

## **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 22<sup>ND</sup> 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 approve and record the separation of employment of Nancy Spaniel, a Seasonal employee with the Sammy Brown Library, effective February 20, 2010.
- b. To approve and record the employment of Karen Stanley as a Seasonal employee with the Sammy Brown Library effective February 23, 2010 at the

rate of \$7.25 per hour.

- c. To record the resignation of Rebecca Thompson as a Communications Officer with the Panola County Sheriff's Department effective February 6, 2010.

#### **ROAD & BRIDGE**

- a. 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 #4252.
- b. To approve and record a request by OPT Windstream Communication to place a buried cable with the right-of-way of Panola County Road #131.
- c. To approve and record a request by Orion Pipeline L.L.C. to cross under Panola County Road #153 with a 4" line.
- d. To approve and record a request by OPT Windstream Communication to place a buried cable with the right-of-way of Panola County Roads #265 and #266.

#### **MISCELLANEOUS**

- a. To approve and record Panola County Constable Precinct #1 and #4 Federal Forfeiture Fund Budget for Fiscal Year 2010.
- b. To record American States Insurance Company Continuation Certificate for Panola County Sheriff's Department Reserve Deputy Brady Odom.
- c. To accept and record a donation of \$500.00 from the Carthage Book Club to be used towards the purchase of a Texas Historical Marker recognizing the club.
- d. To approve and record 2010 Budget Amendment No. 03.

#### **REQUESTS FOR CONFERENCE ATTENDANCE**

- a. To approve and record a Request for Attendance at a Conference for the following Panola County elected official(s)/employee(s): Panola County Veterans Service Officer James G. Young; Panola County Sheriff's Department K-9 Deputy Kenneth Edgmon; Panola County Sheriff's Department Deputy Sheriff Chris Welk (2); Panola County Sheriff's Department Deputy Sheriff Brent Shrell; and Panola County Sheriff's Department Reserve Deputy Brady Odom.
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 hear a presentation by Leigh Sides with TrafficPayment.com, LLC with regards

to online payment services for the Justices of the Peace offices; and to take any action necessary to initiate said service.

7. To discuss and act upon proclaiming the week of March 14<sup>th</sup> through March 20<sup>th</sup>, 2010 as Poison Prevention Week in Panola County.
8. To reappoint Pastor Dale Reed, Pastor Carl Anderson, Ms. Fatha Burchette, Dr. David Proctor, and Reverend Mervyn Scott to the Sexually Oriented Business Order, Permit and License Appeal Board for a one year term commencing February 28, 2010 and ending February 28, 2011.
9. To discuss and act upon removing Gary Hickey as Democratic Alternate Election Judge for Voting Box #10 due to his resignation.
10. To discuss and act upon employing James Primeaux as a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, pending successful completion of physical and drug test, at the rate of \$11.18 per hour.

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

WITNESS THE HAND OF THE UNDERSIGNED CLERK ON THIS THE 18<sup>TH</sup> 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 18<sup>TH</sup> DAY OF FEBRUARY, 2010 AT \_\_\_\_\_ O'CLOCK P.M.

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