

FILED FOR RECORD
IN MY OFFICE
AT 3:50 O'CLOCK P M

AUG 20 2015

**MEETING OF COMMISSIONERS' COURT
OF PANOLA COUNTY**

PAUL BREVARD
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY *[Signature]* DEPUTY

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 24th DAY OF AUGUST, 2015, 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:

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

- a. To record the employment of Bobbie Davis as a part-time Secretary with the Panola County Criminal District Attorney Office effective August 11, 2015 at the rate of \$13.75 per hour.
- b. To record the appointment of Shelbye Almeida as a Reserve Deputy for the Panola County Sheriff's Office effective August 24, 2015.
- c. To record the resignation of Paul Brevard as Panola County Clerk effective August 31, 2015 due to medical reasons.

- d. To record the retirement of Anson Jones as an Operator with the Panola County Road and Bridge Department, Precinct #1, effective August 31, 2015 at 5:00 p.m.
- e. To record the resignation of Karl Delk as an Operator with the Panola County Road and Bridge Department, Precinct #4, effective August 20, 2015 at 5:00 p.m.

ROAD & BRIDGE

- a. To approve and record a request by Panola Pipeline Company, LLC to cross under Panola County Road #4043 with a 10.75" O.D. x 0 306" W.T API5LX60PSL2 line.
- b. To approve and record a request by City of Gary Natural Gas to cross under Panola County Road #114 with a 2" Poly Pipe Gas line.
- c. To approve and record a request by AMP Gathering I, L.P. to cross under Panola County Road #432 with a 10" line.
- d. To approve and record a request by AMP Gathering I, L.P. to cross under Panola County Road #432 with a 10" line.
- e. To approve and record a request by Eastex Telephone Co-op to bore and install buried cable line within the Right-of-way of Panola County Road #3223.

MISCELLANEOUS

- a. To approve and record Panola County Treasurer's Fourth Quarter Report for Fiscal Year 2014.
- b. To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2015.
- c. To record Texas County and District Retirement System Plan Agreement for Plan Year 2016 as previously authorized by the Panola County Commissioners' Court on August 10, 2015.
- d. To approve and record 2015 Budget Amendment No 16.

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 Court at Law Court Reporter Sherri Murphy; Panola County Tax Assessor/Collector Debbie Crawford; Panola County Chief Deputy Tax Collector Holly Gibbs; Panola County Constable Reserve Deputy, Precinct #2 & #3, Daniel T. McMillen; and Panola County Treasurer Joni W. Reed (2).

5. To approve payment of current Panola County bills as prepared and submitted by the County Auditor.
6. To hold a public hearing on the Panola County Clerk Records Archive, Preservation & Restoration Plan pursuant to Local Government Code 118.025; and to adopt said Plan.
7. To hold a public hearing on the Panola County District Court Records Technology Fund Plan pursuant to Senate Bill 1685 and Government Code 51.305; and to adopt said Plan.
8. To discuss and act upon assisting the City of Carthage with equipment and labor in regards to providing additional parking lot behind the Exposition Center.
9. To discuss and act upon approving a Change Order and Amendment with regards to a contract between BIS Digital, Inc. and Panola County
10. To discuss and act upon approving an Order of General Election for November 3, 2015.
11. To discuss and act upon approving form for bids solicited for the purchase of items of food for the Panola County Detention Center.
12. To discuss and act upon declaring fifteen (15) Dodge Charger tires surplus property from the Panola County Sheriff's Office.
13. To discuss and act upon selling fifteen (15) Dodge Charger tires, declared as surplus, to the Rusk County Sheriff's Office for the amount of \$975.00 as per section 263.153 (1) Local Government Code.
14. To discuss and act upon approving R-12 Service Agreement Renewal Notice between Appriss and Panola County.
15. To discuss and act upon approving a Division Order with Indigo Minerals, LLC.
16. To discuss and act upon approving an Agreement for Funding of 9-1-1 Database Maintenance Activities and an Interlocal Agreement for E9-1-1 Public Safety Answering Point Services between East Texas Council of Governments and Panola County.
17. To discuss and act upon approving the change in status of employment for John Brown from a part-time employee to a full-time Truck Driver, with the Panola County Road and Bridge Department, Precinct #1, effective September 1, 2015 at the rate of \$13.62 per hour.

CLOSED SESSION

18. To discuss personnel pursuant to Texas Government Code Section 551.074.

OPEN SESSION

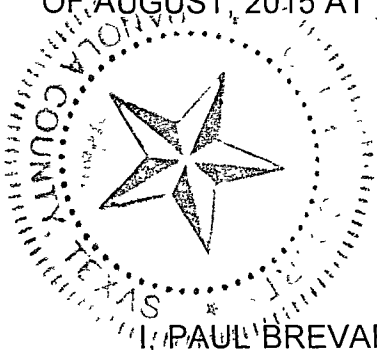
- 19. To take any action necessary as a result of the Closed Session.
- 20. To recess until 1:00 o'clock p.m.

RECESS

- 21. To reconvene at 1:00 o'clock p.m. to conduct Panola County Budget Hearing for Fiscal Year 2016 pursuant to notice and publication thereof as required by law. The public is invited to attend and participate. (Local Government Code, Section 111.007)
- 22. To adopt Panola County Budget for Fiscal Year 2016 at 1:05 o'clock p.m. or at the conclusion of the public hearing. (Local Government Code, Section 111.008)
- 23. To ratify the property tax increase reflected in the approved budget which will require raising more revenue from property taxes than in the previous year pursuant to Local Government Code, Section 111.008(c).
- 24. To adopt 2016 Elected Officials Salaries at 1:10 o'clock p.m. or upon adoption of Panola County Budget for Fiscal Year 2016 pursuant to notice and publication thereof as required by law. (Local Government Code, Section 152.013)
- 25. To adopt Order #2015-11 setting the 2015 Tax Rate and Tax Levy and authorizing the Tax Assessor to prepare tax statements with approved tax rate. (Local Government Code, Section 111.010)

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 20TH DAY OF AUGUST, 2015 AT 3:50 O'CLOCK P.M.

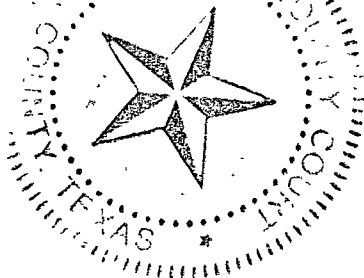


Paul Brevard

PAUL BREVARD, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Becky Barlish, Deputy

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 20TH DAY OF AUGUST, 2015 AT 3:50 O'CLOCK P.M.



Paul Brevard

PAUL BREVARD, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: Becky Barlish, Deputy