

FILED FOR RECORD
IN MY OFFICE
2:00 O'CLOCK P.M.

MAY 16 2013

CLARA JONES
COUNTY CLERK, PANOLA COUNTY, TEXAS
J. Sikes DEPUTY

MEETING OF COMMISSIONERS' COURT OF PANOLA COUNTY

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS GOVERNMENT CODE SEC 551.045, NOTICE IS HEREBY GIVEN THAT AN EMERGENCY MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE SIXTEENTH DAY OF MAY, 2013, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 4.00 O'CLOCK P.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

OPENING PRAYER.

OPEN MEETING:

1. Accept resignation of Ronald Worth Clinton as Sheriff of Panola County, effective as of 12:15 P.M. o'clock on May 16, 2013.
2. Appoint a Sheriff to serve until votes are canvassed after the general election in November 2014.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 16th DAY OF
MAY, 2013 AT 2:00 O'CLOCK P.M.

Clara Jones
CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: J. S. Ke, Deputy

I, CLARA JONES, 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 16th DAY OF MAY, 2013 AT 2:00 O'CLOCK P.M.

Clara Jones
CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: J. S. Ke, Deputy

AT 2:40 O'CLOCK P M

JUN 10 2013

CLARA JONES
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY *Clara Jones* DEPUTY

The State of Texas
The County of Panola

On this the 16th day of May, A. D. 2013, the Commissioners' Court of Panola County, Texas met in an Emergency Special Meeting of the Commissioners' Court of Panola County, Texas. Pursuant to the Texas Government Code Sec.551.045 in the Commissioners' Courtroom at 4:00 p.m. of said County with the following members of the Court present:

David L. Anderson	County Judge
Ronnie LaGrone	Commissioner, Precinct #1
John Gradberg	Commissioner, Precinct #2
Frank R Langley, Jr.	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

And none absent, constituting a quorum of the Court. Also attending were Clara Jones, County Clerk, and Joni Reed Commissioners' Secretary. 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

PRAYER: Commissioner Ronnie LaGrone gave the prayer.

1. Commissioner Ronnie LaGrone moved and Commissioner Frank Langley seconded the motion to accept the resignation of Ronald Worth Clinton as Sheriff of Panola County, effective as of 12:15 p.m. o'clock on May 16, 2013. The motion passed unanimously. SEE COPY OF RESIGNATION ATTACHED.
2. Judge Anderson moved and Commissioner Ronnie LaGrone second the motion to appoint Kevin Lake as Sheriff to serve until votes are canvassed after the general election in November 2014. The motion passed unanimously.

ADJOURNMENT

The meeting was then adjourned.

Dated this the 16th day of May, 2013

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

ATTEST:

Clara Jones
Clara Jones, County Clerk, Panola County, Texas



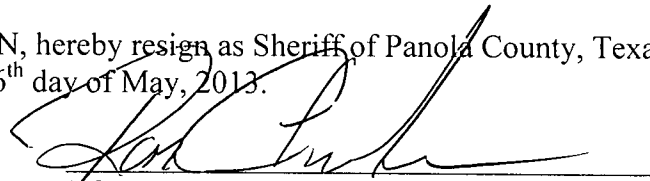
Commissioners' Court Special Meeting

5-16-13 Attendees:

1. Roelger M' Lane
2. Carolyn Moore
3. Sarah Fields
4. James G. Ferri
5. Jeff Jay
6. Jeff Scarborough
7. Robert Duncan
8. Bryan Murphy
9. Kenneth Lyman
10. Denise Gray
11. Rhonda Birdsong
12. Todd Gray
- 13.
- 14.
- 15.

May 16, 2013

I, RONALD WORTH CLINTON, hereby resign as Sheriff of Panola County, Texas effective immediately this the 16th day of May, 2013.



RONALD WORTH CLINTON

Signed MAY 16, 2013

@ 12:15 o'clock P.M.