

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 REGULAR MEETING OF THE COMMISSIONERS' COURT OF PANOLA COUNTY, TEXAS WILL BE HELD ON THE 14TH DAY OF SEPTEMBER, 2009, 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 resignation of Meghan Tribbey as an employee with the Sammy Brown Library effective August 14, 2009.
- b. To record the resignation of Zach Morehead as a Panola County Sheriff's Department Detention Officer effective August 28, 2009.

ROAD & BRIDGE

- a. To record and submit to the Grand Jury each Commissioner's Annual Road Report.
- b. To approve and record a request by ETC Tiger Pipeline, LLC to cross under Panola County Road #3232 with a 42" line.
- c. To approve and record a request by ETC Tiger Pipeline, LLC to cross under Panola County Road #322 with a 42" line.
- d. To approve and record a request by ETC Tiger Pipeline, LLC to cross under Panola County Road #401 with a 42" line.
- e. To approve and record a request by Turner Track Hoe to cross under Panola County Road #305 with a 1-1/2" line.
- f. To approve and record a request by XTO Energy, Inc. to cross under Panola County Road #307 with a 6" SDR 9 Polyethylene line.
- g. To approve and record requests by XTO Energy, Inc. to cross under Panola County Road #310 with a 6" SDR 9 Polyethylene line.
- h. To accept and record a donation of approximately 40 tons of SB2 from Devon for use by the Panola County Road and Bridge Department on Panola County Road #3028.
- i. To approve and record a request by Windstream Communications to place a buried cable within the right-of-way and to cross under Panola County Road #2151.
- j. To approve and record a request by Orion Pipeline, L.L.C. to cross under Panola County Road #258 with an 8" line.
- k. To authorize the County Auditor to advertise for sealed bids for the purchase of crushed limestone for use by the Panola County Road and Bridge Department. Bid Specifications available at the Panola County Warehouse, 1211 E. Sabine, Carthage, Texas 75633 and the Panola County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Bids to be opened at a Regular Session of the Panola County Commissioners' Court scheduled for Monday, October 12, 2009, at 9:00 o'clock a.m.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of August, 2009.
- b. To set fees to be charged for services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section

81.007 of the Local Government Code.

- c. To approve and record 2009 Budget Amendment No. 9.
- d. To record Election Services Contract Fund Budget 2009.

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 Criminal District Attorney Danny Buck Davidson; Panola County Assistant Indigent Healthcare Coordinator Sheley Blackerby; Panola County Sheriff's Department Deputy Sheriff Chris Welk; and Panola County Auditor Sidney Burns.
- 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 an increase in salary to \$11.15 per hour for Michael Cureton, a Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective September 15, 2009.
 - 7. To discuss and act upon approving an increase in salary to \$11.15 per hour for Sijon Chhor, a Truck Driver with the Panola County Road and Bridge Department, Precinct #3, effective September 15, 2009.
 - 8. To discuss and act upon posting a Petition to close Panola County Road #4571.
 - 9. To discuss and act upon approving the purchase of one (1) 1-1/2 ton cab and chassis pickup through HGAC for the Panola County Road and Bridge Department, Precinct #3.
 - 10. To proclaim the week of September 20-26, 2009 as Farm and Ranch Safety and Health Week in Panola County.
 - 11. To discuss and act upon submitting names of qualified candidates for appointment to the Appraisal Review Board.
 - 12. To discuss and act upon approving a proposal from Kenneth Edgmon for painting the Voter Registrar and Veterans Service offices in the Panola County Courthouse.
 - 13. To discuss and act upon approving a proposal from Russell's Floors & Interiors for carpeting the Voter Registrar and Veterans Service offices in the Panola County Courthouse.
 - 14. To declare the following vehicles as surplus property and to approve their trade in toward the purchase of new vehicles: one (1) 2007 Ford/CV/PP, Vin #2FAFP71W77X113284; one (1) 2005 Ford/CV/PP, Vin #2FAFP71W95X111310; one (1) 2005 Ford/CV/PP, Vin #2FAFP71W05X111311; one (1) 2004 Ford

Explorer, Vin #!FMZU62K94ZA27871; and one (1) 2003 Ford Taurus, Vin #1FAFP53UX3A136559.

15. To discuss and act upon approving a Services Agreement between The County Information Resources Agency (CIRA) and Panola County for Email and web services.
16. To discuss and act upon removing Mrs. Kathy Drush as Democratic Election Judge for Voting Box 1 (SW Carthage) due to her having passed away.
17. To discuss and act upon removing Mrs. Frances Harrison as Democratic Alternate Election Judge for Voting Box 29 (Galloway) due to her having passed away; and to appoint Mrs. Nell Walker as her replacement.
18. To discuss and act upon approving the services of Liles Trucking to break up rip rap concrete for the Panola County Road and Bridge Department, Precinct #1.
19. To discuss and act upon setting a public hearing for Monday, October 12, 2009, at 9:30 o'clock a.m. to consider lowering the speed limit on Panola County Roads #190 and #1902; and to authorize the County Judge to publish Notice of Public Hearing regarding same.
20. To discuss and act upon approving form for bids solicited for the purchase of items of food for the Panola County Detention Center.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 10TH DAY OF SEPTEMBER, 2009 AT _____ O'CLOCK P.M.

CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: _____, 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 10TH DAY OF SEPTEMBER, 2009 AT _____ O'CLOCK P.M.

CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy