

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 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 approve and record the Salary Schedule for Fiscal Year 2010.
- b. To record the separation of employment of Arnold Mosier, an Operator with the Panola County Road and Bridge Department, Precinct #2, effective December 31, 2009.

- c. To record the termination of Keisha Burchette as a Detention Officer with the Panola County Sheriff's Department effective December 9, 2009.
- d. To record the resignation of Tina Stevenson as a Detention Officer with the Panola County Sheriff's Department effective December 10, 2009.
- e. To record the employment of Shequanta Fulghum as a Detention Officer with the Panola County Sheriff's Department effective December 27, 2009 at the rate of \$11.00 per hour.
- f. To record the promotion of Justin Cranford from Detention Officer with the Panola County Sheriff's Department to Senior Detention Officer effective December 18, 2009 at the rate of \$12.00 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Windstream Communications to cross under Panola County Road #265 with a buried copper cable.
- b. To accept and record a donation of \$75.00 from Amber Jordan for use by the Panola County Road and Bridge Department to repair or replace Panola County road signs.
- c. To approve and record a request by State Line Gathering System, LLC to cross under Panola County Road #466 with an 8" line.
- d. To approve and record requests (2) by State Line Gathering System, LLC to cross under Panola County Road #467 with 8" lines.
- e. To approve and record a request by Sabine Valley Pipeline LLC to cross under Panola County Road #126 with a six inch (6") line.
- f. To approve and record a request by Enbridge G&P, L.P. to cross under Panola County Road #3041 with a 20" steel pipe line.
- g. To approve and record a request by Enbridge G&P, L.P. to cross under Panola County Road #307 with a 20" steel pipe line.

MISCELLANEOUS

- a. To record American States Insurance Company Official Bond and Oath forms for the following Reserve Deputies with the Panola County Sheriff's Department: David Johnson, Shaladrian Jones, Andy Favors, Scott Jones, and Sylvia Williams.
- b. To record Statement of Officer and Oath of Office forms for Palmer Fuselier, Panola County Emergency Services District No. 1 Board of Commissioners.

- c. To record Statement of Officer and Oath of Office forms for Panola County Airport - Sharpe Field Advisory Board Members Van Patterson and Lynn Vincent.
- d. To record Panola County Criminal District Attorney State Apportionment Funds Budget for Fiscal Year 2010.
- e. To record Panola County Criminal District Attorney Hot Check Fee Funds Budget for Fiscal Year 2010.
- f. To record Panola County Criminal District Attorney State Longevity Pay Supplement Budget for Fiscal Year 2010.
- g. To record Panola County Criminal District Attorney State Forfeiture Fund Budget Amendment for Fiscal Year 2010.
- h. To approve and record Panola County Criminal District Attorney Federal Forfeiture Funds Budget for Fiscal Year 2010.
- i. To record Panola County Sheriff's State Forfeiture Fund Budget for Fiscal Year 2010.
- j. To record American States Insurance Company Continuation Certificates for the following Panola County Sheriff's Department Reserve Deputies: Charlie Blue, Misty Owens, Jeff Martin, Daniel McMillen, Kattie Bird, Edward Dewayne Akin, John Lee Wright, Jr., Robert Glen Allums, and Calvin Guill.
- k. To record Panola County Tax Assessor-Collector's V.I.T. Interest Budget for Fiscal Year 2010.

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 Clerk Clara Jones; Justice of the Peace, Precincts #2 and #3, Lora J. Taylor; and Panola County District Clerk Debra Johnson.
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 appoint Ms. Danyel Hayes as Democratic Election Judge for Voting Box 22 (Horton) to replace Ms. Robbie Sutlive who resigned.
 7. To discuss and act upon approving an Outlease Agreement between the United States Postal Service and Panola County for office space for 9-1-1 Rural Addressing.

ADJOURNMENT

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

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