

FILED FOR RECORD
IN MY OFFICE

AT 3:35 O'CLOCK P. M.

JUN 23 2005

MICKEY DORMAN
COUNTY CLERK, PANOLA COUNTY, TEXASBY *Chris Jones* 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 27TH DAY OF JUNE, 2005, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 9:00 O'CLOCK A.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPEN MEETING:

1. **CITIZEN COMMENTS:** This is for citizens to comment on any subject not on the current agenda concerning county business. Members of the Court may answer direct questions, but any action from this item must be scheduled on a future agenda.
2. **COMMISSIONERS' REPORT:** These are for informational purposes only. Any action that needs to be taken on the basis of these reports will be placed on a future agenda for action.
3. **COUNTY JUDGE'S REPORT:** This is for informational purposes only. Any action that needs to be taken on the basis of this report will be placed on a future agenda for action.
4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the appointment of Carolyn Burnett as a Qualified Credential Counselor for the 123rd Judicial District Adult Drug Court Program effective July 1, 2005 at the rate of \$30,000.00 per year.
- b. To record an adjustment in salary to \$28,900 per year for 123rd Judicial District Adult Drug Court Community Supervision Officer Jeremy Konderla effective June 24, 2005.

ROAD & BRIDGE

- a. To accept and record a donation of \$8,900.00 from American Central for use by the Panola County Road and Bridge Department for Panola County Road #401.
- b. To accept and record a donation of \$2,929.06 from Devon Energy for use by the Panola County Road and Bridge Department for Panola County Roads #325 and #328.

MISCELLANEOUS

- a. To record Panola County Criminal District Attorney State Forfeiture Fund Budget Amendment for Fiscal Year 2005.
- b. To approve and record 2005 Budget Amendment No. 7.

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-FCS Margaret Caldwell; Panola County District Clerk Sandra King (2); Panola County Deputy District Clerk Debra Johnson; Panola County Deputy District Clerk Carole Parks; Panola County 1st Assistant County Treasurer Joni Reed; Panola County Sheriff's Department Communications Officer Deanne Evans; and Panola County 1st Assistant Auditor Stephanie Price.
5. To approve Road & Bridge requisitions and to approve payment of current Panola County bills as presented on vouchers prepared and submitted by the County Auditor.
 6. To discuss and act upon approving posting a Petition to close Panola County Road #3064.
 7. To discuss and act upon approving an increase to \$11.25 per hour for Dennis Palmer, Truck Driver with the Panola County Road and Bridge Department, Precinct #2, effective June 28, 2005.
 8. To discuss and act upon the employment of Roland Hanes as a Truck Driver with the Panola County Road and Bridge Department, Pct #4, at the rate of \$9.34 per hour pending successful completion of drug test and physical.
 9. To discuss and act upon adopting Resolution #2005-10 in support of U.S. Department of Energy FutureGen site to be built in Panola County.

- 10. To authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits.
- 11. To discuss and act upon authorizing Panola County Airport - Sharpe Field Manager Joe Foster to purchase a new credit card system to replace the one damaged by lightning at the fuel pumps at the airport.
- 12. Presentation by Mark White of Harts Graphic of the new DRE voting machine.

CLOSED MEETING:

- 13. Executive Session in accordance with V.T.C.A. Government Code, Section 551.074 - Personnel Matters.

OPEN MEETING:

- 14. To take any action necessary resulting from Closed Meeting.

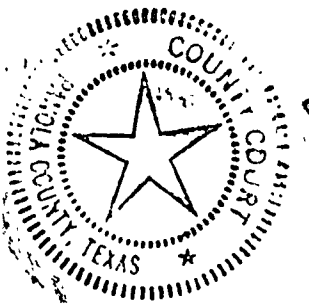
ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 23RD DAY OF JUNE, 2005 AT 3:35 O'CLOCK P.M.



Mickey Dorman
 MICKEY DORMAN, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Clara Jones, Deputy

MICKEY DORMAN, 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 23RD DAY OF JUNE, 2005 AT 3:35 O'CLOCK P.M.



Mickey Dorman
 MICKEY DORMAN, COUNTY CLERK
 PANOLA COUNTY, TEXAS
 By: Clara Jones, Deputy

AT 10:00 O'CLOCK A M

JUL 11 2005

MICKEY DORMAN
COUNTY CLERK, PANOLA COUNTY, TEXASBY Mickey Dorman DEPUTYThe State of Texas
County of Panola

On this the 27th day of June A.D. 2005, 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:

David L Anderson	County Judge
Ronnie LaGrone	Commissioner, Precinct #1
Douglas M. Cotton	Commissioner, Precinct #2
Hermon E. Reed, Jr.	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

with none absent, constituting a quorum of the Court. Also attending were Mickey Dorman, 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 in attendance.

2. COMMISSIONERS' REPORTS:

There were no reports from the Commissioners.

3. COUNTY JUDGE'S REPORT:

There was no report from Judge Anderson.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the appointment of Carolyn Burnett as a Qualified Credential Counselor for the 123rd Judicial District Adult Drug Court Program effective July 1, 2005 at the rate of \$30,000.00 per year.
- b. To record an adjustment in salary to \$28,900.00 per year for 123rd Judicial District Adult Drug Court Community Supervision Jeremy Konderla effective June 25, 2005.

ROAD & BRIDGE

- a. To accept and record a donation of \$8,000.00 from American Central for use by the Panola County Road and Bridge Department for Panola County Road #401.
- b. To accept and record a donation of \$2,929.06 from Devon Energy for use by the Panola County Road and Bridge Department for Panola County Roads #325 and #328.

MISCELLANEOUS

- a. To record Panola County Criminal District Attorney State Forfeiture Fund Budget Amendment for Fiscal Year 2005.
- b. To approve and record 2005 Budget Amendment No. 7.

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-FSC Margaret Caldwell; Panola County District Clerk Sandra King(2); Panola County Deputy District Clerk Debra Johnson; Panola County Deputy District Clerk Carole Parks; Panola County 1st Assistant County Treasurer Joni Reed; Panola County Sheriff's Department Communications Officer Deanne Evans; and Panola County 1st Assistant Auditor Stephanie Price.

Judge Anderson noted that Personnel b. should be changed to June 25 instead of June 24.

Commissioner Ronnie LaGrone moved and Commissioner Cotton seconded the motion to approve all the Consent Items with the change in Personnel item b. noted. 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 Cotton moved and Commissioner Dale 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. After some discussion Commissioner Reed moved and Commissioner Dale LaGrone seconded the motion to approve the posting of a Petition to close Panola County Road #3064. The motion passed unanimously. Action on the closing itself may be held at the July 25 meeting. SEE COPY OF PETITION ATTACHED.
- 7. After some discussion Commissioner Cotton moved and Commissioner Ronnie LaGrone seconded the motion to approve a salary increase to \$11.25 per hour for Dennis Palmer, Truck Driver with the Panola County Road and Bridge Department, Precinct #2, effective June 28, 2005. The motion passed unanimously. SEE COPY OF REQUEST ATTACHED.
- 8. After some discussion Commissioner Dale LaGrone moved and Commissioner Reed seconded the motion to approve the employment of Roland Hanes as a Truck Driver with the Panola County Road and Bridge Department, Pct #4, at the rate of \$9.34 per hour pending successful completion of drug test and physical. The motion passed unanimously. SEE COPY OF REQUEST ATTACHED.
- 9. After some discussion Commissioner Ronnie LaGrone moved and Commissioner Cotton seconded the motion to adopt Resolution #2005-10 in support of U.S. Department of Energy FutureGen site to be built in Panola County. The motion passed unanimously. SEE COPY OF RESOLUTION ATTACHED.
- 10. Commissioner Ronnie LaGrone moved and Commissioner Reed seconded the motion to authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits. The motion passed unanimously. SEE COPY OF AUTHORIZATION ATTACHED.

- ✓ 11. After some discussion Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to authorize Panola County Airport - Sharpe Field Manager Joe Foster to purchase a new credit card system to replace the one damaged by lightning at the fuel pumps at the airport. The motion passed unanimously. SEE COPY OF AUTHORIZATION ATTACHED.
- ✓ 12. There was a presentation by Mark White of Hart InterCivic on the new DRE voting machine.

CLOSED MEETING:

- 13. The Court recessed for a ten minute break at 10:02 o'clock a.m. After the break it went into Executive Session at 10:12 o'clock a.m. in accordance with V.T.C.A. Government Code, Section 551.074 - Personnel Matters.

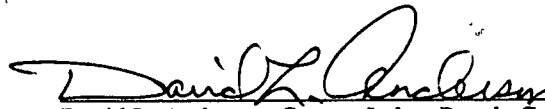
OPEN MEETING:

- 14. The Court returned to Open Session at 10:34 o'clock a.m.

No action was taken on matters discussed in Executive Session.

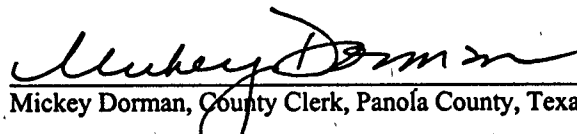
The meeting was then adjourned.

Dated this the 27th day of June, 2005.



David L. Anderson, County Judge, Panola County, Texas

ATTEST:



Mickey Dorman, County Clerk, Panola County, Texas



27 June 2005

9:00 am

Bonita Phillip

MARK WHITE

~~John~~

~~Jim~~

~~David~~

~~Joseph Foster~~

~~Shelton L. Long~~

~~Bobby White~~

CONSENT

ITEMS

CSCD
*Community Supervision
& Corrections Department*

Troy J. Massey, Director

Panola County CSCD
313 W. Panola St., Carthage, Texas 75633
Tel: (903)693-0351 . Fax: (903)693-0312

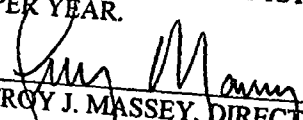
123RD JUDICIAL DISTRICT ADULT DRUG COURT PROGRAM

WHEREAS, IN COMPLIANCE WITH ARTICLE 76.005, TEXAS GOVERNMENT CODE AND SECTION 16.333 OF THE COMMUNITY JUSTICE ASSISTANCE DIVISION STANDARDS AND THE AUTHORITY VESTED IN ME BY DISTRICT JUDGE, GUY W. GRIFFIN, OF THE 123RD JUDICIAL DISTRICT, I HEREBY APPOINT:

CAROLYN BURNETT, LMSW

AS A QUALIFIED CREDENTIALLED COUNSELOR (QCC) FOR THE 123RD JUDICIAL DISTRICT ADULT DRUG COURT PROGRAM. MRS. BURNETT UNDERSTANDS THIS IS A RURAL DRUG COURT INITIATIVE PROGRAM. MRS. BURNETT CURRENTLY HASERS RETIREMENT AND HEALTH BENEFITS WITH THE STATE OF TEXAS. SHE REQUESTS NO ERS INSURANCE FROM THE 123RD JUDICIAL DISTRICT ADULT DRUG COURT PROGRAM..

THE SAID MRS. CAROLYN BURNETT SHALL ASSUME THE DUTIES AS A QCC COUNSELOR ON THE 1ST DAY OF JULY, 2005, AT THE SALARY RATE OF \$ 30,000.00 PER YEAR.



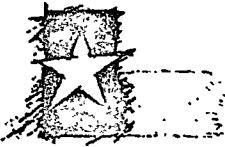
TROY J. MASSEY, DIRECTOR

APPROVED:



GUY W. GRIFFIN
ADMINISTRATIVE JUDGE

Satellite Office: 114 Hurst St., Center, Texas 75935
Tel: (936)598-2718 . Fax: (936)598-7257



CSCD
Community Supervision
& Corrections Department

Panola County CSCD
313 W. Panola St. • Carthage, Texas 75633
Tel: (903) 693-0351 • Fax: (903) 693-0312

Troy J. Massey,
Director

COPY

TO: GLORIA PORTMAN, PANOLA COUNTY TREASURER
FROM: TROY J. MASSEY
DATE: JUNE 17, 2005
REF: SALARY ADJUSTMENT

AS OF THE PAY PERIOD BEGINNING JUNE 21, 2005, PLEASE ADJUST THE SALARY FOR COMMUNITY SUPERVISION OFFICER JEREMY KONDERLA TO A RATE THAT WOULD EQUAL \$28,900.00 ANNUALLY.

AS ALWAYS PLEASE ADVISE IF THERE ARE ANY QUESTIONS.

TROY J. MASSEY, DIRECTOR

APPROVED:

GLYN W. GRIFFIN
CSCD ADMINISTRATIVE JUDGE

6/21/05
DATE

cc. CSO Jeremy Konderla

Satellite Office: 114 Hurst St. • Center, Texas 75935
Tel: (936) 598-2718 • Fax: (936) 598-7257

Donation

Date 6/2/05

The undersigned has secured a contribution from AMERICAN CENTRAL to Panola County for use in the Panola County Road and Bridge Fund. This contribution consists of:

\$ 8900.00 and/or

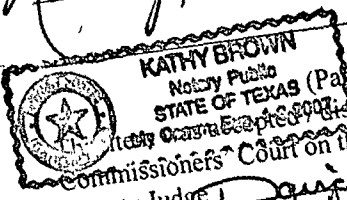
material of the following type and amount _____

This donation is to be used as needed by the Panola County Road and Bridge Department to improve Panola County road number 401, or if no road is indicated, then it is to be used to improve any Panola County road as seen fit by the Department. This donation must be accepted by the Panola County Commissioners' Court according to Local Govt. Code sec. 81.032 and Transportation Code sec. 252.214 and any money will be held by the Panola County Treasurer pending approval of deposit in the Road and Bridge Fund. Any material will not be used prior to the approval of the Court.

I acknowledge that this is intended as a donation and that no person or corporation has been promised any other benefit because of the donation, nor have been induced or coerced in any way by any official or employee of Panola County. I further certify that this donation was given freely and voluntarily.

John L. Snow Commissioner, Precinct# 4

Sworn and subscribed to this 21 day of June, 2005
Kathy Brown, Notary Public, State of Texas, My commission expires 01-03-2007



(Panola County Commissioners' Court use only)
Approved (strike one) at a meeting of the Panola County Commissioners' Court on this 21 day of June, 2005.
County Judge David L. Anderson

Donation

Date 6-22-05

The undersigned has secured a contribution from Dum to Panola County for use in the Panola County Road and Bridge Fund. This contribution consists of:

\$ 2,929.06 and/or

material of the following type and amount _____

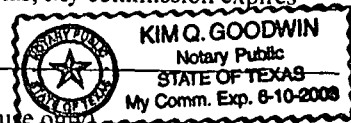
This donation is to be used as needed by the Panola County Road and Bridge Department to improve Panola County road number 325/328 or if no road is indicated, then it is to be used to improve any Panola County road as seen fit by the Department. This donation must be accepted by the Panola County Commissioners' Court according to Local Govt. Code sec. 81.032 and Transportation Code sec. 252.214 and any money will be held by the Panola County Treasurer pending approval of deposit in the Road and Bridge Fund. Any material will not be used prior to the approval of the Court.

I acknowledge that this is intended as a donation and that no person or corporation has been promised any other benefit because of the donation, nor have been induced or coerced in any way by any official or employee of Panola County. I further certify that this donation was given freely and voluntarily.

Thermon E. Reed Jr. Commissioner, Precinct# 3

Sworn and subscribed to this 22 day of June, 2005

Kim Q. Goodwin, Notary Public, State of Texas, My commission expires 6-10-2008



(Panola County Commissioners' Court use only)

This item was accepted / ~~disapproved (strike one)~~ at a meeting of the Panola County Commissioners' Court on this 21th day of June, 2005.

County Judge David L. Anderson
David L. Anderson

PANOLA COUNTY CRIMINAL DISTRICT ATTORNEY
STATE FORFEITURE FUND
BUDGET AMENDMENT
FISCAL YEAR 2005

SOURCE OF REVENUES

Cash Balance Beginning of Year	<u>700</u>	
TOTAL		700

EXPENDITURES

Criminal District Attorney		
Cellular Phone	<u>700</u>	
TOTAL		700

I hereby approve the above describe budget amendment and ask the Commissioners Court to please record it at the next scheduled Commissioners Court Meeting


DANNY BUCK DAVIDSON

6/14/05
DATE

PANOLA COUNTY
2005
BUDGET AMENDMENT #7

GENERAL FUND

Additional Revenues:		
Cash Balance - Beginning of Year	5,525	
Total Revenues		<u>5,525</u>
Additional Expenditures:		
Airport		
Capital Outlay (water well & base station)	<u>2,425</u>	
Total Expenditures		2,425
Veterans Services Office		
Capital Outlay - Furniture and Equipment(new computers)	<u>3,100</u>	
Total Expenditures		3,100
District Clerk		
Office Supplies & Repairs	(2,000)	
Conferences & Dues	<u>2,000</u>	
Total Expenditures		0
Grand Total General Fund		<u>5,525</u>

AIRPORT FUND

Additional Revenues		
Cash Balance	<u>6,000</u>	
Total Revenue		6,000
Additional Expenditures		
Capital Outlay (replace pump system)	<u>6,000</u>	
Total Expenditures		6,000
Grand Total Airport Fund		<u>6,000</u>

PANOLA COUNTY
2005
BUDGET AMENDMENT #7

We hereby amend the Panola County Budget for the Fiscal Year 2005 as set forth above according to the procedures outlined under Vernons Texas Codes Annotated Local Government Code, Chapter 111, Subchapter A Section 111.010. The 2005 Panola County Budget is hereby so amended and we find and declare that a grave emergency and public necessity exists to meet unusual and unforeseen conditions which could not, by reasonably diligent thought and attention, have been included in the original 2005 budget as adopted. A copy of this Order is to be filed with the County Clerk and Attached to the Budget originally adopted for 2005.

Signed on this 27th day of June, 2005.

[Signature]
County Judge

[Signature]
Commissioner Precinct # 1

[Signature]
Commissioner Precinct # 2

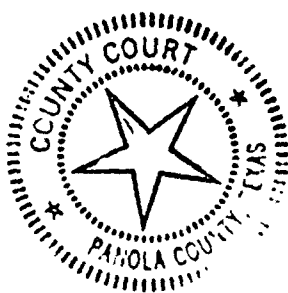
[Signature]
Commissioner Precinct # 3

[Signature]
Commissioner Precinct # 4

Passed and approved by the Commissioners Court of Panola County on the 27th day of June, 2005 as the same appears on file in the office of the County

Clerk of Panola County.

[Signature]
County Clerk



PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

APPROVED
06-27-05
David L. Anderson
David L. Anderson,
County Judge

VOL. 49 PAGE 725

NAME: Margaret Caldwell
POSITION: County Extension Agent - FCS
DEPARTMENT: Soils Cooperative Extension
DATE: June 13, 2005

CONFERENCE: Annual Meeting of the Soils Extension Association
LOCATION: of Family + Consumer Sciences
Salado TX
DATES: July 26, 2005 to July 28, 2005

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 3

Does the conference meet your educational requirements for the year? 90

If not, how much of your requirements will be met by this conference? 1/4

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

about 1/2 of annual requirements. This is the only conference
I will attend this year. All other training are one-day only.

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 annual meeting includes business meetings, & workshops
for professional development purposes.

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE
AT A CONFERENCE

APPROVED
06-27-05
David L. Anderson
David L. Anderson,
County Judge

NAME: SANDRA KING

POSITION: DISTRICT CLERK

DEPARTMENT: DISTRICT CLERK'S OFFICE

DATE: 6/15/05

CONFERENCE: 2005 TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE

LOCATION: AUSTIN, TEXAS

DATES: 8/10/05 to 8/12/05

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 3

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? ALL

How many days have you been away from your job this year for conferences, not counting this conference? 12

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.)

CONFERENCE IS A POST LEGISLATIVE UPDATE ON NEW BILLS PASSED.

**PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE
AT A CONFERENCE**

APPROVED
06-27-05

David L. Anderson
David L. Anderson,
County Judge

NAME: SANDRA KING

POSITION: DISTRICT CLERK

DEPARTMENT: DISTRICT CLERK'S OFFICE

DATE: 6/15/05

CONFERENCE: 6TH ANNUAL COURT COLLECTIONS CONFERENCE AND WORKSHOP

LOCATION: THE WOODLANDS, TEXAS

DATES: 7/27/05 to 7/29/05

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 3

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? ALL

How many days have you been away from your job this year for conferences, not counting this conference? 9

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.)

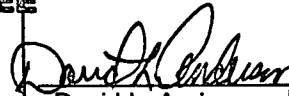
Course is designed to help improve collections of court fines and fees.

VOL. 49 PAGE 727

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE
AT A CONFERENCE

APPROVED

06-27-05



David L. Anderson,
County Judge

NAME: DEBRA JOHNSON

POSITION: DEPUTY DISTRICT CLERK

DEPARTMENT: DISTRICT CLERK'S OFFICE

DATE: 6/15/05

CONFERENCE: 2005 TEXAS ASSOCIATION OF COUNTIES ANNUAL CONFERENCE

LOCATION: AUSTIN TX

DATES: 8/10/05 to 8/12/05

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? _____

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? 3

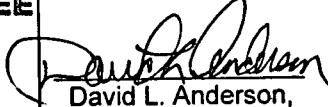
Do you have sufficient funds in your budget for this conference? YES

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

CONFERENCE IS A POST LEGISLATIVE UPDATE ON NEW BILLS PASSED.

**PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE
AT A CONFERENCE**

APPROVED
06-27-05


David L. Anderson,
County Judge

NAME: CAROLE PARKS

POSITION: DEPUTY CLERK

DEPARTMENT: DISTRICT CLERK'S OFFICE

DATE: 06/15/05

CONFERENCE: 6TH ANNUAL COURT COLLECTIONS CONFERENCE AND WORKSHOP

LOCATION: THE WOODLANDS, TEXAS

DATES: 07/27/05 to 07/29/05

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 3

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? NA

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

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.)

COURSE DESIGNED TO HELP IMPROVE COLLECTIONS OF COURT FINES AND FEES.

VOL. 49 PAGE 729

APPROVED
06-27-05

PANOLA COUNTY OFFICIAL/EMPLOYEE
REQUEST FOR ATTENDANCE AT A CONFERENCE

David L. Anderson
David L. Anderson,
County Judge

VOL. 49 PAGE 731

NAME: Deanne Evans
POSITION: Communications Officer
DEPARTMENT: sher. FF
DATE: 6/20/05

CONFERENCE: Basic Jail School
LOCATION: Alacogoches
DATES: 7/25/05 to 8/5/05

NUMBER OF DAYS OUT OF OFFICE FOR THIS CONFERENCE: 16

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

If not, how much of your requirements will be met by this conference? 50 hrs

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

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

Basic Training required by State.

ACTION

ITEMS

Panola County
27 Jun 2005
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM

08:11:49am

Open Invoices thru 06/27/05

PAGE 1

	Gross Amount.	Req. Req.	Discount Req.	Req. Req.	Net Amt.....
* Due 788-ABC WRECKER SERVICE	\$410.00		\$0.00		\$ 410.00
* Due 1475-ACE HARDWARE OF EAST TEXA	\$27.68		\$0.00		\$ 27.68
* Due 1301-ADAMS OIL COMPANY	\$33087.92		\$0.00		\$ 33087.92
* Due 135-ALTEL	\$33.42		\$0.00		\$ 33.42
* Due 65-AMERICAN ELECTRIC POWER	\$421.75		\$0.00		\$ 421.75
* Due 229-ANDERSON TRACTOR SALES	\$704.71		\$0.00		\$ 704.71
* Due 1361-ANTI PEST CO INC	\$200.00		\$0.00		\$ 200.00
* Due 3939-ARK-LA-TEX EMERGENCY MANA	\$50.00	L E	\$0.00		\$ 50.00
* Due 2833-AUTO EXPRESS LUBE	\$114.28		\$0.00		\$ 114.28
* Due 2161-AUTO GLASS EXPRESS	\$200.00		\$0.00		\$ 200.00
* Due 423-B & B LOCKSMITH/GLASS	\$51.70		\$0.00		\$ 51.70
* Due 562-BAXTER SALES CO INC.	\$630.89		\$0.00		\$ 630.89
* Due 1036-BEST BUY CO., INC.	\$1066.95		\$0.00		\$ 1066.95

Panola County
THE SOFTWARE GROUP, INC.A C C O U N T S P A Y A B L E S Y S T E M
Open Invoices thru 06/27/05

27 Jun 2005

PAGE 2

	Gross Amount.	Req. Req.	Discount Req. Req.	Net Amt.....
* Due 305-BLAZER CONSTRUCTION INC	\$2446.00	_____	\$0.00 _____	\$ 2446.00
* Due 230-BOB BARKER COMPANY INC	\$52.99	_____	\$0.00 _____	\$ 52.99
* Due 319-BRYAN & BRYAN	\$77883.62	_____	\$0.00 _____	\$ 77883.62
* Due 1541-BYRON MCILLEN	\$137.92	_____	\$0.00 _____	\$ 137.92
* Due 38-C.C.I. INC	\$30.00	_____	\$0.00 _____	\$ 30.00
* Due 3950-CALIFORNIA CONTRACTORS S	\$272.80	_____	\$0.00 _____	\$ 272.80
* Due 2560-CARTHAGE DISCOUNT TIRE &	\$12.00	_____	\$0.00 _____	\$ 12.00
* Due 8-CARTHAGE MACHINE AND WELDING	\$15.00	_____	\$0.00 _____	\$ 15.00
* Due 3298-CARTHAGE SHEET METAL	\$25.00	_____	\$0.00 _____	\$ 25.00
* Due 3434-CARTHAGE TRACTOR & EQUI	\$1313.87	_____	\$0.00 _____	\$ 1313.87
* Due 1518-CATHERINE SMITH	\$6.27	_____	\$0.00 _____	\$ 6.27
* Due 3891-CELLULAR ONE - R & B	\$306.42	_____	\$0.00 _____	\$ 306.42
* Due 3892-CELLULAR ONE - SO	\$535.92	_____	\$0.00 _____	\$ 535.92

