

NOV . 1 2002

SUE GRAFTON  
COUNTY CLERK, PANOLA COUNTY, TEX

BY Martha L. Bizer DEPU

**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 4<sup>TH</sup> DAY OF NOVEMBER, 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. To discuss and act upon addition of a Sick Leave Pool for Panola County employees to the Panola County Personnel Policy as provided by Local Government Code, Chapter 157, Subchapter E; to appoint an Administrator of the Pool; to adopt forms to donate hours to the Pool and to request hours from the Pool.

**ADJOURNMENT**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 1<sup>ST</sup> DAY OF NOVEMBER, 2002 AT 8:45 O'CLOCK A.M.

Sue Grafton  
SUE GRAFTON, COUNTY CLERK  
PANOLA COUNTY, TEXAS  
By: Martha L. Bizer, 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 1<sup>ST</sup> DAY OF NOVEMBER, 2002 AT 8:45 O'CLOCK A.M.

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

DEC 9 2002

The State of Texas  
County of Panola

SUE GRAFTON  
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY *Sue Grafton* DEPUTY

On this the 4th day of November 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. After some discussion Judge Cordray moved and Commissioner LaGrone seconded the motion to table any action on the addition of a Sick Leave Pool for Panola County employees to the Panola County Personnel Policy as provided by Local Government Code, Chapter 157, Subchapter E; to appoint an Administrator of the Pool; to adopt forms to donate hours to the Pool and to request hours from the Pool. The motion passed unanimously.

The meeting was then adjourned.

Dated this the 4th day of November, 2002.

*John Cordray*  
 \_\_\_\_\_  
 John Cordray, County Judge, Panola County, Texas

ATTEST:  
*Sue Grafton*  
 \_\_\_\_\_  
 Sue Grafton, County Clerk, Panola County, Texas

4 Nov 2002

9:00 am

John L. Green  
 Marilyn W. King Sr  
 Robert Oates  
 Betty Atkinson  
 Jan H. Hays  
 Kenda Hightower  
 David Anderson  
 Sidney Burr  
 Allan W. Cain  
 Linda King  
 Kris Homan  
 Jim Reed  
 Ben J. Miller  
 John W.  
 Paul J. Dyer

RECORDED \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M. ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_ 2003

MICKEY DORMAN, COUNTY CLERK, P. C. T. Mickey Dorman