

## **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 25<sup>TH</sup> 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 return to duty status of Richard Anderson as a Senior Detention Deputy with the Panola County Sheriff's Department effective January 20, 2010 at the rate of \$13.11 per hour.
- b. To record the employment of KC Hooper as a Detention Officer with the Panola County Sheriff's Department effective January 24, 2010 at the rate of \$11.33 per hour.

- c. To record an increase in salary to \$11.33 per hour for Felicia Willie a Detention Officer with the Panola County Sheriff's Department effective January 19, 2010.

### **ROAD & BRIDGE**

- a. To approve and record a request by Enbridge G&P, L.P. to cross under Panola County Road #310 with a 6" steel pipe line.
- b. To approve and record a request by Enbridge G&P, L.P. to cross under Panola County Road #311 with a 6" steel pipe line.
- c. To accept and record a donation of 700 yards of SB2 rock and 300 yards of 3 x 5 rock from XTO for the Panola County Road and Bridge Department, Precinct #3.

### **MISCELLANEOUS**

- a. To approve Tentative Schedule for 2010 Budget Process for Fiscal Year 2011.
- b. To record Texas Department of Rural Affairs Environmental Service Provider Work Order with regards to Deadwood and Gary Water Supply Corporations.
- c. To record Task Force on Indigent Defense Statement of Grant Award with regards to Grant Number 212-10-183 for Fiscal Year 2010.
- d. To record corrected Certification Form with regards to County Title IV-E Child Welfare Services Contract Number 23379913.
- e. To approve and record Panola County Investment Report for 3<sup>rd</sup> Quarter Fiscal Year 2009.
- f. To record the resignation of Panola County Children's Service Board Member Joann Powell effective January 4, 2010.
- g. To record County & District Clerks' Association of Texas Certificate of Completion for Panola County Clerk Clara Jones.
- h. To approve and record 2009 Budget Amendment No. 18.
- i. To approve and record 2010 Budget Amendment No. 1.
- j. To record County & District Clerks' Association of Texas Certificate of Completion for Panola County District Clerk Debra Johnson.

### **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): None.
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 award previously opened proposals Financial Management Data Processing Systems; and for Sheriff's Department VHF Radio System.
7. To discuss and act upon approving an Acknowledgement of Receipt of Company Warranty and Agreement to Customer Consent - Machine Monitoring Systems with Komatsu with regards to a backhoe and motorgrader.
8. To declare the following equipment/vehicles as surplus property and to offer it for sale at an online auction: one (1) 2008 Ford F350 Pickup, VIN#1FTWW33RX8EC15954; one (1) 2004 Ford Crown Victoria, VIN#2FAFP71W14X172794; one (1) 2005 Harley Davidson Motorcycle, VIN#1HD1GHV195K334084; one (1) 2000 Ford F50 Dump Truck, VIN#3FDXF75H4YMA06702; one (1) 1995 Ford L8000 Dump Truck, VIN#1FDYW82EXSVA06768; one (1) 1999 Ford F350 Pickup, VIN#1FDWF36F8XED32993; one (1) 1994 John Deere 770BH Motorgrader, SN#DW770BH546044; one (1) 1994 John Deere 770BH Motorgrader, SN#DW770BH546138; one (1) 1998 John Deere 6410 Tractor, SN#349451; one (1) 1998 John Deere 6410 Tractor, SN#234890; one (1) 2004 Massey Ferguson 471 Tractor, SN#BN18029; and one (1) Mohawk Brush Hog, SN#A5769.
9. To discuss and act upon approving a contract between Panola County and AuctioneerExpress.Com for an online auction to begin February 8, 2010 at 10:00 o'clock a.m.; and to authorize the County Judge to publish legal notice regarding the auction by Dale McGonagill, Auctioneer, License No. TX13801, for the sale of the property declared surplus by the Court.
10. To discuss and act upon approving a quote from Commercial Electronics Corp. for an upgrade to the Panola County Sheriff's Department's Dispatch Voice Recorder; and to approve Tier II option of said quote regarding maintenance.
11. To discuss and act upon removing Tabatha McLemore as Democratic Election Judge for Voting Box 1 (SW Carthage) as she is no longer qualified to serve; and to appoint Robert "Bob" Browning as her replacement.
12. To discuss and act upon approving the purchase of one (1) backhoe through HGAC for the Panola County Road and Bridge Department, Precinct #1.
13. To discuss and act upon approving a proposal from Hanks Services for the exclusion of bats from the Panola County Judicial Center.
14. To discuss and act upon approving the purchase of two (2) dump trucks through HGAC for the Panola County Road and Bridge Department, Precinct #2.

15. To discuss and act upon reassigning the 40 x 40 hangar ground lease at Panola County Airport - Sharpe Field belonging to Bill Ledger to James Swilley.
16. To discuss and act upon extending the 40 x 40 hangar ground lease at Panola County Airport - Sharpe Field assigned to Jerry Caraway 20 feet to the east making the new ground lease a 40 x 60.
17. To discuss and act upon adopting Order No. 2010-02 relating to a proposed agreement between East Texas Medical Center-Carthage and Panola County and participation in the Rural Public Hospital Supplemental Payments Program.
18. To discuss and act upon approving Software License and Maintenance Rental Agreement Amendment between Panola County and Tyler Technologies' Legacy Financial Management software agreement.

### A D J O U R N M E N T

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 21<sup>ST</sup> 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 21<sup>ST</sup> DAY OF JANUARY, 2010 AT \_\_\_\_\_ O'CLOCK P.M.

\_\_\_\_\_  
 CLARA JONES, COUNTY CLERK  
 PANOLA COUNTY, TEXAS  
 By: \_\_\_\_\_, Deputy