

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 11TH DAY OF JANUARY, 2010, 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 employment of Felecia Willie as a Detention Officer with the Panola County Sheriff's Department effective January 6, 2010 at the rate of \$11.00 per hour.
- b. To record the resignation of Dana Washington as a Detention Officer with the Panola County Sheriff's Department effective January 8, 2010.

ROAD & BRIDGE

- a. To approve and record a request by Marlin Midstream, LLC to cross under Panola County Roads #159 and #160 with 8" lines.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of December, 2009.
- b. To record Statement of Officer and Oath of Office forms for Panola County Airport - Sharpe Field Advisory Board Member Jack Reeves.
- c. To record copy of 123rd Judicial District Community Supervision and Corrections Department's Minutes of Meeting held October 20, 2009; CSCD Fiscal Year 2010 Proposed Basic Supervision Budget Adjustment #1; CSCD Fiscal Year 2010 Proposed Specialized Caseload Sex Offender Budget Adjustment #A1; Attorney General's Office plan to discontinue CSCD Civil Case Supervision; CSCD Fiscal Year 2010 Proposed Civil Caseload Budget; Proposed Amendment to Budget Approval Procedures; and to record written statement containing date, time and place said proposed budget adjustments, etc. will be finalized and approved.
- d. To authorize the County Auditor to advertise for sealed proposals for Data Processing Systems used for Law Enforcement, Judicial, Court Administration and for the offices of County Clerk, District Clerk, and District Attorney. Specifications and Requests for Proposals available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Proposals will be opened at 9:00 o'clock a.m. at a Regular Session of the Commissioners' Court scheduled for February 8, 2010.
- e. To record Panola County Sheriff's State Forfeiture Fund Budget Amendment #1 for Fiscal Year 2010.
- f. To approve and record 2009 Budget Amendment No. 17.
- g. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board Commissioner Rebecca Joffrion.

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 Justice of the Peace, Precincts #2 and #3, Lora J. Taylor; and Panola County Emergency Management Coordinator James G. Young.
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 proposals for Sheriff's Department VHF Radio System. Proposal may be awarded at a future meeting of the Court.
7. To discuss and act upon adopting Resolution #2010-01 agreeing that Rusk County and Panola County accept title to FM 3231 from FM 1251 to US 79 from the State of Texas and to convert said roadway to a Rusk County road.
8. To discuss and act upon authorizing the County Judge to enter into an Agreement with Deadwood WSC regarding the County's 2010 Texas Community Development Block Grant Program grant award and to submit a letter to the Texas Department of Rural Affairs requesting the project begin under pre-agreement.
9. To discuss and act upon approving a contract between the Texas Department of Rural Affairs and Panola County with regards to the Disaster Recovery Texas Community Development Block Grant Program.
10. To discuss and act upon approving an increase in salary to \$17.49 per hour for Johnny Anderson, a Mechanic with the Panola County Road and Bridge Department, Precinct #1, effective January 12, 2010.
11. To discuss and act upon approving a Stipulation, Agreed Settlement, and Consent Order between Panola County and the Railroad Commission of Texas.
12. To discuss and act upon approving a CodeRED Services Agreement Addendum between Emergency Communications Network, Inc., East Texas Council of Governments, and Panola County.
13. To discuss and act upon approving a proposal from Russell's Floors & Interiors to replace the carpet on the front steps of the courthouse.
14. To discuss and act upon approving a proposal from ABC Upholstery to repair hallway chairs.
15. To discuss and act upon adopting Order #2010-01 relating to a proposed agreement between East Texas Medical Center Carthage and Panola County with regards to the Rural Public Hospital Supplemental Payments Program.

A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 7TH DAY
OF JANUARY, 2010 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 7TH DAY OF JANUARY, 2010 AT _____ O'CLOCK P.M.

CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy