

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 DECEMBER, 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 termination of James Walker as a Senior Detention Officer with the Panola County Sheriff's Department effective November 24, 2009.
- b. To record the appointment of James Farris as a Reserve Deputy with the Panola County Sheriff's Department effective November 24, 2009.

- c. To approve and record the employment of Meghan Tribbey as Reference Librarian with the Sammy Brown Library effective December 15, 2009 at the rate of \$9.83 per hour.

ROAD & BRIDGE

- a. To approve and record a request from Enerpipe Corp. to repair an existing 8" line within the right-of-way of Panola County Road #401.
- b. To accept and record a donation of \$2,500.00 from Conoco/Phillips for use by the Panola County Road and Bridge Department on Panola County Road #130.
- c. To accept and record a donation of \$2,500.00 from Conoco/Phillips for use by the Panola County Road and Bridge Department on Panola County Road #425.
- d. To approve and record a request from Deadwood W.S.C. to cross under Panola County Road #3261 with a 2" line.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of November, 2009.
- b. To record V. G. Young Institute of County Government Certificates of Participation (Educational Training) for Panola County Commissioners Ronnie LaGrone, Douglas M. Cotton, Hermon E. Reed, Jr. and Dale LaGrone.
- c. To authorize the County Auditor to advertise for sealed proposals for Sheriff's Department VHF Radio System. Proposals available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Proposals will be opened at a Regular Session of the Commissioners' Court scheduled for Monday, January 11, 2010 at 9:00 o'clock a.m.
- d. To record American States Insurance Company Continuation Certificate for Public Official-Special Prosecutor Eric Scott McPherson.
- e. To approve and record 2009 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 Extension Agent-AG/NR Lee Dudley (3); Panola County Treasurer Gloria Portman; Panola County Sheriff's Department Communications Officer Phyllis Griffith; Panola County Sheriff's Department Communications Officer Kendra Griffith; Panola County Commissioner, Precinct #1, Ronnie

LaGrone; Panola County Commissioner, Precinct #2, Doug Cotton; Panola County Commissioner, Precinct #3, Hermon E. Reed, Jr.; Panola County Commissioner, Precinct #4, Dale LaGrone; Panola County Wellness Coordinator Kathy Brown; 9-1-1 Rural Addressing Coordinator Larry Jones; and Panola County Emergency Management Coordinator James Young (2).

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 Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport - Sharpe Field for Fiscal Year 2010.
7. To award previously opened bids for Gravel.
8. To award previously opened proposals for Installation and Maintenance of Computers and High-Speed Internet Network Equipment.
9. To discuss and act upon further tabling proposal for Financial Management Data Processing Systems opened on November 23, 2009 to allow for complete evaluation.
10. To discuss, approve, and record commercial property, equipment, vehicle, and liability insurance coverage offered through the Texas Public Entity Group Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code.
11. To discuss and act upon allowing The Crisis Center to use one of the office spaces in the National Guard Armory building.
12. To adopt payment schedule for election workers in elections supervised by Panola County including election judges, alternate election judges and election clerks for Fiscal Year 2010.
13. To adopt payment schedule for petit jurors and grand jurors for Fiscal Year 2010.
14. To discuss and act upon adopting Order #2009-16 designating a day of the week for regular meetings of the Commissioners' Court each month.
15. To review the County's Investment Policy and discuss and act upon adopting Resolution #2009-08 regarding same.
16. To appoint three (3) members to the Panola County Airport-Sharpe Field Advisory Board for two year terms commencing January 1, 2010 and ending December 31, 2011.
17. To appoint two (2) members to the Panola County Emergency Services District No. 1 Board of Fire Commissioners for two year terms commencing January 1, 2010 and ending December 31, 2011.

18. To approve and record a promotion from Truck Driver to Operator for Sijon Chhor with the Panola County Road and Bridge Department, Precinct #3, effective December 15, 2009 at the rate of \$13.05 per hour.
19. To approve and record a promotion from Truck Driver to Operator for Johnie Williams with the Panola County Road and Bridge Department, Precinct #3, effective December 15, 2009 at the rate of \$13.05 per hour.
20. To discuss and act upon approving a contract between East Texas Council of Governments and Panola County with regards to the Regional Juvenile Detention Program, CJD Grant No. JA-14235-11.
21. To discuss and act upon authorizing the County Judge to execute an Application for Electric Service from Panola-Harrison Electric Cooperative, Inc. for electricity to the Panola County Road and Bridge Department Precinct #4 pit located on Panola County Road #444; and to discuss and act upon approving a Right-of-Way Easement to Panola-Harrison Electric Cooperative, Inc. for said service.
22. To discuss and act upon adopting Resolution #2009-07 regarding the balance in the Jail Construction Reserve Fund.
23. To discuss and act upon adopting 2010 Mileage Reimbursement Schedule.
24. To discuss and act upon approving a Tax Abatement Agreement between Panola County and Genpak LLC.
25. To discuss and act upon declaring one (1) 2006 Dodge Charger, VIN#2B3KA43H76H504890 as surplus; to accept settlement offer from Travelers Insurance; to authorize its release to Travelers Insurance with reference to Claim #C6E6243; and to authorize the County Auditor to sign title transferring said vehicle to Travelers Insurance.
26. To discuss and act upon approving a Software License and Maintenance Agreement between KellPro and Panola County for Panola County Justice of the Peace, Precinct #1.
27. To discuss and act upon approving a Software License and Maintenance Agreement between KellPro and Panola County for Panola County Justice of the Peace, Precinct #2.
28. To discuss and act upon an increase in salary to \$16.98 per hour for David Cole, a Mechanic with the Panola County Road and Bridge Department, Precinct #2, effective December 15, 2009.
29. To discuss and act upon approving an Easement and Right-of-Way Agreement to Marlin Midstream, LLC with regards to 43.2 acres of land, more or less, situated in the Harrison Davis Survey, Abstract No. 157, Panola County, Texas.

ADJOURNMENT

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

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