

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 26TH DAY OF OCTOBER, 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 Mark Mutina as a Panola County Sheriff's Department Detention Officer effective October 16, 2009.

ROAD & BRIDGE

- a. To authorize the County Auditor to advertise for sealed bids for: road oil (cracked fuel oil); corrugated steel pipe culverts; polyethylene corrugated culverts; gravel; fly ash and bottom ash; bits, holders; used railroad tank cars/flat cars; concrete/iron ore; and crushed limestone. Bids to be opened

at a Special Session of the Commissioners' Court scheduled for

November 23, 2009 at 9:00 a.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1120 E. Sabine, Carthage, Texas.

- b. To accept and record a donation of \$5,000.00 from Conoco Phillips for use by the Panola County Road and Bridge Department on County Roads #417, #418, and #419.
- c. To approve and record a request by Conoco Phillips Company to cross under Panola County Road #424 with a 5" ID line.
- d. To approve and record a request by Conoco Phillips Company to cross under Panola County Road #4252 with a 3-1/2" ID line.
- e. To authorize the County Auditor to advertise for one (1) tractor for use by the Panola County Road and Bridge Department, Precinct #2. Bids to be opened at a Special Session of the Commissioners' Court scheduled for November 23, 2009 at 9:00 a.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1120 E. Sabine, Carthage, Texas.
- f. To authorize the County Auditor to advertise for one (1) tractor for use by the Panola County Road and Bridge Department, Precinct #3. Bids to be opened at a Special Session of the Commissioners' Court scheduled for November 23, 2009 at 9:00 a.m. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1120 E. Sabine, Carthage, Texas.

MISCELLANEOUS

- a. To approve and record Change Order Number 2 with regards to the new Panola County Detention Center.
- b. To approve and record 2009 Budget Amendment No. 12.
- c. To authorize the County Auditor to advertise for sealed proposals for Financial Management Data Processing Systems. Request for Proposal will be available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Proposals will be opened at a Special Meeting of the Commissioners' Court scheduled for Monday, November 23, 2009, at 9:00 o'clock a.m.
- d. To record Panola County Criminal District Attorney State Forfeiture Fund Budget Amendment for Fiscal Year 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 Sheriff's Department Deputy Brant Shrell; Panola County Sheriff's Department Communications Officer Rebecca Thompson; Panola County Sheriff's Department Communications Officer Kendra Griffith; Panola County Chief Deputy District Clerk Beth Hall; Panola County Deputy District Clerk LaWanda Williams; Panola County Auditor Sidney Burns; Panola County Judge David Anderson; Texas Ranger Ronny Griffith.
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 open sealed bids for salvaged scrap metal.
7. To discuss and act upon correcting effective date of position change to October 13, 2009 for Michale Harrison, a Truck Driver with the Panola County Road and Bridge Department, Precinct #3.
8. To cast the County's 1023 votes by Resolution for candidate(s) for the Panola County Appraisal District's Board of Directors for the 2010-2011 term.
9. To appoint Pat Walden as Democratic Election Judge for Voting Box #3 (Beckville) to replace Beverly Gray-Alexander who has resigned.
10. To discuss and act upon retracting the previous authority for the County Auditor to advertise for sealed bids for Installation and Maintenance of Computers and High-Speed Internet Network Equipment for all County Facilities; and to authorize the County Auditor to advertise for sealed proposals for Installation and Maintenance of Computers and High-Speed Internet Network Equipment for all County Facilities. Requests for Proposals are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 23, 2009 at 9:00 o'clock a.m.
11. To appoint a Local Data Advisory Board pursuant to Section 60.10 of the Code of Criminal Procedure.
12. To discuss and act upon approving the purchase of one (1) motor grader through HGAC for the Panola County Road and Bridge Department, Precinct #4, for the Fiscal Year 2010.
13. To discuss and act upon approving a Post Warranty Hardware Maintenance Services Agreement between Election Systems & Software, Inc. and Panola County.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 22ND DAY OF OCTOBER, 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 22ND DAY OF OCTOBER, 2009 AT _____ O'CLOCK P.M.

CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS
By: _____, Deputy