

FILED FOR RECORD  
IN MY OFFICE

AT 9:40 O'CLOCK A M

MAY 12 2015

PAUL BREVARD  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY B. Dallas 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 14<sup>TH</sup> DAY OF MAY, 2015, IN THE COMMISSIONERS' COURTROOM IN THE PANOLA COUNTY COURTHOUSE IN CARTHAGE, TEXAS AT 1:30 O'CLOCK P.M. AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

**OPENING PRAYER.**

**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**

None.

**ROAD & BRIDGE**

None.

MISCELLANEOUS

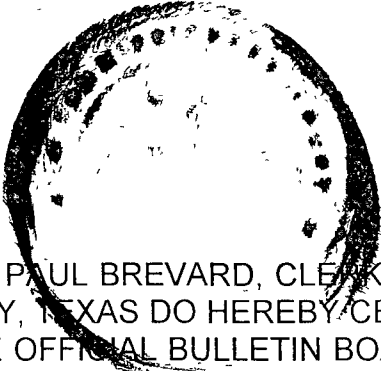
- a To approve and record 2014 Budget Amendment No 28

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): None.

**A D J O U R N M E N T**

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 12<sup>TH</sup> DAY OF MAY, 2015 AT 9:40 O'CLOCK A.M.



Paul Brevard  
 PAUL BREVARD, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: William Sims, Deputy

I, PAUL BREVARD, 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 12<sup>TH</sup> DAY OF MAY, 2015 AT 9:40 O'CLOCK A.M.



Paul Brevard  
 PAUL BREVARD, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: William Sims, Deputy

JUN 08 2015

The State of Texas  
The County of Panola

PAUL BREVARD  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY B. Davis DEPUTY

On this the 14<sup>th</sup> day of May, A D. 2015, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 1:30 o'clock p.m. in the Commissioners' Courtroom of said County with the following members of the Court present:

- |                       |                           |
|-----------------------|---------------------------|
| Lee Ann Jones         | 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 Paul Brevard, County Clerk, and Vicki Heinkel, 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:

The opening prayer was given by Paul Brevard, Panola County Clerk.

**OPEN MEETING:**

1. **CITIZEN COMMENTS:**  
There were no citizen comments.
2. **COMMISSIONERS' REPORT:**  
There was no Commissioners' report.
3. **COUNTY JUDGE'S REPORT:**  
There was no Judge's report.
4. **CONSENT ITEMS:**

**PERSONNEL**

None

**ROAD & BRIDGE**

None

**MISCELLANEOUS**

- a. To approve and record 2014 Budget Amendment No. 28

**REQUESTS FOR CONFERENCE ATTENDANCE**

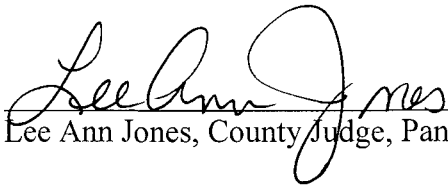
None

Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve all the Consent Items. The motion passed with a vote of 5-0.

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

**ADJOURNMENT**

Dated this the 14<sup>th</sup> day of May, 2015.

  
\_\_\_\_\_  
Lee Ann Jones, County Judge, Panola County, Texas

ATTEST:

  
\_\_\_\_\_  
PAUL BREVARD, COUNTY CLERK, PANOLA COUNTY, TEXAS



By: \_\_\_\_\_, Deputy

## **EMPLOYMENT NOTICE**

**PANOLA COUNTY IS CURRENTLY ACCEPTING APPLICATIONS FOR A DEPUTY CLERK IN THE COUNTY CLERK'S OFFICE. APPLICATIONS CAN BE PICKED UP IN THE COUNTY CLERK'S OFFICE, 110 S. SYCAMORE ST., ROOM 201, CARTHAGE, TEXAS 75633. APPLICANTS MUST HAVE COMPUTER EXPERIENCE AS WELL AS VARIOUS WORD PROCESSING SOFTWARE EXPERIENCE. CRIMINAL JUSTICE EXPERIENCE PREFERRED. DEADLINE FOR SUBMITTING APPLICATIONS IS TUESDAY, MAY 19, 2015 AT 5:00 P.M. PANOLA COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER AND DOES NOT DISCRIMINATE ON THE BASIS OF RACE, RELIGION, SEX, AGE, NATIONAL ORIGIN, OR DISABILITY.**

PANOLA COUNTY  
2014  
BUDGET AMENDMENT #28

We hereby amend the Panola County Budget for the Fiscal Year 2014 as set forth above according to the procedures outlined under Vernons Texas Codes Annotated Local Government Code, Chapter 111, Subchapter A Sections 111.010 (d), 111.0106, 111.0107, 111.0108. A copy of this Order is to be filed with the County Clerk and Attached to the Budget originally adopted for 2014.

Signed on this 14th day of May, 2015

Lee Ann Jones  
County Judge

Rossie L. Eno  
Commissioner Precinct # 1

April R. Langley, Jr.  
Commissioner Precinct # 3

John Bradberry  
Commissioner Precinct # 2

Dale L. Stone  
Commissioner Precinct # 4

Passed and approved by the Commissioners Court of Panola County on the 14 day of May, 2015 as the same appears on file in the office of the County

Clerk of Panola County.

Shenequa Brooks  
County Clerk



**PANOLA COUNTY 2014 BUDGET AMENDMENT #28**  
**May 14, 2015**

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
<b>HEALTH FUND</b>		
<b>REVENUES</b>		
<u>883-360-41300</u>	HOSPITAL LEASE	548,875
		<u>548,875</u>
<b>EXPENDITURES</b>		
<u>883-648-54614</u>	DSH	548,875
		<u>548,875</u>
<b>GRAND TOTAL HEALTH FUND</b>		<u><u>548,875</u></u>