

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 28TH 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 approve and record the employment of Nancy Spanial as a part-time employee with the Sammy Brown Library effective September 29, 2009 (pending drug screen and physical) at the rate of \$7.25 per hour.

- b. To record the employment of Mark Mutina as a full-time Detention Officer with the Panola County Sheriff's Department effective September 22, 2009 at the rate of \$11.00 per hour.
- c. To record the discharge of Dadrick Pipkin as a Truck Driver with the Panola County Road and Bridge Department, Precinct #3, effective September 23, 2009.

ROAD & BRIDGE

- a. To accept and record a donation of 3800 yards of clay from Luminant for use by the Panola County Road and Bridge Department, Precinct #2.
- b. To approve and record a request by Fairplay Water Supply Corporation to cross under Panola County Road #241 with a 2" line.

MISCELLANEOUS

- a. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2009.
- b. To record Texas District Court Alliance Certificate of Completion for Panola County District Clerk Debra Johnson.
- c. To approve and record 2009 Budget Amendment No. 10.

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 District Clerk Debra Johnson; Panola County Auditor Sidney Burns (2); and Panola County Clerk Clara Jones.
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. Presentation by Valerie Myers with Aflac. To discuss and act upon whether to grant Aflac sales representatives permission to speak with county employees.
 7. To award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Lieutenant Sherry Jones.
 8. To discuss and act upon approving an increase in salary to \$15.64 per hour for Delton Williams, Tire Repair/Operator, Farm/Lateral, (Precinct #5) with the Panola County Road and Bridge Department, effective September 29, 2009.
 9. To declare the following property as salvage property and to offer it for sale by sealed bid:

A large quantity of various scrap metal.

10. To discuss and act upon authorizing the County Judge to publish legal notice regarding sale of salvaged scrap metal by sealed bid. Bids to be opened at a Special Meeting of the Commissioner's Court scheduled for Monday, October 26, 2009 at 9:00 o'clock a.m.
11. To discuss and act upon approving an Interlocal Agreement for the Management and Operation of Solid Waste Transfer Station between the City of Carthage, Texas and Panola County, Texas.
12. To discuss and act upon approving County Title IV-E Child Welfare Services Contract Number 23379913, budget, and certification for Fiscal Year 2010.
13. To discuss and act upon adopting Order #2009-08 increasing monthly limit on cell phones due to increase in governmental fees and surcharges.
14. To discuss and act upon approving a bid from 3-D Security, Inc. for new security cameras for the Sammy Brown Library; and to approve payment of 1/3 of that cost.
15. To discuss and act upon approving a 60' x 60' ground lease at the north end of the Panola County Airport - Sharpe Field to Bobby Milhauser.
16. To discuss and act upon authorizing the County Judge to execute any and all documents necessary to effectuate the purchase of a T1 line as well as any dedicated phone lines needed for circuits for internet services for Panola County offices.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 24TH 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 24TH DAY OF SEPTEMBER, 2009 AT _____ O'CLOCK P.M.

CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy