the Office of County Judge John Cordray, Room 216-A Panola County Courthouse, Carthage, Texas 75633 until October 14, 2002, at 9:00 a.m. at which time bids will be opened in the Commissioners Courtroom, Carthage, Texas during the Commissioners Court meeting. Bids are to be on the unit price basis and no bond is required. Specifications and bid forms may be obtained at the Road & Bridge Warehouse, 1211 E. Sabine, Carthage, Texas 75633. Contracts will be awarded to the successful bidders in accordance with the above mentioned chapter of the Local Government Code. Payment will be made by check after receiving the truck and upon approval of the invoice by the Commissioners Court.

The Court reserves the right to accept or reject any and/or all bids.


Sidney Burns, County Auditor
Panola County, Texas

TREASURER'S SECOND QUARTERLY REPORT

FUND	BALANCE 03-31-02	RECEIPTS	DISBURSEMENTS	BALANCE 06-30-02
GENERAL	15,052,136.73	598,710.86	1,595,976.20	14,054,871.39
LAW LIBRARY	233.03	4,070.00	3,394.91	908.12
COURTHOUSE SECURITY	119,771.00	5,827.62	0.00	125,598.62
RECORDS MANAGEMENT	27,197.74	2,468.76	2,462.26	27,204.24
C/CLERK - RECORDS PRESERVATION	108,339.46	10,865.63	5,875.00	113,330.09
JUSTICE COURT TECHNOLOGY	2,686.71	70.00	0.00	2,756.71
ROAD & BRIDGE	4,944,047.46	535,992.56	1,165,673.81	4,314,366.21
FM & LATERAL ROAD	897,454.73	21,309.80	65,245.48	853,519.05
123RD JUDICIAL DISTRICT - ADULT PROBATION	105,740.93	208,962.00	168,909.35	145,793.58
123RD JUDICIAL DISTRICT - JUVENILE PROBATION	144,532.88	48,942.74	60,720.73	132,754.89
OLD PROBATION	11,979.58	109.81	78.19	12,011.20
HOT CHECK FEE FUND	53,415.67	6,277.73	1,348.78	58,344.62
SHERIFF OFFICE - STATE FORFEITURE	44,928.05	294.91	7,479.34	37,743.62
LAW ENFORCEMENT BLOCK GRANT	515.84	0.00	515.84	0.00
DISTRICT ATTORNEY - FORFEITURE FUND	53,543.45	37,758.31	12,417.38	78,884.38
DISTRICT ATTORNEY - STATE APPORTIONMENT	2,811.64	11,529.19	7,091.55	7,249.28
CHILDREN'S PROTECTIVE SERVICES	16,817.52	304.06	2,129.76	14,991.82
PANOLA COUNTY HEALTH FUND	2,831,818.46	37,863.04	0.00	2,869,681.50
PANOLA COUNTY AIRPORT	132,969.55	16,423.95	12,047.96	137,345.54
CERTIFICATES OF OBLIGATION - I & S	0.00	0.00	0.00	0.00
ROAD BOND 1971	225,407.44	2,077.12	0.00	227,484.56
PERMANENT IMPROVEMENT	161,789.58	1,511.98	0.00	163,301.56
PAYROLL TAXES & BENEFITS	996,304.90	758,342.32	824,107.18	930,540.04
941 CLEARING ACCOUNT	12.82	231,788.24	231,788.30	12.76
EMPLOYEE BENEFIT TRUST	45,261.16	237.38	0.00	45,498.54
PAYROLL	59.09	1,107,053.62	1,107,079.92	32.79
CRIMINAL JUSTICE	32,449.31	38,971.68	36,924.94	34,496.05
ADVANCED UNDIVIDED AD VALOREM TAX	0.20	0.01	0.00	0.21
MEMORANDUM TOTAL ONLY	26,012,224.93	3,687,763.32	5,311,266.88	24,388,721.37
BALANCE REPRESENTED BY:				
DEMAND DEPOSIT - FIRST STATE BANK & TRUST	2,914,899.45			
INVESTMENTS - FIRST STATE BANK & TRUST	21,700,000.00			
PLUS INTANGIBLE ROYALTY INTEREST	7,600.00			
PLUS CASH/CHANGE FUND	200.00			
LESS ACCRUALS & PAYABLES	(233,978.08)			
BALANCE JUNE 30, 2002	\$24,388,721.37			

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 23 day of Sept, 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 LaHale
Commissioner - Precinct No. 1

D.M. Burt
Commissioner - Precinct No. 2

Herman E. Reed Jr.
Commissioner - Precinct No. 3

Jimmy E. Ray
Commissioner - Precinct No. 4

SWORN TO AND SUBSCRIBED BEFORE ME, County Judge and County Commissioners of said Panola County, each respectively, on this 23 day of Sept. A.D. 2002.

FILED FOR RECORD
IN MY OFFICE

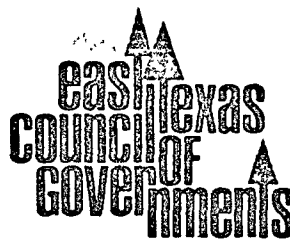
AT 11:55 O'CLOCK A M

SEP 23 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
BY *Sue Grafton* DEPUTY



3800 STONE ROAD
KILGORE, TEXAS 75662 • 903/984-8641 • FAX 903/983-1440

SERVING A FOURTEEN-COUNTY REGION

Date: September 10, 2002
To: Mayors and County Judges
Ad Hoc Plan Committees
From: Gary Price, Director of Criminal Justice & Public Safety *Gary*
Subject: Regional First Responder Plan

Enclosed is a copy of our *Regional First Responder Plan* and supporting resolution which were approved last week by ETCOG's Executive Committee. We thank those local government and public safety officials who took the time to complete the survey instrument and work on the committees to develop the Plan.

As noted in the document, one of the basic needs identified is for every city and county to have a state-approved emergency management plan that covers, at a minimum, a basic level of preparedness.

The Division of Emergency Management within the Texas Department of Public Safety has Regional Liaison Officers that can assist local governments in developing emergency management plans. The Regional Liaison Officer for Anderson, Cherokee, and Henderson Counties is:

Steve Vaughn
Texas Department of Public Safety
1617 East Crest Drive
Waco, TX 76705
(254) 759-7165

The Regional Liaison Officer for all other counties in the ETCOG region is:

Michael Brock
Texas Department of Public Safety
4700 University Blvd., Spur 248
Tyler, TX 75701
(903) 939-6072

We will keep you informed of potential funding and other issues that may positively impact your police, fire, EMS, and any other first responder services.

GP/gk

Enclosure

cc: Glynn Knight, Executive Director

East Texas Council of Governments

REGIONAL FIRST RESPONDER PLAN

Homeland Security Planning Initiative: Current Assessment and Strategies - August 2002

I. INTRODUCTION

The federal government proposes to provide funding to first responder agencies that can facilitate a response to incidents involving terrorism, a weapon of mass destruction (WMD), and other incidents resulting in mass casualties and loss of property. The Federal Emergency Management Agency (FEMA) is developing rules by which this funding will be distributed. These rules require development of a statewide strategic plan and encourage regional planning. The stated goals of the statewide plan are to:

- Focus resources to allow local jurisdictions to protect first responders and save lives until additional mutual aid, state and federal assistance arrives.
- Enhance capabilities through planning, training, exercises, and equipment that includes all disciplines.
- Resolve communications interoperability challenges.

Our regional initiative is intended to address these goals and provide a framework by which the local governments within the 14-county ETCOG region can cooperate in the procurement and deployment of resources for response to a major event. Initially, a survey instrument was provided to all local government and public safety officials in the region, followed by a meeting of local public safety officials who volunteered to review the results, make recommendations, and assist staff in developing a framework for the regional plan document.

II. AUTHORITY

The Governor's Office has requested regional planning councils in Texas to facilitate the development of regional plans as part of the overall state plan for homeland security. Initial emphasis is on ensuring that responders take action that is swift, coordinated, safe, and effective. A plan for our region must be developed by August 30, 2002 to ensure our communities are eligible for federal first responder preparedness funding which may be available as early as October, 2002.

ETCOG's intent is to make this an inclusive process, to build on work already done, and to identify the best regional approach to preparedness.

III. IDENTIFIED RISKS AND POTENTIAL TARGETS

Based on the survey instrument, the following risks/targets were identified as priorities:

<u>Priority</u>	<u>Risk/Target</u>
1	Water Supply
2	Public/Government Buildings
3	Petrochemical Facilities
4	Infrastructure: Communications; Computer Systems; Transportation; Utilities
5	Public Events: Sports; Festivals; Cultural; etc.

IV. CURRENT ASSESSMENT

Because the 10,000 square mile ETCOG region is comprised mostly of small to medium-size towns and rural areas, emergency responders are required to depend heavily on resources within the region for response to major incidents, regardless of their nature – natural disaster, accidental, or terrorist. The two largest cities in the region, Tyler (Smith County) and Longview (Gregg County), have the capability of handling most hazardous materials (HAZMAT)-related incidents and provide assistance to other responders when possible. Counties not contiguous with Gregg and Smith Counties, however, must expect a delayed response from these two HAZMAT responders due to geographical location. Since September 11, 2001, the level of public awareness and first responder preparedness has been raised, but resources and resource/information sharing are essential if first responders are to do their jobs in a timely and effective manner and be protected in the process. Much of the emergency response equipment is five to twenty years old and generally wasn't designed to handle incidents involving weapons of mass destruction. Likewise, training must be current and adapted to the potential threats in today's world.

Only the cities of Tyler and Longview and the counties of Anderson, Cherokee, Henderson, Smith and Wood have Texas Department of Public Safety (DPS) – approved emergency response plans that cover, at a minimum, the basic level of preparedness. Only seven of the fourteen counties indicated they had formal mutual aid agreements with other entities. As well, only half of our cities were found to have agreements. Volunteer fire departments generally have mutual aid agreements with neighboring departments. DPS and sheriff's deputies often provide assistance in rural areas with traffic and crowd control, communications, and crime scene preservation.

V. STRATEGIES FOR RESOURCE ACQUISITION, UTILIZATION, AND COORDINATION

A. Equipment/Communications/Interoperability

Survey results indicated that many types of response equipment are needed: agent detection, personal protection, containment-mitigation-recovery, investigation, communication, and training. The Equipment and Communications Subcommittees identified several priority needs and recommended:

1. Four fully-equipped HAZMAT response teams, strategically placed in the region, with protective equipment and training for each team member.
2. A mobile operations center capable of being transported to any location within the region as well as response to adjacent regions. This unit would house systems capable of providing interoperable communications. Also, training for people to operate the unit. The unit would have within it a GIS/mapping system for use by decision makers. It would be equipped with telecommunications to include radio, IP and voice capabilities, including wireless, wire-line, and satellite service. Training for people to operate these pieces of equipment is a necessity as well.
3. Purchase equipment and software, then deploy and maintain a GIS/mapping system capable of use as a response and management tool incorporating information available from multiple sources.
4. The requisite number of mobile and portable radio units for each agency. An interoperability module allowing for more local

interoperability for first responders with emphasis on 9-1-1 call centers located within the region.

5. Explore the feasibility of a regional communications center.

Efforts are underway in Texas to address the interoperability issue. It is vital that emergency response personnel have the ability to communicate with personnel inside and outside their agency, especially in an event of major proportions where cooperation and coordination are crucial. Most of our agencies are on VHF, but some are on UHF, and a few are on low band, with yet others on 800 MHz. This is supported by the proposal of a portable operations/communications center. As a half-step before interoperability is a reality, portable radios could be handed out at the incident site or a cache of radios could be brought in.

6. Concerning 9-1-1:

- a. Ensure currently available redundancy, switching calls to an alternate site if necessary.
- b. Analyze the trunking issue and implement changes as needed.
- c. Consider Reverse 9-1-1 to assist with citizen notification.
- d. Consider alternate phone numbers for non-911 calls.

B. Training

The recommendations of the Training Subcommittee relate to ensuring four levels of training:

1. First Responders training for police, fire, EMS, telecommunicators/dispatchers, rescue, HAZMAT teams, and public works. Subjects required: awareness, hazards, and procedures. Hazards will include: chemical, nuclear, biological, and explosive.
2. Secondary Training level. Training will be required for all mid-level and incident command supervisors who will deal with managing the incidents. This group includes but is not limited to: police and fire chiefs, sheriffs, group and task commanders, city public works supervisors, EMS directors, and hospital/trauma directors.

3. **Executive Training Level (Governmental Administrators).** These include: mayors, city managers, city council members, county judges and commissioners, fire and police chiefs, sheriffs, EMS directors, hospital administrators and medical supervisors. These will need to be trained in creation of policy and procedures as well as in the implementation of an emergency management plan of action. Much of the training is provided by Texas Department of Public Safety – Department of Emergency Management (DPS-DEM), Texas Engineering Extension Service (TEEX), and FEMA.
4. **Other Specialized Training –** Table top exercises or mock incidents that will incorporate the three above categories of personnel who will deal with the incident. A local or regional disaster exercise should include WMDs: chemical, nuclear, biological, incendiary, and explosive.

C. **Emergency Management Plans and Mutual Aid Agreements**

The nine counties in the region that do not currently have emergency management plans will be encouraged to develop plans, and the cities that don't have plans will be encouraged to either develop plans or, lacking sufficient response capability, participate in their county's plan. ETCOG staff will work with DPS-DEM staff to assist cities and counties in developing plans that, at a minimum, cover the basic level of preparedness.

The cities and counties that don't currently have mutual aid agreements with other entities and emergency service providers will be encouraged to develop them and will be assisted by ETCOG. Cities and counties should also have agreements with entities such as state agencies (e.g. the Texas Forest Service), hospitals, railroads, water and utility suppliers and others whose resources and assistance could be needed. ETCOG will explore the development of a regional mutual aid agreement in order to simplify and standardize the approach as well provide a more coordinated emergency response to a major incident.

VI. **Interlocking of Regional Plans**

Though we have met briefly with representatives from other Councils of Governments, no significant inter-regional issues have been identified to date. Once the regional plans and the state plan are developed, issues will likely emerge.

A major WMD or terrorist incident in Dallas, Houston, or Shreveport could impact the citizens and emergency responders in our region.

VII. **Special Populations**

The needs of the handicapped, elderly, and other special populations will be addressed in the implementation phases of this plan. It is anticipated that current uses of visual notification, which includes local television and cable displays, will be enhanced and improved as a part of this plan.

**EAST TEXAS COUNCIL OF GOVERNMENTS
AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT
THE REGIONAL FIRST RESPONDER PLAN TO THE GOVERNOR'S OFFICE**

RESOLUTION #02-09

WHEREAS, the events of September 11, 2001 have forever changed the way that governmental entities and citizens view homeland security; and

WHEREAS, future funding for Homeland Security is certain to be a part of future federal appropriations; and

WHEREAS, the Governor of the State of Texas has created the Texas First Responder Preparedness Program designed to create partnerships among local, state and federal agencies; and

WHEREAS, the strength of the Texas plan is the implementation of regional, interlocking and supporting programs based upon Council of Government boundaries; and


WHEREAS, the Texas plan outlines certain regional strategies, roles, and responsibilities for Council's of Governments.

NOW, THEREFORE, BE IT RESOLVED, by the Executive Committee that:

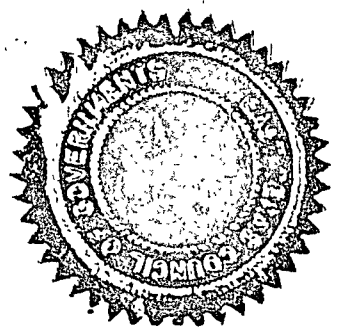
1. The East Texas Council of Governments agrees to undertake the role outlined in the Texas plan;
2. The entities represented by ETCOG agree with the regional strategies outlined in the ETCOG Regional First Responder Plan;
3. Any funding realized in the ETCOG region will be administered in accordance with both the Texas and ETCOG Plans;
4. That this resolution shall be in effect immediately upon its adoption.

PASSED THE 5TH DAY OF September, 2002

ATTEST:



George Wilkins
Secretary-Treasurer
East Texas Council of Governments



**American States
Insurance**

A SAFECO Company

**CONTINUATION
CERTIFICATE**

40
PAGE 422

AMERICAN STATES INSURANCE COMPANY

Indianapolis, Indiana, Surety upon

a certain Bond No. EX 885278

dated effective 10/14/1994
(MONTH-DAY-YEAR)

on behalf of JEFFREY DICKERSON
(PRINCIPAL)

and in favor of SHERIFF OF PANOLA COUNTY
(OBLIGEE)

does hereby continue said bond in force for the further period

beginning on 10/14/2002
(MONTH-DAY-YEAR)

and ending on 10/14/2003
(MONTH-DAY-YEAR)

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

Description of bond RESERVE DEPUTY

Premium: \$50.00

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

Signed and dated on August 15, 2002
(MONTH-DAY-YEAR)

AMERICAN STATES INSURANCE COMPANY

By Mike McGavick
PRESIDENT MIKE MCGAVICK



AMERICAN STATES INSURANCE COMPANY

Indianapolis, Indiana, Surety upon

a certain 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



American States Insurance
A SAFECO Company

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

Bond Number: 6182632

KNOW ALL MEN BY THESE PRESENTS, That we, ERIC SCOTT MCPHERSON
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
COUNTY OF PANOLA

in the State of
TEXAS, in the full and just sum of Two Thousand Five Hundred Dollars And Zero Cents
(\$ 2,500) 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 23rd day of August A.D. 2002.

WHEREAS, the said ERIC SCOTT MCPHERSON
has been duly elected or appointed to the office of PUBLIC OFFICIAL-SPECIAL PROSECUTOR for a term
beginning on the 1st day of September, 2002, and
ending on the 1st day of September, 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.

Roman de Williams
WITNESS

Eric Scott McPherson
ERIC SCOTT MCPHERSON PRINCIPAL



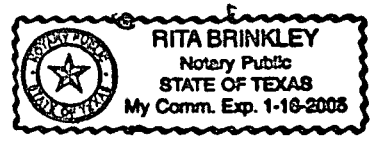
AMERICAN STATES INSURANCE COMPANY
Scott Thomas
SCOTT THOMAS ATTORNEY-IN-FACT

STATE OF Texas }
COUNTY OF Panola } SS.:

Before me, this 23rd 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 _____ he executed the same.

Rita Brinkley

9-1013
(3-69)
S-4965/ASEF 3/99



WEB PDF

AMERICAN STATES INSURANCE COMPANY
INDIANAPOLIS, INDIANA 46208

**POWER
OF ATTORNEY**

Bond No. 6182632

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 Five Hundred Dollars And Zero Cents DOLLARS (\$ 2,500)

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

this 23rd day of August, 2002

C.B. 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 23rd day of August, 2002



C.B. Mead

C.B. MEAD, SECRETARY

TEXAS ASSOCIATION OF COUNTIES JUDICIAL EDUCATION RECORD

Reporting Period: **9/1/01 - 8/31/02**

Hon. John Cordray
Judge
Panola County
110 South Sycamore Street, Room
216-A
Carthage, TX 75633

Term:
1/1/91 - 12/31/02

Phone: (903) 693-0391
FAX: (903) 693-2726

9/1/01 Carry Forward From FY01 (9/1/00-8/31/01)	3.00
4/16/02 Texas Judicial Academy - Spring Session	16.00

You have met your education requirement for this reporting period. You may carry forward to the next reporting period 3 hours.

If you are EXEMPT, please disregard the above education requirement.

According to the Court of Criminal Appeals Rules of Judicial Education Rule 2 d.
"A constitutional county judge is exempt from the continuing judicial education requirement for any fiscal year for which the judge files an affidavit with the Registrar stating that the judge does not perform judicial functions."

Judges claiming this exemption must submit an affidavit claiming exemption each reporting period to the Texas Association of Counties.

9/13/02

If this report does not agree with your records
call Dwayne Holman at 1-800-456-5974.

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
09-23-02

John Cordray
John Cordray,
County Judge

NAME: Douglas L. McKinney

POSITION: County Extension Agent-Ag.

DEPARTMENT: Extension Office

DATE: 9-16-02

CONFERENCE: State Fair of Texas

LOCATION: Dallas

DATES: October 1, 2002 to October 7, 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?

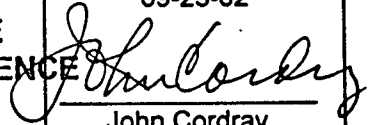
How many days have you been away from your job this year for conferences, not counting this conference? 36

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.)

To chaperone and assist 4-H members with their livestock projects at the State Fair of Texas.

APPROVED
09-23-02



John Cordray,
County Judge

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

NAME: Byron McMillen

POSITION: Captain

DEPARTMENT: Sheriff's

DATE: 9-16-02

CONFERENCE: TCIC/NCIC Associate Trainer Program

LOCATION: Lufkin, Texas

DATES: 11-19-02 to 11-22-02

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 4

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

If not, how much of your requirements will be met by this conference? 32 Hours

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

How many days have you been away from your job this year for conferences, not counting this conference? 1

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

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

This will allow us to most of our TCIC/NCIC training in house.

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
09-23-02
John Cordray
John Cordray,
County Judge

NAME: Joe Mims

POSITION: Lieutenant

DEPARTMENT: Sheriff's Dept.

DATE: 9-17-02

CONFERENCE: Property and Evidence Room Management

LOCATION: Lufkin, Texas

DATES: 1/16/03 to 1/17/03

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 2

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

If not, how much of your requirements will be met by this conference? 16 Hours

How much of your requirements have been met already, not counting this conference?
None

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 (ETCOG Grant)

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

To Help Develop, and enhance our porperty control and evidence storage.

APPROVED
09-23-02

John Cordray
John Cordray,
County Judge

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

NAME: David Gray

POSITION: Sgt.

DEPARTMENT: Sheriff's Dept.

DATE: 9-17-02

CONFERENCE: Criminal Investigations Case Management

LOCATION: San Antonio, Tx

DATES: 10-8-02 to 10-10-02

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 2

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

If not, how much of your requirements will be met by this conference? 16 Hours

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

None

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 (ETCOG Grant)

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

Tactics, techniques, & procedures in working Criminal Investigations.

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED

09-23-02

John Cordray
John Cordray,
County Judge

NAME: Yarima Roberts Chapter
POSITION: Court Administrator / Secretary
DEPARTMENT: District Judge
DATE: 9/17/02

CONFERENCE: TACA 26th Annual Education Conference
LOCATION: San Antonio, TX 78216
DATES: October 22 to October 25, 2002
NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 5

Does the conference meet your educational requirements for the year? yes

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?

none

How many days have you been away from your job this year for conferences, not counting this conference? -0-

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.)

The agenda for this conference is "Trial Court Performance Standards-
How Do You Measure Up?"

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
09-23-02
John Cordray
John Cordray,
County Judge

NAME: Stephanie Price
POSITION: Assistant Auditor
DEPARTMENT: County Auditor
DATE: Sept. 18, 2002

CONFERENCE: Basic Public Purchasing
LOCATION: LBJ School - Austin, TX.
DATES: Nov. 4th to Nov. 6th

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 3

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? 4

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.)
In auditing purchases by the County - this seminar explains all applicable purchasing statutes as related to the bid process and specifications. Also provides an internal control system for this process.

PANOLA COUNTY OFFICIAL/EMPLOYEE APPROVED REQUEST FOR ATTENDANCE AT A CONFERENCE 69-23-02

John Cordray
John Cordray,
County Judge

NAME: Gloria Portman

POSITION: County Treasurer

DEPARTMENT: County Treasurer

DATE: September 18, 2002

CONFERENCE: "Expanding the Possibilities"

LOCATION: Summit of Regionalism II
Nacogdoches, Texas

DATES: 10-20-02 to 10-22-02

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 2

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

If not, how much of your requirements will be met by this conference? None

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

How many days have you been away from your job this year for conferences, not counting this conference? 8

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

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

This conference will address common needs and concerns of 29 counties, with special emphasis on the critical issues of healthcare and homeland security.

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
09-23-02
John Cordray
John Cordray,
County Judge

NAME: Sidney Burns
POSITION: County Auditor
DEPARTMENT: County Auditor
DATE: 9-18-02

CONFERENCE: Texas Association of County Auditors 57th Annual Conference
LOCATION: Corpus Christi, Texas
DATES: 10-22-02 to 10-25-02

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 4

Does the conference meet your educational requirements for the year? Depends on CPE credits
Total CPE credits have not been determined

If not, how much of your requirements will be met by this conference? Not yet determined
CPE credits Not yet determined

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

How many days have you been away from your job this year for conferences, not counting this conference? 4.50 days

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

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

This conference provides an update
and training annually on duties
of the County Auditor.

Sparked

PANOLA COUNTY OFFICIAL/EMPLOYEE REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED 89-23-02
John Cordray
John Cordray,
County Judge

NAME: WILLIAM R. DUKE
POSITION: ASST AUDITOR
DEPARTMENT: AUDITORS OFFICE
DATE: 9-18-02

CONFERENCE: TEX ASSOC OF COUNTY AUDITORS
LOCATION: CORPUS CHRISTI
DATES: OCT 22, 2002 to OCT 25, 2002

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 4

Does the conference meet your educational requirements for the year? NA

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

How much of your requirements have been met already, not counting this conference?
HAVE 20.8 HRS

How many days have you been away from your job this year for conferences, not counting this conference? 4

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

Write a short statement explaining the public purpose that will be met by your attendance at this conference: (continue on the back if necessary.)
THIS CONFERENCE PROVIDES AN UPDATE ON CHANGES IN THE LAW AND PROCEDURES WITCH AFFECTS THE PROCESSING OF DOCUMENTS IN THE COUNTY AUDITOR'S OFFICE.

