

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 MARCH, 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 Jeremy Nagle as a Communications Officer with the Panola County Sheriff's Department effective March 1, 2010 at the

rate of \$13.11 per hour.

- b. To record the employment of Rhonda Birdsong as a Seasonal Employee with the Panola County District Clerk's Office effective March 3, 2010 at the rate of \$7.47 per hour.

ROAD & BRIDGE

- a. To approve and record a request by MarkWest Energy East Texas Gas Company, L.L.C. to cross under Panola County Road #326 with an 8" steel pipe line.
- b. To approve and record a request by MarkWest Energy East Texas Gas Company, L.L.C. to cross under Panola County Road #3393 with an 8" steel pipe line.
- c. To approve and record a request by MarkWest Energy East Texas Gas Company, L.L.C. to cross under Panola County Road #327 with an 8" steel pipe line.
- d. To approve and record a request by South Murvaul Water Supply Corp. to cross under Panola County Road #1912 with a 1" service line.
- e. To approve and record a request by Orion Pipeline LLC to cross under Panola County Road #153 with a 4" line.
- f. To approve and record a request by OPT Windstream Communications to cross under Panola County Road #125 with a buried copper cable.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of February, 2010.
- b. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2009.
- c. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2009.
- d. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #1 and #4's Office and Panola County for Fiscal Year ending December 31, 2009.
- e. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County

Constable Precinct #2 and #3's Office and Panola County for Fiscal Year ending December 31, 2009.

- f. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2009.
- g. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #1 and #4 for Fiscal Year ending December 31, 2009.
- h. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #2 and #3 for Fiscal Year ending December 31, 2009.
- i. To accept and record a donation of materials, labor and tools from the Carthage Book Club to fix the existing lighting and add accent lighting to the Gazebo located in Anderson Park.
- j. To approve and record Panola County Treasurer's Third Quarter Report for Fiscal Year 2009.
- k. To approve and record 2010 Budget Amendment No. 04.
- l. To record copy of 123rd Judicial District Community Supervision and Corrections Department's Minutes of Meeting held January 28, 2010; 123rd Judicial District CSCD Proposed Adult Drug Court Budget for Fiscal Year 2011; and to record written statement containing date, time and place said proposed budget will be finalized and approved.

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 Sheriff's Department Deputy Sheriff Denise Gray; 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 hold a public hearing with regards to the Panola County Clerk's Records Archive, Preservation and Restoration Plan; and to approve said Plan as presented by the Panola County Clerk Clara Jones.
 - 7. To discuss and act upon authorizing the drilling of a water well on the Precinct #2 Pit belonging to the County located on Panola County Road #2561; and to authorize the County Judge to submit any applicable paperwork.
 - 8. To discuss and act upon removing Sarah Hanson as Democratic Alternate Election Judge for Voting Box #13 due to her resignation.

9. To discuss and act upon approving a contract fee letter for Bickerstaff Heath Delgado Acosta LLP for services to be rendered with regards to redistricting.
10. To discuss and act upon approving a Proposed Election Agreement between Panola County and Panola College.
11. To discuss and act upon approving an offer by the Carthage Independent School District to purchase the County's portion of an undivided interest in property situated in the Harrison Davis Survey, Abstract No. 157, and being the same land described in a Sheriff's Deed dated June 6, 1991 from Jack Ellett, Sheriff of Panola County, Texas to Panola County and Carthage Independent School District.
12. To review and approve Section 1.06 of the Panola County Employee Handbook dealing with Equal Employment Opportunity in compliance with 28 CFR 42.301.
13. To declare one (1) 1993 Case frontend loader, Serial #JJG0301093 as surplus property.
14. To discuss and act upon proclaiming the month of April, 2010 as Fair Housing Month in Panola County.
15. To discuss and act upon adopting Resolution #2010-03 declaring an urgent need by the Commissioners' Court regarding the failure to function of certain public utility facilities associated with damage caused by Hurricane Ike.
16. To discuss and act upon sponsoring Fairplay Water Supply Corp. As the County's 2011-2012 Texas Community Development Block Grant Program applicant for water improvements to benefit households served by Fairplay Water Supply Corp.
17. To discuss and act upon trading in one (1) copier located in the Criminal District Attorney's Office; initiate a sixty month lease with Xerox through The Cooperative Purchasing Network (TCPN) for one (1) copier for the Panola County Criminal District Attorney's Office; and to authorize the County Judge to submit purchase order for said equipment.
18. To discuss and act upon trading in one (1) copier located in the Panola County Judicial Center Courtroom; initiate a sixty month lease with Xerox through The Cooperative Purchasing Network (TCPN) for two (2) copiers for the Panola County Judicial Center Courtrooms; and to authorize the County Judge to submit purchase order for said equipment.
19. To discuss and act upon offering for sale the property located at 707 E. Sabine in Carthage, Texas (formerly known as the Old State Barn); to set a minimum bid; and to authorize the County Judge to advertise said sale pursuant to Local Government Code 263.007. Sealed bids will be opened at a meeting of the Panola County Commissioners' Court scheduled for April 12, 2010 at 9:00 o'clock a.m.
20. To award previously opened proposal for County Clerk, Law Enforcement, District Clerk, District Attorney, Judicial & Court Administration Data Processing Systems; and to discuss and act upon approving a Software as a Service and Professional Services Agreement between Tyler Technologies and Panola County.

21. To discuss and act upon approving a Service Agreement between TrafficPayment.com and Panola County.
22. To discuss and act upon purchasing one (1) tractor for the Panola County Road and Bridge Department, Precinct #3, through HGAC.
23. To discuss and act upon adopting a Resolution in support of 123rd Judicial District Adult Drug Court Grant Application; to approve submission of 123rd Judicial District Adult Drug Court Application; and to approve Cooperative Working Agreements between Panola County and 123rd Judicial District Community Supervision and Corrections Department (CSCD) and Shelby County for 123rd Judicial District Adult Drug Court for Fiscal Year 2011.
24. To discuss and act upon an increase in salary to \$11.51 per hour for Roy Avery, a Truck Driver with the Panola County Road and Bridge Department, Precinct #2, effective March 9, 2010.
25. To discuss and act upon removing Lincoln King as Judge of the Early Voting Ballot Board due to his retirement from said position; and to appoint Joan Grimes as Republican Judge for the Early Voting Ballot Board.
26. To appoint Marian Foster as the Democratic Alternate Judge for the Early Voting Ballot Board.

A D J O U R N M E N T

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

 CLARA JONES, COUNTY CLERK
 PANOLA COUNTY, TEXAS

By: _____, Deputy