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 06/27/05

27 Jun 2005
PAGE 3

	Gross Amount.	Req.	Req.	Discount Req.	Req.	Net Amt.....
* Due 63-CENTERPOINT ENERGY	\$547.46	_____	_____	\$0.00	_____	\$ 547.46
* Due 442-CHARLES BAILEY	\$25.00	_____	_____	\$0.00	_____	25.00
* Due 2639-CHEM CHEK INC	\$175.00	_____	_____	\$0.00	_____	175.00
* Due 753-CHEM-SERV INC.	\$160.80	_____	_____	\$0.00	_____	160.80
* Due 3697-CHENSEARCH	\$828.03	_____	_____	\$0.00	_____	828.03
* Due 42-CHEROKEE COUNTY	\$325.00	_____	_____	\$0.00	_____	325.00
* Due 37-CITY OF CARTHAGE	\$10.00	_____	_____	\$0.00	_____	10.00
* Due 256-CONLEY LOTT NICHOLS	\$4604.40	_____	_____	\$0.00	_____	4604.40
* Due 3661-COOK TIRE & SERVICE CENTE	\$68.00	_____	_____	\$0.00	_____	68.00
* Due 3338-COUNSELING & PSYCHOLOGIC	\$400.00	E _____	TEXA	\$0.00	_____	400.00
* Due 3919-DALE & LINDA WILKENS	\$75.00	_____	_____	\$0.00	_____	75.00
* Due 452-DALLAS COUNTY TREASURER	\$6000.00	_____	_____	\$0.00	_____	6000.00
* Due 526-DAVID JETER	\$15.76	_____	_____	\$0.00	_____	15.76
* Due 3536-DC TEXAS	\$10.95	_____	_____	\$0.00	_____	10.95

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 06/27/05

27 Jun 2005

PAGE 4

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

	Gross Amount	Req.	Req.	Discount	Req.	Req.	Net Amt
* Due 3240-DEBBIE'S BEST WATER STORE	\$48.00			\$0.00			\$ 48.00
* Due 2910-DENISE GRAY	\$6.27			\$0.00			\$ 6.27
* Due 3660-DISH NETWORK	\$59.98			\$0.00			\$ 59.98
* Due 3953-DON BARLOW	\$60.09			\$0.00			\$ 60.09
* Due 201-DR.KEITH KEELING	\$500.00			\$0.00			\$ 500.00
* Due 2975-DRL LABS	\$225.00			\$0.00			\$ 225.00
* Due 3141-EAST TEX PRINTING	\$1363.00			\$0.00			\$ 1363.00
* Due 3887-EAST TEXAS ALARM INC.	\$22.00			\$0.00			\$ 22.00
* Due 3505-EAST TEXAS PATHOLOGY SER	\$129.25			\$0.00			\$ 129.25
* Due 3029-EDWARD WILLIAMS	\$60.00			\$0.00			\$ 60.00
* Due 2039-ELDER RANDALL NTRS	\$969.44			\$0.00			\$ 969.44
* Due 3952-EQUIPMENT SUPPORT SERVIC	\$788.01			\$0.00			\$ 788.01
* Due 2066-ETNC CARTHAGE	\$4136.42			\$0.00			\$ 4136.42

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 06/27/05

27 Jun 2005 PAGE 5

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

	Gross Amount	Req.	Req.	Discount	Req.	Req.	Net Amt
* Due 3388-ETMC-CARTHAGE INDIGENT	\$9057.57			\$0.00			\$ 9057.57
* Due 3026-ETOX	\$173.76			\$0.00			\$ 173.76
* Due 1601-FIRE & SAFETY EQUIPMENT	\$230.00			\$0.00			\$ 230.00
* Due 3899-FRESH COUNTRY FOOD SERV	\$5489.94			\$0.00			\$ 5489.94
* Due 3831-GARY & ANGELA GRIMM	\$45.00			\$0.00			\$ 45.00
* Due 81-GEO. P BANE, INC.	\$1311.48			\$0.00			\$ 1311.48
* Due 298-GOVERNMENT FINANCE OFFICE	\$415.00			\$0.00			\$ 415.00
* Due 1507-GRAY'S WHOLESALE TIRE D	\$5951.62			\$0.00			\$ 5951.62
* Due 2635-HAL'S A/C & ELECTRICAL	\$305.64			\$0.00			\$ 305.64
* Due 187-HART INTERCIVIC	\$130.31			\$0.00			\$ 130.31
* Due 623-HAZELDEN EDUCATIONAL NAT	\$2053.04			\$0.00			\$ 2053.04
* Due 3255-HOLT CAT	\$2769.55			\$0.00			\$ 2769.55
* Due 3948-INDEPENDENT PROPANE CO.	\$13.50			\$0.00			\$ 13.50

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 06/27/05

27 Jun 2005

PAGE 6

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 3210-INDIGENT HEALTHCARE SOLU	\$945.00			\$0.00			\$ 945.00
* Due 3710-INDUSTRIAL TOOL BOX	\$89.00			\$0.00			\$ 89.00
* Due 2806-JANES KEITH KNIGHT	\$25.00			\$0.00			\$ 25.00
* Due 3955-JANES MORRIS	\$30.00			\$0.00			\$ 30.00
* Due 2003-JAN MAXEY	\$199.40			\$0.00			\$ 199.40
* Due 3051-JEFF LAGRONE AIR CONDIT	\$1100.00			\$0.00			\$ 1100.00
* Due 1055-JEFF SCARBOROUGH	\$130.55			\$0.00			\$ 130.55
* Due 3413-JERRY'S WRECKER SERVICE	\$250.00			\$0.00			\$ 250.00
* Due 501-JOHN DEPRESCA	\$404.97			\$0.00			\$ 404.97
* Due 3865-KAREN CLARK	\$135.57			\$0.00			\$ 135.57
* Due 1571-KARNA RAGSTER	\$1123.79			\$0.00			\$ 1123.79
* Due 5-KEN TURNER PHARMACY	\$1060.83			\$0.00			\$ 1060.83
* Due 3866-KEN TURNER PHARMACY -R&B	\$4.66			\$0.00			\$ 4.66
* Due 3665-KIESHA BURCHETTE	\$17.17			\$0.00			\$ 17.17

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 06/27/05

27 Jun 2005
PAGE 7

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

* Due 217-KILGORE COLLEGE	\$635.00		\$0.00		\$ 635.00
* Due 84-KIRBY RESTAURANT SUPPLY	\$291.50		\$0.00		\$ 291.50
* Due 3786-KRAUSE CHILDREN'S RESIDEN	\$45.00		\$0.00		\$ 45.00
* Due 241-KYLE ANIMAL CLINIC	\$598.45		\$0.00		\$ 598.45
* Due 3121-L. D. RESOURCES	\$403.85		\$0.00		\$ 403.85
* Due 3074-L.C. & J. CLAYTON LAGRONE	\$50.00		\$0.00		\$ 50.00
* Due 3209-LANDS'END	\$77.95		\$0.00		\$ 77.95
* Due 405-LARRY FIELDS	\$600.00		\$0.00		\$ 600.00
* Due 2667-LEXIS-NEXIS	\$108.00		\$0.00		\$ 108.00
* Due 443-LINMER PERKINS	\$45.00		\$0.00		\$ 45.00
* Due 1313-LONGVIEW ASPHALT INC	\$1131.29		\$0.00		\$ 1131.29
* Due 3321-LUBENMASTER CONSTRUCTION	\$742.95		\$0.00		\$ 742.95
* Due 3739-MARV GOLDEN DISCOUNT SAL	\$976.99		\$0.00		\$ 976.99

Panola County
THE SOFTWARE GROUP, INC.ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 06/27/05

27 Jun 2005

PAGE 8

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 748-MOORE'S TRUCK TIRE CENTE	\$1083.80			\$0.00			\$ 1083.80
* Due 3238-NORTRAX	\$10031.60			\$0.00			\$ 10031.60
* Due 3202-OLNSTED-KIRK PAPER CONPA	\$556.53			\$0.00			\$ 556.53
* Due 302-PANOLA COUNTY APPRAISAL	\$31052.79			\$0.00			\$ 31052.79
* Due 3474-PANOLA COUNTY PLUMBING	\$227.50			\$0.00			\$ 227.50
* Due 3728-PATRICK & RONDA MCHENRY	\$45.00			\$0.00			\$ 45.00
* Due 2471-PETTY'S LAWN SPRINKLERS	\$203.30			\$0.00			\$ 203.30
* Due 2969-PIERCE CONSTRUCTION INC	\$3028.00			\$0.00			\$ 3028.00
* Due 1405-PITNEY BOWES CREDIT COR	\$1575.00			\$0.00			\$ 1575.00
* Due 2765-R. L. POLK & CO	\$265.00			\$0.00			\$ 265.00
* Due 310-RADIO SHACK	\$63.71			\$0.00			\$ 63.71
* Due 1824-RESERVE ACCT. POSTAGE B	\$5000.00			\$0.00			\$ 5000.00
* Due 3613-RONNETTE COOKE	\$20.00			\$0.00			\$ 20.00

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 06/27/05

27 Jun 2005

PAGE 9

	Gross Amount.	Req. Req.	Discount Req. Req.	Net Amt.....
* Due 2965-RONNIE ENDSLEY	\$17.82	_____	\$0.00	\$ 17.82
* Due 3951-ROYCE'S PAINT & BODY SH	\$3500.00	_____	\$0.00	\$ 3500.00
* Due 533-S.D.TWONEY TRUCKING	\$25.00	_____	\$0.00	\$ 25.00
* Due 121-SAMMY BROWN LIBRARY	\$4281.75	_____	\$0.00	\$ 4281.75
* Due 189-SBC	\$279.87	_____	\$0.00	\$ 279.87
* Due 3841-SBC/SBC	\$3355.06	_____	\$0.00	\$ 3355.06
* Due 2142-SEARS COMMERCIAL ONE	\$649.99	_____	\$0.00	\$ 649.99
* Due 548-SHERIFF'S ASSOCIATION OF T	\$25.00	_____	\$0.00	\$ 25.00
* Due 3954-SOUTHWEST DATA SOLUTION	\$1135.00	_____	\$0.00	\$ 1135.00
* Due 646-STEPHANIE PRICE	\$351.97	_____	\$0.00	\$ 351.97
* Due 2959-SUZZANE H. BLAKE ND	\$360.00	_____	\$0.00	\$ 360.00
* Due 1545-TOCJ-CASHIER'S OFFICE	\$360.00	_____	\$0.00	\$ 360.00
* Due 3530-TOCJ-TEXAS CORRECTIONAL I	\$74.43 S	_____	\$0.00	\$ 74.43
* Due 2960-TERRY W. BLAKE PA-C	\$642.00	_____	\$0.00	\$ 642.00

Panola County
THE SOFTWARE GROUP, INC.

ACCOUNTS PAYABLE SYSTEM
Open Invoices thru 06/27/05

27 Jun 2005

PAGE 10

	Gross Amount.	Req.	Req.	Discount	Req.	Req.	Net Amt.....
* Due 3399-TEXAS TRAUMA & EMERGENCY	\$257.00			\$0.00			\$ 257.00
* Due 161-THE SOFTWARE GROUP	\$5245.00			\$0.00			\$ 5245.00
* Due 1990-TRI-STATE FASTENERS & SUP	\$97.12			\$0.00			\$ 97.12
* Due 3949-TWCC	\$99.00			\$0.00			\$ 99.00
* Due 101-TWIN STATE TRUCKS INC	\$704.83			\$0.00			\$ 704.83
* Due 1896-UNIFIRST	\$1278.24			\$0.00			\$ 1278.24
* Due 3031-UPSHUR COUNTY	\$10200.00			\$0.00			\$ 10200.00
* Due 1650-USPS DISBURSING OFFICER	\$705.00			\$0.00			\$ 705.00
* Due 91-VIKING OFFICE PRODUCTS	\$569.55			\$0.00			\$ 569.55
* Due 2533-WEST GROUP	\$726.75			\$0.00			\$ 726.75
* Due 149-WHOLESALE SUPPLY INC	\$265.00			\$0.00			\$ 265.00
* Due 3947-YATES BUICK-PONTIAC-GMC	\$13.84			\$0.00			\$ 13.84
Totals	\$269990.55			\$0.00			\$ 269990.55

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

259 records listed.

JUNE 15, 2005

VOL. 49 PAGE 745

THIS IS A REQUEST TO HAVE CO. RD. 3064 CONVERTED BACK TO A PRIVATE ROAD. THE LAND IS NO LONGER USED FOR A TRAILER PARK.

THANK YOU
NELL DUPRIEST

Nell Dupriest

NAME *Becky Johnson*

ADDRESS *407 FM 1794 East, Beckville, TX 75621*

NAME *L. Briggs*

ADDRESS *474 CR 707 DEBERRY TEX*

NAME *Johnny Shadowens*

ADDRESS *6009 F.M. 1794 E. DeBerry TX. 75639*

NAME *John L. Brooks*

ADDRESS *19 1/2 CR 3201 DeBerry TX 75639*

NAME *Dan Scott*

ADDRESS *389 FM 1794 E Beckville TX 75631*

NAME *Caroline Scott*

ADDRESS *389 FM 1794 E Beckville, TX 75631*

NAME *Chris Jones*

ADDRESS *181 CR 3092 DeBerry TX. 75639*

NAME *Deborah Peavy*

ADDRESS *173 Co Rd 3063 Beckville, Texas 75631*

PERSONNEL CHANGE REQUEST

Name: DENNIS PALMER
Department: R & B
Position: TRUCK DRIVER PCT # 2
New Position
(if applicable): _____

Current wage or salary \$ 9.01
New wage or salary \$ 11.25
Effective date of change 6/28/05

[Signature]
Elected Official/Department Head
Signature

6-27-05
Date Signed

**IN SUPPORT OF U.S. DEPARTMENT OF ENERGY
FUTUREGEN SITE TO BE BUILT IN PANOLA COUNTY**

WHEREAS, the Commissioners' Court of Panola County, Texas, met in Special Session on the 27th day of June, 2005; and

WHEREAS, the Bush Administration has announced an initiative to build a prototype, coal-fueled, pollution-free power plant known as FutureGen, a \$1 billion public/private partnership that will produce electricity and hydrogen while capturing and sequestering carbon dioxide, thereby virtually eliminating emissions into the atmosphere; and

WHEREAS, FutureGen, designed to generate 275 megawatts of electricity, will represent a bold step toward pollution-free energy by testing and showcasing for the world new clean power, carbon capture, and coal-to-hydrogen technologies. And, expertise derived from FutureGen will help transform our nation's 250-year supply of coal into a more environmentally friendly power source; and

WHEREAS, common air pollutants such as sulfur dioxide and nitrogen oxides will be cleaned from the coal gases and be converted to useable byproducts. Mercury pollutants will be removed. Carbon dioxide will be captured and sequestered in deep underground geological formations or be used to spur our regional economy by enhancing the recovery of the 31 billion barrels of oil that the Bureau of Economic Geology at the University of Texas estimates is available from the Texas Oil Field; and

WHEREAS, coal is the backbone of the nation's electric generation industry, supplying 38 percent of the power consumed in Texas and almost half of the electricity produced in the United States. And, Texas' lignite deposits, many of which are located in Panola County, are expected to last until at least the year 2220; and

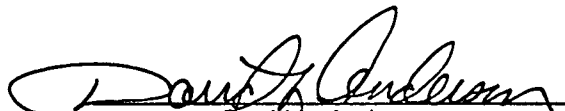
WHEREAS, Texas offers a ready source of coal and lignite, has geological formations suited for the sequestration of carbon dioxide, has a skilled workforce, has oil fields that through enhanced recovery using carbon dioxide will contribute to our energy independence, and offers a market for the energy FutureGen will generate and a transmission grid capable of transporting the increased power load; and

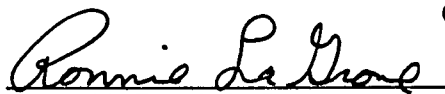
WHEREAS, Panola County has the coal source, dual power grid (Ercot and Southwest Power Pool), many water sources and good work force, along with both high tech and skilled labor jobs, tourism, high tax values (long life), zero emission, job base and depleted oil field sites which could be rejuvenated with the carbon dioxide injections; and

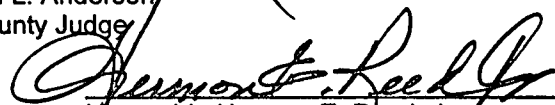
WHEREAS, the Bush Administration, in conjunction with the U.S. Department of Energy, will cooperate with the private sector consortium on a location to build the FutureGen power plant;

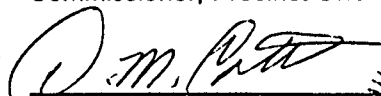
NOW, THEREFORE, BE IT RESOLVED that the Commissioners' Court of Panola County, Texas requests the Bush Administration and the U.S. Department of Energy recommend the FutureGen power plant be located in Panola County, Texas.

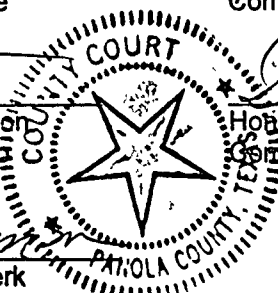
APPROVED AND SIGNED this 27th day of June, 2005



David L. Anderson
County Judge


Honorable Ronnie LaGrone
Commissioner, Precinct One


Honorable Hermon E. Reed, Jr.
Commissioner, Precinct Three


Honorable Douglas M. Cotton
Commissioner, Precinct Two




Honorable Dale LaGrone
Commissioner, Precinct Four

ATTEST:

Mickey Dorman, County Clerk



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

**P.O. BOX 13528
AUSTIN, TX 78711-3528**

CAROLE KEETON STRAYHORN
Texas Comptroller

June 3, 2005

The Honorable David L. Anderson
County Judge
Panola County
110 South Sycamore Street, Suite 216-A
Carthage, Texas 75633-2546

Dear Judge Anderson:

As you may know, Section 74.602 of the Texas Property Code allows the Comptroller to allocate a portion of the unclaimed capital credits received from electric cooperatives back to the counties. The Code further states that the money may only be used to fund an appropriate program under Section 381.004 of the Local Government Code (see enclosure).

The Commissioners' Court is the primary governing body and ultimate decision-making authority regarding the legitimacy of requests for funds under this provision. The amount available to each county will be based on total capital credits remitted this reporting year, less anticipated claims as determined by the Comptroller.

If your office anticipates submitting a request for these funds, please refer to the following guidelines:

1. Requests are to be submitted by the Commissioners' Court, in writing, to the Texas Comptroller of Public Accounts only during June and July of each year.
2. The requests must include the complete name, address, and federal tax identification number of the Commissioners' Court. Funds will be paid directly to the Court.
3. All requests must include certification that the purpose of the funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code.

Please mail your requests to: Texas Comptroller of Public Accounts
Unclaimed Property Holder Reporting
Post Office Box 12019
Austin, Texas 78711-2019

If you have any questions concerning these procedures, please contact Alice Sanchez by e-mail at alice.sanchez@cpa.state.tx.us or by phone at 1-800-321-2274, extension 3-1072.

Sincerely,

A handwritten signature in cursive script that reads "Kay Tuggle".

Kay Tuggle, Supervisor
Holder Reporting Section
Unclaimed Property Division

Enclosure

c: Alice Sanchez

TELEPHONE
(903) 693-0391

FAX
(903) 693-2726



COUNTY JUDGE
DAVID L. ANDERSON
PANOLA COUNTY COURTHOUSE
CARTHAGE, TEXAS 75633

June 27, 2005

Ms. Kay Tuggle
Texas Comptroller of Public Accounts
Unclaimed Property Holder Reporting
P. O. Box 12019
Austin, Texas 78711-2019

Re: Electric Coop Unclaimed Capital Credits

Dear Ms. Tuggle:

The Panola County Commissioners' Court, while meeting in Special Session this date, authorized me to request the County's portion of the unclaimed money received by the Comptroller from electric coops.

The funds are for use by the Panola County Chamber of Commerce's Economic Development Program and its name, address, and federal tax identification number are enclosed.

As County Judge, head of the Commissioners' Court (governing body) of Panola County, Texas, I certify that the purpose of these funds is in compliance with the provisions of Section 381.004 of the Texas Local Government Code.

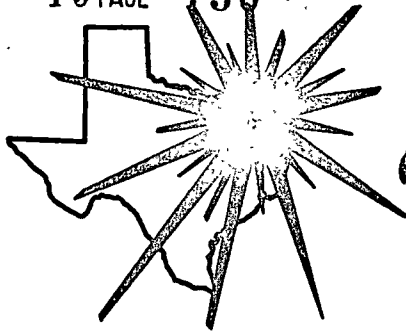
Thank you in advance for your assistance in this regard.

Sincerely,

A handwritten signature in cursive script that reads "David L. Anderson".

David L. Anderson
County Judge

DLA:laj
Enclosure



Panola County

CHAMBER OF COMMERCE
300 W. PANOLA PHONE (903) 693-6634
CARTHAGE, TEXAS 75633

June 20, 2005

Honorable Judge David Anderson
Panola County Courthouse
110 S. Sycamore
Carthage, TX 75633

Dear Judge Anderson;

The Panola County Chamber of Commerce requests your consideration for the Electric Coop. funds given back to the county under section 74.602(b)(3) of the Texas Property Code.

The funds will be used for the economic development activities of the Chamber of Commerce in compliance with Section 381.004 of the Texas Local Government Code. Our federal tax ID# is 750-71-5353.

Thank you so much for your consideration in this matter.

Sincerely,

Tommie Ritter Smith
President

State of Texas
County of Panola

Before me, a notary public, on this day personally appeared Tommie Smith known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office the 20th day of June, 2005.


Notary Public's Signature

**Applied Convenience Technologies, LP
dba Applied Technology**

 3125 Sterling Circle # 107
 Boulder, CO 80301
 303-444-3590 303-444-8736 Fax

**FUELING TERMINAL PURCHASE
AGREEMENT**

DATE: June 21, 2005

 Purchaser:
 Pandora County Airport
 1305 Highway 79 North
 Carthage, TX 75633

Ship to (if different address):

CUSTOMER PO #	TERMS	REQUESTED DELIVERY DATE	SHIP VIA	SALES REP
Joe Foster Verbal	Net 30	ASAP	BEST	Darrel Anderson

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	Applied Technology M3000 Plus head (Trade-In M1000 head)	\$8,995.00	\$8,995.00
	(Credit applied when M1000 head returned to Applied Technology)	(\$4,500.00)	(\$4,500.00)
1	M3000 Basic to Plus Siteminder Upgrade.	\$1,045.00	\$1,045.00
		SUBTOTAL	\$5,540.00
		INSTALLATION BY APPLIED TECHNOLOGY	N/A
		SHIPPING & HANDLING	\$100.00
		TOTAL DUE	\$5,640.00
		DEPOSIT AMOUNT	
		REMAINING BALANCE	

TERMS: The purchase price for each Unit shall be the amounts entered above. Purchaser acknowledges that Applied Technology (AT) builds each Unit to order. Purchaser agrees to pay AT the Purchase Price pursuant to the terms of this Purchase Agreement which are as follows: Payment is due 30 days from Applied Technology's invoice date. Invoices are generated by Applied Technology only after the product has been shipped to the address specified in this purchase agreement. Purchaser must pay the invoiced amount within 30 days from the date of the invoice. Payment of Applied Technology's invoice is not subject to any other conditions including but not limited to when the equipment is to be installed, or any other agreement between the purchaser and any other third party. In the event Applied Technology provides on site commissioning service assistance, balance is still due net 30 days, less the commissioning service charges which will be due immediately upon demonstration that each Unit operates as described in the Unit Documentation. In the event Purchaser cancels this order after the equipment has been shipped a restocking fee of 10% of the purchase price will be charged. Title to each Unit shall not transfer to Purchaser until payment in full is received. In the event payment is not made as agreed, the outstanding balance shall accrue interest at the rate of 1.5% per month until paid. If AT takes any steps to collect on Purchaser's account, including retaining an attorney, Purchaser shall pay all costs of such collection efforts, including reasonable attorney fees. Purchaser understands and agrees that in the event of non-payment of any amount due AT, AT may disable the Software, render the Unit(s) inoperable, and/or repossess the Unit(s) at AT's sole option. In the event Purchaser has not fully paid for the Unit(s) as set forth herein within five (5) days after receiving written notice from AT, its attorneys, or collection agents, Purchaser shall permit AT to repossess the Unit(s), and shall cooperate with AT and its agents in doing so.

I have read the above statement and agree to the purchase terms

David L. Anderson 6/27/05
 Authorized Purchaser Date
 David L. Anderson, County Judge

RECORDED _____ O'CLOCK _____ M. ON THE _____ DAY OF _____ 2005

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

Mickey Dorman