ACTION

ITEMS

Panola County
20 Sep 2002

ACCOUNTS PAYABLE SYSTEM

02:59:44pm

THE SOFTWARE GROUP, INC.

Open Invoices thru 09/23/02

PAGE 1

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 3073-A T & T WIRELESS R & B	\$205.07			\$0.00			\$ 205.07
* Due 2783-A T & T WIRELESS SERVICES	\$36.86			\$0.00			\$ 36.86
* Due 1475-ACE HARDWARE OF EAST TEX	\$148.60			\$0.00			\$ 148.60
* Due 1301-ADAMS OIL COMPANY	\$16071.93			\$0.00			\$ 16071.93
* Due 135-ALLTEL	\$460.82			\$0.00			\$ 460.82
* Due 2764-AMERICAN JAIL ASSOCIATION	\$36.00			\$0.00			\$ 36.00
* Due 3355-AMERICAN SPEAKER	\$307.00			\$0.00			\$ 307.00
* Due 229-ANDERSON TRACTOR SALES	\$50.00			\$0.00			\$ 50.00
* Due 1762-ANDY FAVORS	\$19.18			\$0.00			\$ 19.18
* Due 32-ARCH	\$52.14			\$0.00			\$ 52.14
* Due 2161-AUTO GLASS EXPRESS	\$25.00			\$0.00			\$ 25.00
* Due 1491-AUTONATED RECORDS SERVI	\$1135.00			\$0.00			\$ 1135.00
* Due 423-B & B LOCKSMITH	\$224.00			\$0.00			\$ 224.00

Panola County
THE SOFTWARE GROUP, INC.ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 09/23/02

20 Sep 2002

PAGE 2

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

* Due 562-BAXTER SALES CO INC.	\$514.21		\$0.00		\$ 514.21
* Due 319-BRYAN & BRYAN	\$108585.43		\$0.00		\$ 108585.43
* Due 1968-C & C WESTERN WEAR	\$59.98		\$0.00		\$ 59.98
* Due 124-CARTHAGE AG & VET SUPPLY	\$73.40		\$0.00		\$ 73.40
* Due 8-CARTHAGE MACHINE AND WELDING	\$293.60		\$0.00		\$ 293.60
* Due 442-CHARLES BAILEY	\$25.00		\$0.00		\$ 25.00
* Due 128-CHEVRON USA, INC.	\$26.01		\$0.00		\$ 26.01
* Due 37-CITY OF CARTHAGE	\$120.00		\$0.00		\$ 120.00
* Due 2569-COMMERCIAL FRAME & ALIGN	\$975.00		\$0.00		\$ 975.00
* Due 256-CONLEY LOTT NICHOLS	\$10669.89		\$0.00		\$ 10669.89
* Due 196-CONSECO SENIOR HEALTH INS	\$129.70		\$0.00		\$ 129.70
* Due 195-COREY BANKHEAD	\$750.00		\$0.00		\$ 750.00
* Due 2769-COX COMMUNICATIONS INC	\$19.95		\$0.00		\$ 19.95

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 09/23/02

20 Sep 2002

PAGE 3

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 452-DALLAS COUNTY TREASURER	\$1150.00			\$0.00			\$ 1150.00
* Due 192-DANKA OFFICE IMAGING CO	\$281.46			\$0.00			\$ 281.46
* Due 3240-DEBBIE'S BEST WATER STORE	\$40.00			\$0.00			\$ 40.00
* Due 180-DON'S PHOTO	\$30.50			\$0.00			\$ 30.50
* Due 3019-EAST TEXAS AUTO AIR & GL	\$100.00			\$0.00			\$ 100.00
* Due 527-EAST TEXAS COUNCIL OF 60V	\$579.00			\$0.00			\$ 579.00
* Due 39-EAST TEXAS COUNCIL ON ALCO	\$875.00	0	A	\$0.00			\$ 875.00
* Due 80-EAST TEXAS OPEN DOOR, INC	\$1250.00			\$0.00			\$ 1250.00
* Due 100-ECKERDS DRUG	\$109.78			\$0.00			\$ 109.78
* Due 2066-ETNC CARTHAGE	\$4100.31			\$0.00			\$ 4100.31
* Due 2847-EXXON/BECC-CSI	\$8.34			\$0.00			\$ 8.34
* Due T.7060-FEDEX	\$18.01			\$0.00			\$ 18.01
* Due 1161-FLORENCE SINS	\$25.00			\$0.00			\$ 25.00
* Due 816-FOLEY RENTALS INC.	\$145.50			\$0.00			\$ 145.50

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

* Due 320-GALL'S INC	\$1821.58		\$0.00		\$ 1821.58
* Due 81-Geo. P BANE, INC.	\$650.18		\$0.00		\$ 650.18
* Due 87-GOVERNMENT RECORDS SERVIC	\$5575.84		\$0.00		\$ 5575.84
* Due 1507-GRAY'S WHOLESALE TIRE DI	\$842.40		\$0.00		\$ 842.40
* Due 2850-HARRISON COUNTY JUVENIL	\$5081.25		\$0.00		\$ 5081.25
* Due 3210-INDIGENT HEALTHCARE SOLU	\$945.00		\$0.00		\$ 945.00
* Due 3262-INTELLIGENT CONCEPTS	\$169.00		\$0.00		\$ 169.00
* Due 3349-J. E. KINGHAM CONSTRU	\$100904.70		\$0.00		\$ 100904.70
* Due 2806-JAMES KEITH KNIGHT	\$25.00		\$0.00		\$ 25.00
* Due 2988-JILCO ALIGNMENT & BRAKES	\$79.95		\$0.00		\$ 79.95
* Due 716-JIMERSON FUNERAL HOME	\$367.00		\$0.00		\$ 367.00
* Due 3354-JOHN T. BRADY	\$75.00		\$0.00		\$ 75.00
* Due 408-KELLY-MOORE PAINT COMPANY	\$241.02		\$0.00		\$ 241.02

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 09/23/02

20 Sep 2002

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	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 217-KILGORE COLLEGE	\$5.00			\$0.00			\$ 5.00
* Due 3074-L.C. & J. CLAYTON LAGRONE	\$25.00			\$0.00			25.00
* Due 309-LAGRONE CLEANERS	\$10.50			\$0.00			10.50
* Due 405-LARRY FIELDS	\$250.00			\$0.00			250.00
* Due 443-LINNER PERKINS	\$25.00			\$0.00			25.00
* Due 1066-LINDA POPE	\$20.29			\$0.00			20.29
* Due 3064-LINDSEY ANDERS JASSO	\$21.64			\$0.00			21.64
* Due 3351-LOCAL LAW ENFORCEMENT B	\$1323.00			\$0.00			1323.00
* Due 451-LORA J. TAYLOR	\$90.00			\$0.00			90.00
* Due 1240-N. G. CLEANERS	\$173.50			\$0.00			173.50
* Due 2972-NCAFFEE.COM	\$49.90			\$0.00			49.90
* Due 430-MCOWELL PRINTING	\$140.00			\$0.00			140.00
* Due 1404-MERVIN SCOTT	\$25.00			\$0.00			25.00

40-AG-442

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 09/23/02

20 Sep 2002
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	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 3348-MICROTEK SOLUTIONS	\$106.00	_____	_____	\$0.00	_____	_____	\$ 106.00
* Due 699-NITCH NORTON	\$75.91	_____	_____	\$0.00	_____	_____	\$ 75.91
* Due 425-MORRIS SANFORD JR.	\$2030.00	_____	_____	\$0.00	_____	_____	\$ 2030.00
* Due 2148-MORRISON SUPPLY COMPANY	\$186.60	_____	_____	\$0.00	_____	_____	\$ 186.60
* Due 3202-OLNSTED-KIRK PAPER COMPANY	\$27.50	_____	_____	\$0.00	_____	_____	\$ 27.50
* Due 3316-PAN WORTHINGTON	\$500.00	_____	_____	\$0.00	_____	_____	\$ 500.00
* Due 1190-PANOLA COUNTY JUVENILE	\$16403.00	_____	_____	\$0.00	_____	_____	\$ 16403.00
* Due 1842-PANOLA COUNTY TAX AS/COL	\$50.00 E	_____	_____	\$0.00	_____	_____	\$ 50.00
* Due 737-PANOLA POST/WATCHMAN	\$964.75	_____	_____	\$0.00	_____	_____	\$ 964.75
* Due 464-PAT DAVIS	\$145.00	_____	_____	\$0.00	_____	_____	\$ 145.00
* Due 3269-PATRICE SAVAGE	\$250.00	_____	_____	\$0.00	_____	_____	\$ 250.00
* Due 677-PAYROLL TAXES & BENEFITS	\$2191.76	_____	_____	\$0.00	_____	_____	\$ 2191.76
* Due 2969-PIERCE CONSTRUCTION INC	\$4750.00	_____	_____	\$0.00	_____	_____	\$ 4750.00
* Due 69-PITNEY BOWES	\$237.00	_____	_____	\$0.00	_____	_____	\$ 237.00

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 09/23/02

20 Sep 2002
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	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 403-PROFESSIONAL TRANSPORTATI	\$286.00			\$0.00			\$ 286.00
* Due 412-QUILL CORPORATION	\$287.07			\$0.00			\$ 287.07
* Due 60-R & J'S CUSTOM EXHAUST & NU	\$12.50	0		\$0.00			\$ 12.50
* Due 310-RADIO SHACK	\$42.43			\$0.00			\$ 42.43
* Due 20-RED MAN SUPPLY	\$18.95			\$0.00			\$ 18.95
* Due 525-RICK MCPHERSON	\$2492.50			\$0.00			\$ 2492.50
* Due 904-ROBERT SHERMAN	\$500.00			\$0.00			\$ 500.00
* Due 102-S & M TIRE	\$13.18			\$0.00			\$ 13.18
* Due 3296-S. D. TWONEY	\$2066.50			\$0.00			\$ 2066.50
* Due 121-SANNY BROWN LIBRARY	\$4281.75			\$0.00			\$ 4281.75
* Due 586-SARAH FIELDS	\$18.12			\$0.00			\$ 18.12
* Due 189-SBC SOUTHWESTERN BELL TEL	\$275.29	N		\$0.00			\$ 275.29
* Due 91-SCOTT-HERRINAN, INC.	\$867.44			\$0.00			\$ 867.44

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

	Gross Amount	Req.	Req.	Discount	Req.	Req.	Net Amt
* Due 2142-SEARS COMMERCIAL ONE	\$53.99			\$0.00			\$ 53.99
* Due 2803-SHERRY L. NAHAFFEY	\$200.00			\$0.00			200.00
* Due 274-SIRCHIE	\$90.50			\$0.00			90.50
* Due 2823-SOUTHWESTERN BELL	\$3721.00			\$0.00			3721.00
* Due 1674-STAT INC	\$175.00			\$0.00			175.00
* Due 2711-STEPHEN C. NAHAFFEY	\$250.00			\$0.00			250.00
* Due 65-SMEPCO	\$4160.33			\$0.00			4160.33
* Due 503-TACA CONFERENCE FUND	\$380.00			\$0.00			380.00
* Due 106-TEECO SAFETY, INC.	\$89.51			\$0.00			89.51
* Due 130-TEXACO/SHELL	\$35.40			\$0.00			35.40
* Due 1098-TEXAS FILTER SERVICE INC	\$90.00			\$0.00			90.00
* Due 3082-TEXAS PARKS & WILDLIFE	\$293.25			\$0.00			293.25
* Due 2500-TEXAS WILDLIFE DAMAGE	\$1800.00			\$0.00			1800.00

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 09/23/02

20 Sep 2002

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	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 2068-THE NETT.COM	\$210.00			\$0.00			\$ 210.00
* Due 161-THE SOFTWARE GROUP	\$35150.76			\$0.00			\$ 35150.76
* Due 33-THYSSENKRUPP ELEVATOR	\$135.00			\$0.00			\$ 135.00
* Due 1990-TRI-STATE FASTENERS & SUP	\$96.90			\$0.00			\$ 96.90
* Due 973-TYLER UNIFORM	\$229.75			\$0.00			\$ 229.75
* Due 1650-USPS DISBURSING OFFICER	\$230.00			\$0.00			\$ 230.00
* Due 2722-WALTER VIVALDI	\$750.00			\$0.00			\$ 750.00
* Due 2533-WEST GROUP	\$181.41			\$0.00			\$ 181.41
* Due 3353-WESTRIDGE ANIMAL HOSPITAL	\$25.00			\$0.00			\$ 25.00
* Due 2484-WINGFOOT COMMERCIAL TIRE	\$120.00			\$0.00			\$ 120.00
* Due 64-XEROX CORPORATION	\$48.00			\$0.00			\$ 48.00
Totals	\$356266.47			\$0.00			\$ 356266.47

189 records listed.

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



JACK ELLETT
SHERIFF

PANOLA COUNTY SHERIFF'S DEPARTMENT

9-9-02

Panola County Commissioners Court
Panola County Courthouse

Dear Sirs:

I would like to have the following seized vehicles and items declared as surplus. The vehicles and items are to be sold at auction on October 12, 2002. Proceeds of the sale will be divided between the Panola County Sheriff's Department and the Criminal District Attorney's Office as per their agreement, after sale costs are paid.

1977	Ford	T-Bird	7J87H110667	1995-112
1978	Ford	LTD	8U62S153087	1993-136
1985	Mercury	4 Door	2MEBP95F9FX660049	1999-100
1986	Plymouth	Van	2P4FH51G7GR686593	1996-385
1988	Toyota	Camry	JT25V21E5J0135761	1995-A-150
1988	Nissan	Sentra	1N4PB21S1JC786076	1999-A-038
1989	Ford	CV	2FABP74F0KX128311	2001-161
1989	Chevy	Van	1GNDM1524KB163042	1998-064
1990	Dodge	Van	2B6HB21Y4LK716078	1998-188
1990	Dodge	Dynasty	1B3XC4638LD730557	1997-173
1993	Mercury	Topaz	2MEPM36X7PB617170	1995-A-214

HONESTY - INTEGRITY - DEDICATION

1994 Ford	Van	1FDEE14H2RHB26271	1999-100
1995 Ford	Escort	1FASP14J9SW124545	1999-272
1995 Chevy	Lumina	2G1WN52M3S9170847	1998-226
1998 Dodge	Durango	1B4HS28Y6WF167551	1999-053
Pager			1995-A-150
Cellular Phone			1996-090
Pager			1997-005
Video Recorder			1997-096
Sony Watchman			1997-149
Radar Detector			1997-399
Cellular Phone			1997-399
Pager			1997-A-015
Tool Box & Jack		1997-A-152 &	1997-A-153
TV-VCR			1998-265

I am waiting for the Titles to arrive on the following vehicles. I would like to have them declared surplus, as the titles are expected before the sale.

1991 Ford	T-Bird	1FAPP62T0MH119345	1998-241
1993 Ford	Van	1FMDA41X89PZA61101	1999-021

Yours truly,


Jack Ellett
Sheriff

Cc: Sidney Burns

NOTICE**PUBLIC AUCTION
SATURDAY - OCTOBER 12, 2002
10:00 A.M.**

By virtue of Article 263.152 of the Local Government Code, Panola County will conduct an Auction under the direction of Ken Walton for the sale of motor vehicles that have been seized in connection with drug trafficking and the following surplus or salvage property belonging to Panola County. The following is a list of vehicles and equipment to be auctioned:

One (1) Wisconsin Tilt Trailer, Serial #4959; One (1) Wisconsin Tilt Trailer, Serial #4957; One (1) 1993 ½ Ton Chevrolet Pickup, VIN# 1GCEC19Z3PE182049; One (1) 1980 Clements 18 Cubic Yard Dump Trailer, Serial #389226; One (1) 1996 ¾ Ton Ford Pickup, VIN# 1FTHF25H0TLA79006; One (1) 1984 Tiger Mower, Serial #724488; One (1) 1984 Tiger Mower, Serial #12849; One (1) 1994 ½ Ton Chevrolet Pickup, VIN# 1GCDC14Z5RZ158978; One (1) 1998 Louisville 8 Cubic Yard Dump Truck, VIN# 1FDXN80F4WVA13313; One (1) 1994 Ford Bronco, VIN# 1FMEU15N3RLB06101; Two (2) 36" Backhoe Buckets; Five (5) Hydraulic Mower Decks; Four (4) PTO Drive 6 Foot Mowers; One (1) Howard PTO Mixer; One (1) Ware Back Hoe Attachment; One (1) 6 Cubic Yard Dump Bed, Cylinder and Tank; One (1) 1992 Case 580 Back Hoe, Serial #JAB0020575; One (1) 1994 Crown Victoria, VIN# 2FALP71W4RX147656; One (1) 1967 Heil 5,000 Gallon Military Water Tanker, VIN# 918395; One (1) 1994 John Deere 310D Back Hoe, Serial #DG798809; One (1) 1994 Ford Pickup, VIN# 1FTHF25Y0RLA58715; One (1) Coats Tire Machine, Serial #4040S29091; One (1) 1969 Loadcraft Lowboy Trailer, VIN# CA69143; One hundred twenty-two (122) pieces of used tin; Twenty-three (23) miscellaneous used tires and wheels; One (1) Zetor Tractor, SN #1981; One (1) Zetor Tractor, SN #1325; One (1) 1977 Ford T-Bird, VIN# 7J87H110667; One (1) 1978 Ford LTD, VIN# 8U62S153087; One (1) 1985 Mercury 4 Door, VIN#2MEBP95F9FX660049; One (1) 1986 Plymouth Van, VIN# 2P4FH51G7GR686593; One (1) 1988 Toyota Camry, VIN# JT25V21E5J0135761; One (1) 1988 Nissan Sentra, VIN# 1N4PB21S1JC786076; One (1) 1989 Ford Crown Victoria, VIN# 2FABP74F0KX128311; One (1) 1989 Chevy Van, VIN#1GNDM1524KB163042; One (1) 1990 Dodge Van, VIN#2B6HB21Y4LK716078; One (1) 1990 Dodge Dynasty, VIN# 1B3XC4638LD730557; One (1) 1993 Mercury Topaz, VIN# 2MEPM36X7PB617170; One (1) 1994 Ford Van, VIN# 1FDEE14H2RHB26271; One (1) 1995 Ford Escort, VIN# 1FASP14J9SW124545; One (1) 1995 Chevy Lumina, VIN# 2G1WN52M3S9170847; One (1) 1998 Dodge Durango,

VIN#1B4HS28Y6WF167551; One (1) 1991 Ford T-Bird, VIN# 1FAPP62T0MH119345; One (1) 1993 Ford Van, VIN# 1FMDA41X89PZA61101; Three (3) Pagers; Two (2) Cellular Phones; One (1) Video Recorder; One (1) Sony Walkman; One (1) Radar Detector; One (1) Tool Box and Jack; and One (1) TV-VCR.

The auction will be held at the Panola County Warehouse located at 1211 E. Sabine in Carthage, Texas.

Most of the vehicles are in running condition. Vehicles are sold "as is", "where is", with no guarantees, implied or otherwise. **THE COUNTY RESERVES THE RIGHT TO ACCEPT OR REJECT ANY OR ALL BIDS.** The auction will be conducted indoors, rain or shine. Terms of sale will be cash, cashiers check or personal check with proper identification and a recent letter of credit from your bank. Vehicles and property will be available for inspection at 8:00 a.m. morning of sale.

The auction will be conducted by Ken Walton, License #7890, Carthage, Texas 75633.

John Cordray
John Cordray, County Judge

VOL 40 PAGE 450

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



JACK ELLETT
SHERIFF

PANOLA COUNTY SHERIFF'S DEPARTMENT

9-9-02

Panola County Commissioner's Court
Panola County Courthouse

Dear Sir:

I request that the following vehicles be declared as surplus. These vehicles are to be traded to Philpott Motors, through HGAC, for the purchase of new vehicles. Vehicles will be retired when new vehicles arrive.

1997	Ford	1FALP52U1VA307142
1999	Ford	1FAFP53U6XA149959
1999	Ford	2FAFP71W1XX108095
1999	Ford	2FAFP71W8XX108093

Yours truly,

A handwritten signature in black ink, appearing to read "Jack Ellett".

Jack Ellett
Sheriff

Cc: Sidney Burns

HONESTY - INTEGRITY - DEDICATION

PROCLAMATION

WHEREAS, Texans of Czech descent have made a significant and lasting contribution to our state's prosperity, heritage and cultures; and

WHEREAS, beginning in the late 1840's Czech settlers came in growing numbers to the Lone Star State; gravitating to the rich soil of the black lands and upper coastal plains belts from Denton to Brownsville, these industrious pioneers created close-knit communities that kept intact their unique old-world customs while adapting to the challenges of a new land; and

WHEREAS, Czechs are renowned for their exemplary work ethics and love of democracy and have established standards of excellence as both private and public citizens to whom all can aspire, and because for generations, Texans of Czech extraction have made many notable contributions, both cultural and historic, to the betterment of our state; and their many accomplishments in this regard are truly worthy of special recognition.

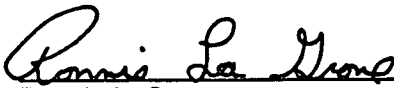
NOW, THEREFORE, WE, THE COMMISSIONERS' COURT of Panola County, Texas, at an officially called Special Meeting on September 23, 2002 do hereby proclaim the month of October, 2002 as

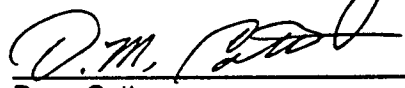
"CZECH HERITAGE MONTH"


in Panola County. OF SUCH PROCLAMATION LET ALL TAKE DUE NOTICE.

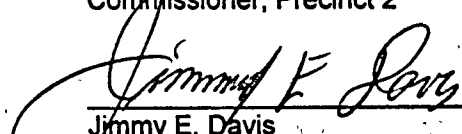
Passed, Approved, and Adopted in Open Court on this 23rd day of September 2002.


John Cordray, County Judge


Ronnie LaGrone
Commissioner, Precinct 1


Doug Cotton
Commissioner, Precinct 2


Hermon E. Reed, Jr.
Commissioner, Precinct 3


Jimmy E. Davis
Commissioner, Precinct 4

ATTEST:


Sue Arafton
County Clerk



County Of Panola

JEAN WHITESIDE
TAX ASSESSOR - COLLECTOR
PANOLA COUNTY COURTHOUSE
ROOM 211
CARTHAGE, TEXAS 75633
(903) 693-0340

SEPTEMBER 18, 2002

PANOLA COUNTY JUDGE JOHN CORDRAY
PANOLA COUNTY COMMISSIONERS JIMMY DAVIS, HERMAN REED, DOUG COTTON,
AND RONNIE LAGRONE

RE: OFFERS TO PURCHASE PROPERTY THAT WAS NOT SOLD IN A PREVIOUS
TAX SALE AND STRUCK OFF TO THE TAXING ENTITIES.

1. AN OFFER OF \$2,000.00 FOR THE PROPERTY ON 707 SUNSET, BY
R. D. GREEN AND FRANK WILLIS III. (GEO.1415-1420)
2. AN OFFER OF \$100 FOR THE PROPERTY ON 707 SUNSET, BY
LENOX CONSTRUCTION. (GEO. 1415-1420)

THE ABOVE PROPERTY WAS STRUCK OFF TO THE TAXING ENTITIES AT
A SHERIFF'S SALE FOR LACK OF A BID. THE PROPERTY HAS BEEN CONDEMNED
BY THE CITY OF CARTHAGE, AND IS A LIABILITY TO THE TAXING ENTITIES.
THERE HAVE BEEN NO TAXES PAID ON THIS PROPERTY SINCE 1995. IF
SOLD, THE PROPERTY WOULD BE IMPROVED AND PLACED BACK ON THE TAX
ROLLS AND PRODUCE REVENUE FOR THE TAXING ENTITIES.

3. AN OFFER OF \$500.00 FROM MICHAEL MACK FOR .420 AC. IN THE
S MIMS SURVEY. (GEO. 449-70).

THIS PROPERTY (3.) WAS ALSO STRUCK OFF TO THE TAXING ENTITIES FOR
LACK OF A BID AT A SHERIFF'S SALE. IT HAS NOT HAD TAXES PAID ON
IT SINCE 1995. SALE OF THE PROPERTY WOULD PLACE THE PROPERTY BACK
ON THE TAX ROLL AND IT WOULD BEGIN PRODUCING REVENUE FOR THE ENTITIES.

***PROPERTY IS STRUCK TO THE TAXING ENTITIES WHEN A BID FOR THE
AMOUNT OF TAXES OWED OR THE MARKET VALUE, WHICHEVER IS LESS, IS
NOT BID WHEN THE PROPERTY IS OFFERED AT A SHERIFF'S SALE.***


JEAN WHITESIDE, R.T.A.

County Of Panola

VOL 40 PAGE 453

JEAN WHITESIDE
TAX ASSESSOR - COLLECTOR
PANOLA COUNTY COURTHOUSE
ROOM 211
CARTHAGE, TEXAS 75633

(903) 693-0340

9/5/02

PANOLA COUNTY JUDGE JOHN CORDRAY
PANOLA COUNTY COMMISSIONERS' COURT

WE ARE OFFERING TO PAY \$2000.00 FOR THE PROPERTY ON 707 SUNSET,
GEO#1415--01420. THIS PROPERTY HAS BEEN CONDEMNED BY THE CITY
OF CARTHAGE. IT WAS OFFERED AT A TAX SALE ON 9/24/01. THE
PROPERTY WAS STRUCK TO THE COUNTY FOR LACK OF A BID.

R.D. Green
R. D. GREEN
P O BOX 1236
CARTHAGE TX 75633

Frank Willis III
FRANK WILLIS III
1018 UNIVERSITY CIRCLE
CARTHAGE TX 75633

Lenox Construction

◆◆◆
PR 8034 Box 123 ♦ Carthage, TX. 75633
Phone (903) 754-3835 ♦ Home Phone (903) 693-8033

September 08, 2002

Judge John Cordray
110 S. Sycamore St.
Carthage, TX. 75633

Dear Mr. Cordray,

I would like to submit a bid of One - hundred dollars for the house/lot at
707 Sunset St. in Carthage. If this is acceptable please contact me.

Sincerely,

Wayne Lenox
Wayne Lenox

I Micheal Mack Will Bid: \$500.00

FOR THE PROPERTY OF Ronnie Rousely on TAX LOSS,
GEO 449-70 AB 449 FM 2517 .420 AC
IN Deadwood TX.

Thank you
Micheal Mack

Home 693-3619
Cell 692-0599

Michael Mack
329 CR 229
Candhage Tx 75633

THE STATE OF TEXAS §
COUNTY OF PANOLA §

THIS CONTRACT is made and entered into by and between the *Panola County*, acting herein by and through its Commissioners Court, hereinafter called County, and *Ray, Wood & Bonilla, L.L.P.*, hereinafter called Law Firm.

I.

County agrees to employ and does hereby employ Law Firm to enforce by suit or otherwise the collection of all delinquent ad valorem taxes, penalty and interest owing to the County and all the taxing entities. Current year taxes falling delinquent within the period of this contract shall become subject to its terms on the first day of July of the year in which the same shall become delinquent, unless referred by the County to Law Firm at an earlier date. However, suits resolved before the first day of July must include current year delinquent taxes.

II.

Law Firm will notify the County of any errors, double assessments or other discrepancies discovered by Law Firm during the progress of the work, and will intervene on behalf of the County in all suits for taxes hereafter filed by any taxing unit on property located within its boundaries.

III.

Law Firm agrees to make demand for payment of delinquent taxes, penalty and interest on all properties referred to Law Firm by the County.

County will furnish the necessary data and information as to the name, identity, and location of the necessary parties, and legal description of the property to be sold. Law Firm will seek to obtain such data and information through its own efforts where unknown to the County. Law Firm agrees to sue for recovery of the costs as court costs as provided by TEX. TAX CODE Section 33.48.

IV.

Law Firm agrees to make progress reports to the County on request, and to advise the County of all cases where investigation reveals taxpayers to be financially unable to pay their delinquent taxes.

V.

At least once a year, Law Firm will produce a combined mailing for the entities of Panola County, which includes the City of Carthage. The attorney for the city will pay a pro-rata share of the production and mailing costs associated with the mail-out.

VI.

County agrees to pay to Law Firm as compensation for services required hereunder fifteen (15) percent of the amount collected on all delinquent taxes, penalty and interest for the years covered by this contract, actually collected and paid to the County during the term of this contract as and when collected.

VII.

All compensation above provided for shall become the property of the Law Firm at the time payment of taxes, penalty and interest is made to the

County. Law Firm agrees to reimburse the County for any and all necessary out-of-pocket expenses incurred in assisting Law Firm in its performance under this contract, said expenses having been agreed to by both parties, including, but not limited to, any costs for printing, postage and computer services. County may deduct and retain said reimbursement from the compensation earned by Law Firm, and shall provide an accounting of any such deductions. County shall pay over the remaining funds monthly by check.

VIII.

This contract is drawn to being October 13, 2002, and to continue thereafter until terminated by either party upon given thirty (30) days written notice of termination. Upon such termination, Law Firm shall have an additional six months to reduce to judgment all suits filed prior to the date last mentioned, and provided further that Law Firm shall handle to conclusion all suits in which trial court judgments are obtained during the period of this contract and which are appealed by any party. In consideration of the terms and compensation herein stated, Law Firm hereby accepts said employment and undertakes the performance of this contract as above written. County shall have the right to sooner terminate this contract without cause, giving thirty (30) days written notice of such intention. In case of such termination, Law Firm shall be entitled to receive and retain all compensation due up to the date of said termination.

-3-

IX.

The person signing this contract on behalf of the County is duly authorized to execute this instrument by Commissioners Court action taken and duly recorded in its minutes.

WITNESS the signatures of all parties hereto in duplicate originals this the

23 day of September, 2002, Panola County, Texas.

PANOLA COUNTY

By: John Cordray
RAY, WOOD & BONILLA, LLP

By: [Signature]

CHANGE ORDER

VOL 40 PAGE 457
No. 001

DATE OF ISSUANCE September 18, 2002 EFFECTIVE DATE 09/18/02

OWNER Panola County, Texas
 CONTRACTOR J.E. Kingham Construction Co., Inc. (Construction Manager)
 Contract: Constructin Management
 Project: Panola Conty Judicial Center
 OWNER's Contract No. _____ ENGINEER's Contract No. 0108
 ENGINEER ARF Engineering, Inc.

You are directed to make the following changes in the Contract Documents:
 Description: Change air conditioning system from type shown on original to a split system with air cooled consensers.

Reason for Change Order: Owner's Request

Attachments: (List documents supporting change) Letter from Construction Manager listing bid prices for new system and amount to be deducted from GMP.

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>2,387,000.00</u>
Net Increase (Decrease) from previous Change Orders No. <u>0</u> to <u>1</u> : \$ <u>0.00</u>
Contract Price prior to this Change Order: \$ <u>2,387,000.00</u>
Net increase (decrease) of this Change Order: \$ <u>58,110.00</u>
Contract Price with all approved Change Orders: \$ <u>2,328,890.00</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: _____ Ready for final payment: _____ (days or dates)
Net change from previous Change Orders No. ___ to No. ___: Substantial Completion: _____ Ready for final payment: _____ (days)
Contract Times prior to this Change Order: Substantial Completion _____ Ready for final payment: _____ (days or dates)
Net increase (decrease) this Change Order: Substantial Completion _____ Ready for final payment: _____ (days)
Contract Times with all approved Change Orders: Substantial Completion: <u>No Change</u> Ready for final payment: <u>No Change</u> (days or dates)

RECOMMENDED: By: [Signature] ENGINEER (Authorized Signature)
 APPROVED: By: [Signature] OWNER (Authorized Signature)
 ACCEPTED: By: [Signature] CONTRACTOR (Authorized Signature)
 Date: 9/18/02 Date: 9-23-02 Date: 9.19.02

EJCDC 1910-8-B (1996 Edition)
 Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.

J.E. KINGHAM Construction Company

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

August 16, 2002

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

Re: Court House Annex

Dear Judge Cordray:

Listed below are the results of the HVAC re-bid:

Ferrara's	\$143,490.00
Worthington	165,720.00
Castleberry's	177,370.00
Berg	188,450.00
Hal's	199,000.00
Nacogdoches Sheet Metal	207,515.00

We included a price of \$208,000.00 in our GMP.
The re-design changed the scope of the electrical, and Craig Electric added \$6,400.00 for the changes.

Recap:	
Original HVAC	\$208,000.00
Revised HVAC	<u>(143,490.00)</u>
Sub-total	64,510.00

Electrical	<u>(6,400.00)</u>
Total Deduct	\$ 58,110.00

Unless we are instructed to the contrary, we will award the bid to Ferrara's. Also, please instruct us on how to handle the savings.

Yours truly,

J. E. KINGHAM CONSTRUCTION CO.

James A. Kingham

CHANGE ORDER

VOL 40 PAGE 459
No. 002

DATE OF ISSUANCE September 18, 2002

EFFECTIVE DATE 09/18/02

OWNER Panola County, Texas
CONTRACTOR J.E. Kingham Construction Co., Inc. (Construction Manager)
Contract: Construct'n Management
Project: Panola County Judicial Center
OWNER's Contract No. _____ ENGINEER's Contract No. 0108
ENGINEER ARF Engineering, Inc.

You are directed to make the following changes in the Contract Documents:
Description: Add Audio-Visual equipment in two courtrooms and witness rooms which will include 8 each 15 inch flat monitors in two courtrooms and one 42 inch wall hung flat monitor in two courtrooms and the equipment package for the remote testimony room.
Reason for Change Order: Owner's Request

Attachments: (List documents supporting change) Fax Transmittal from Panola County Judge John Cordray, advising the courts decision to include the items which are as options on the Audio-Visual drawings.

CHANGE IN CONTRACT PRICE:
Original Contract Price \$ <u>2,387,000.00</u>
Net increase (Decrease) from previous Change Orders No. <u>0</u> to <u>1</u> : \$ <u>58,110.00</u>
Contract Price prior to this Change Order: \$ <u>2,328,890.00</u>
Net increase (decrease) of this Change Order: \$ <u>21,145.00</u>
Contract Price with all approved Change Orders: \$ <u>2,350,035.00</u>

CHANGE IN CONTRACT TIMES:
Original Contract Times: Substantial Completion: _____ Ready for final payment: _____ (days or dates)
Net change from previous Change Orders No. ___ to No. ___: Substantial Completion: _____ Ready for final payment: _____ (days)
Contract Times prior to this Change Order: Substantial Completion: _____ Ready for final payment: _____ (days or dates)
Net increase (decrease) this Change Order: Substantial Completion: _____ Ready for final payment: _____ (days)
Contract Times with all approved Change Orders: Substantial Completion: <u>No Change</u> Ready for final payment: <u>No Change</u> (days or dates)

RECOMMENDED: By: [Signature] ENGINEER (Authorized Signature)
APPROVED: By: [Signature] OWNER (Authorized Signature)
ACCEPTED: By: [Signature] CONTRACTOR (Authorized Signature)
Date: 9/18/02 Date: 9-23-02 Date: 9.19.02

PANOLA COUNTY

40 PAGE 460 VOL

FAX TRANSMITTAL

**TO: JIM KINGHAM
BURL RICHARDSON**
**FAX #: (936) 637-6111
(936) 569-7544**

FROM: County Judge John Cordray
DATE: August 26, 2002 @ 10:18 a.m.
PHONE #: (903) 693-0391 FAX #: (903) 693-2726
OF PAGES: One (1) Including Cover Page

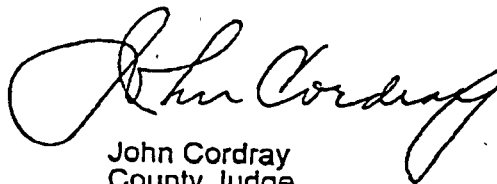
MESSAGE:

Dear Mr. Kingham & Mr. Richardson:

The Panola County Commissioners' Court, while meeting in Special Session this date, voted to:

1. Use Approximately \$21,145.00 of the \$58,110.00 to add the audio-visual technology to the two (2) courtrooms and witness room which includes 8 each 15" flat monitors in two courtrooms; 1 - 42" wall monitor in each courtroom; and the equipment package for the remote testimony room.
2. The remainder of \$36,965.00 will be left in case something is needed that we didn't plan for or will end up as savings.
3. The Court approved the light stone color for the down spouts and gutters and the aged copper (light green) for the roof.
4. The court voted to mix the brick if it doesn't add any extra expense to the project.

If you need anything else, please advise.


John Cordray
County Judge

JC:laj

CHANGE ORDER

No. 003

DATE OF ISSUANCE September 18, 2002

EFFECTIVE DATE 09/18/02

OWNER Panola County, Texas
CONTRACTOR J. E. Kingham Construction Co., Inc. (Construction Manager)
Contract: Construction Management
Project: Panola County Judicial Center
OWNER's Contract No. ENGINEER's Contract No. 0108
ENGINEER ARF Engineering, Inc.

You are directed to make the following changes in the Contract Documents:
Description: Change water service building entry location. 2) Replace building drain under new building.

Reason for Change Order: 1) City did not approve of domestic water line running in same ditch as mainline from meter to proposed service entry. 2) The existing 6" building drain under the building was leaky.
Attachments: (List documents supporting change)
Letter from Construction Manager stating cost of the changes.
1) \$630.00 2) \$5,580.00

Table with 4 rows: CHANGE IN CONTRACT PRICE, Original Contract Price (\$2,387,000.00), Net increase (Decrease) from previous Change Orders No. 1 to 2 (\$36,965.00), Contract Price prior to this Change Order (\$2,350,035.00), Net increase (Decrease) of this Change Order (\$6,210.00), Contract Price with all approved Change Orders (\$2,356,245.00)

Table with 5 rows: CHANGE IN CONTRACT TIMES, Original Contract Times, Substantial Completion, Ready for final payment, Net change from previous Change Orders No. 1 to 2, Contract Times prior to this Change Order, Net increase (decrease) this Change Order, Contract Times with all approved Change Orders

RECOMMENDED: APPROVED: ACCEPTED:
By: [Signatures] ENGINEER (Authorized Signature) By: [Signatures] OWNER (Authorized Signature) By: [Signatures] CONTRACTOR (Authorized Signature)
Date: 09/18/02 Date: 9-23-02 Date: 9.19.02

EJCDC 1910-8-B (1996 Edition)
Prepared by the Engineers Joint Contract Documents Committee and endorsed by The Associated General Contractors of America and the Construction Specifications Institute.

Sep-16-02 10:11am From-J.E. KINGHAM CONSTRUCTION

+936-5697544

T-034 P.001/001 F-537

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VII



J.E. KINGHAM Construction Company

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

September 16, 2002

Burl Richardson
ARF Architects & Engineers, Inc.
424 South First Street
Lufkin, Texas 75901

Re. Panola County Courthouse Annex

Dear Burl,

The cost for the water and sanitary sewer change for the above referenced project is as follows:


Change water service is \$630.00

Replace sanitary sewer is \$5,580.00

Total change order request of **SIX THOUSAND TWO HUNDRED TEN DOLLARS (\$6,210.00)**. There is no C.M. fee on these cost as we assume the money will be taken from the contingency fund. Please advise.

Sincerely,

J. E. KINGHAM CONSTRUCTION COMPANY


JERRY CAMPBELL
Project Manager

cc: File, John Kingham

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
09-23-02

John Cordray
John Cordray,
County Judge

NAME: Mary Kiper
POSITION: Civil Clerk
DEPARTMENT: Justice of the Peace: Pct. No. 1 & Pct. No. 2
DATE: 9/19/02

CONFERENCE: Sulphur Springs JPCA- Educational Seminar
LOCATION: Sulphur Springs
DATES: 10/9/02 to 10/10/02
NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 1 1/2

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

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? 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.)

Writs & The Writ Process - A new way
of filing - Sequestrations, Garnishment, &
Executions

JUL
40 PAGE 463

VOL

40 PAGE 464

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED

09-23-02

John Cordray
John Cordray,
County Judge

NAME:

LORA J. TAYLOR

POSITION:

Judge

DEPARTMENT:

Justice of the Peace, Precinct No 2

DATE:

9/19/2002

CONFERENCE:

JPCA

LOCATION:

Sulphur Springs

DATES:

10/9/2002 10/10/2002

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE:

1 1/2

Does the conference meet your educational requirements for the year?

No

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?

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.)

The Writ Process - New Way; Sequestration's, Garnishments; Executions

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
09-23-02

John Cordray
John Cordray,
County Judge

40
act
465

NAME: PAT DAVIS
POSITION: Justice of the Peace
DEPARTMENT: Justice of the Peace; Pat. No. 1
DATE: 9/19/02

CONFERENCE: JPCA - Annual Education Seminar
LOCATION: Sulphur Springs
DATES: 10/9/02 to 10/10/02
NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 1 1/2

Does the conference meet your educational requirements for the year? No
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? -
Do you have sufficient funds in your budget for this conference? YRS

Write a short statement explaining the public purpose that will be met by your attendance at this conference: (continue on the back if necessary.)
The educational topic is titled: WRITS - A NEW WAY -
Total overview of NEW process for - Sequestrations -
Garnishment & Executions - Each WRIT will be addressed
from the time of filing (with the clerk) - service (by constable)
thru Judges requirements - upon return to the court.
Writs are a remedy frequently filed in Justice Court.

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
09-23-02
John Cordray
John Cordray
County Judge
Judge

NAME: LORA J. TAYLOR
POSITION: Judge
DEPARTMENT: Justice of the Peace; Prec. #2 / Prec. #
DATE: 9/20/2002

CONFERENCE: J.P. 20 Hour School
LOCATION: Tyler
DATES: November 19, 2002 November 22, 2002

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 4 days

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? —

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.)

Mandatory 20 Hour School

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

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