

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 8TH DAY OF FEBRUARY, 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 termination of Danny Porter, Operator with the Panola County Road and Bridge Department, Precinct #4, effective February 4, 2010.

- b. To record the resignation of KC Hooper as a Detention Officer with the Panola County Sheriff's Department effective February 3, 2010.

ROAD & BRIDGE

- a. To approve and record a request by Windstream Communications to cross under Panola County Road #2411 with a buried copper cable.
- b. To approve and record a request by Enbridge G&P, L.P. to cross under Panola County Road #301 with a 20" steel pipe line.
- c. To approve and record a request by Anadarko E&P Company, LP to cross under Panola County Road #219 with a four inch (4") line.
- d. To approve and record a request by Eastex Telephone Co-op, Inc. to place a buried cable within the right-of-way of Panola County Road #163.
- e. To accept and record a donation of 80 tons of crushed concrete from Devon Energy for use by the Panola County Road and Bridge Department, Precinct #3.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of January, 2010.
- b. To record Panola County Sheriff's Department's report on Racial Profiling for Year 2009 as required by SB 1074.
- c. To authorize the Panola County Commissioners' Court to publish public notice of a public hearing on the Panola County Clerk's Records Archive, Preservation and Restoration Plan to be held March 8, 2010 during a Regular Session of the Panola County Commissioners' Court at 9:00 o'clock a.m.
- d. To approve and record 2010 Budget Amendment No. 02.

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-FCS Sarah Colley Jones (2); Panola County Judge David Anderson; Panola County Sheriff's Department Detention Officer Daniel Jones; Panola County Sheriff's Department Detention Officer Garrett Wallace; Panola County Chief Deputy District Clerk Beth Hall; Panola County Sheriff's Department Sergeant Jeff Ivy; and Panola County Sheriff's Department Deputy Sheriff Adam Jones.

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 County Clerk, Law Enforcement, District Clerk, District Attorney, Judicial & Court Administration Data Processing Systems. Proposal will be awarded at a future meeting of the Court.
7. To discuss and act upon authorizing the County Judge to enter into a contract with Amazing Grants, Inc. for grant management services for the County's 2010 Texas Community Development Block Grant Program project for Deadwood WSC.
8. To discuss and act upon authorizing the County Judge to enter into a contract with Hays Engineering, Inc. for project engineering for the 2010 Texas Community Development Block Grant Program project for Deadwood WSC.
9. To discuss and act upon adopting a Resolution authorizing signators for the County's Hurricane Recovery project.
10. To appoint Sharon Ivey to the Panola County Children's Service Board effective immediately.
11. To discuss and act upon approving a contract between Panola County and East Texas Open Door, Inc. for the year 2010.
12. To discuss and act upon removing Tabitha McLemore as Democratic Election Judge for Voting Box 1 (SW Carthage) as she no longer meets the requirements of Election Judge; and to appoint H. "Pat" Porter as her replacement.
13. To discuss and act upon appointing Angela Weaver as Democratic Election Judge and Betty Allums as Alternate Election Judge for Voting Box 3 (Beckville) to replace Beverly Alexander-Gray and Pat Waldon who resigned.
14. To discuss and act upon approving 2009 vacation earned by Richard Anderson, Panola County Sheriff's Department Detention Deputy, to be taken in 2010.
15. To discuss and act upon selecting a law firm to assist Panola County with the upcoming redistricting process upon completion of the 2010 Census; and to execute the appropriate contract/resolution with regards to law firm chosen.

CLOSED SESSION

16. To deliberate regarding real property. Government Code Section 551.072.

OPEN SESSION

17. To take any action necessary as a result of the Closed Session.

ADJOURNMENT

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 4TH DAY OF FEBRUARY, 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 4TH DAY OF FEBRUARY, 2010 AT _____ O'CLOCK P.M.

CLARA JONES, COUNTY CLERK
PANOLA COUNTY, TEXAS

By: _____, Deputy