

State of Texas
County of Panola

SEP 14 2015

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
B. Davis DEPUTY

On this 3rd day of August, 2015, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 9:00 AM in the Commissioners' Courtroom of said County with the following members of the Court present:

LeeAnn Jones	County Judge
Ronnie LaGrone	Commissioner, Precinct #1
John Gradberg	Commissioner, Precinct #2
Frank R. Langley	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

And none was absent, constituting a quorum of the Court. Also attending were Kristi Youngblood, Chief Deputy County Clerk, and Vicki Heinkel, Administrative Assistant to the County Judge. Attached to and made a part of these minutes is a list of other attendees and the office or organization that each represents. The following proceedings were held at this meeting:

PRAYER: Commissioner John Gradberg gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

There were no comments from the citizens in attendance.

2. COMMISSIONERS' REPORTS:

There were no Commissioners' Reports.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. CONSENT ITEMS:

PERSONNEL

None

ROAD & BRIDGE

None

MISCELLANEOUS

- a. To record a copy of 123rd Judicial District Community Supervision and Corrections Department's Minutes of Meeting held February 26, 2015; 123rd Judicial District CSCD proposed FY-2015 Adult Drug Court Grant Budget Adjustment #1; 123rd Judicial District CSCD proposed FY-2015 Basic Supervision Budget Adjustment #3; 123rd Judicial District CSCD proposed FY-2015 Community Service Restitution Budget Adjustment #1; 123rd Judicial District CSCD proposed FY-2015 Sex Offender Services (Specialized Caseload) Budget Adjustment #1; 123rd Judicial District CSCD proposed FY-2016/2017 Basic Supervision initial

budget; 123rd Judicial District CSCD proposed FY-2016/2017 Community Service Restitution initial budget; 123rd Judicial District CSCD proposed FY-2016/2017 Indirect Service initial budget; 123rd Judicial District CSCD proposed FY-2016/2017 Sex Offender Services (Treatment) initial budget; 123rd Judicial District CSCD proposed FY-2016/2017 Sex Offender Services (Specialized Caseload) initial budget; and to record written statement containing date, time and place said adjustment and 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): None

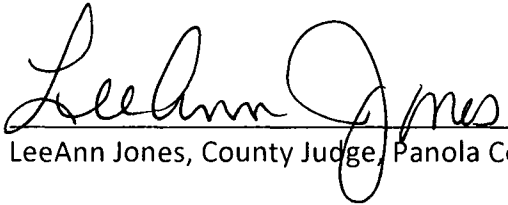
Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve all the Consent Items. The motion passed unanimously.

A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

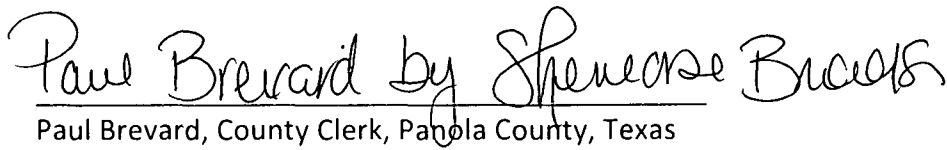
5. Commissioner Frank Langley moved and Commissioner John Gradberg seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE COPY OF BILLS ATTACHED.
6. The court received The Effective and Roll Back Tax Rate Schedule from Tax Assessor/Collector Debbie Crawford. SEE COPY OF TAX RATE SCHEDULE ATTACHED.
7. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to set the Panola County Budget Hearing for fiscal year 2016 on August 24, 2015 at 1:00 PM; to set the adoption of the fiscal year 2016 budget on August 24, 2015 at the conclusion of the budget hearing and to authorize publication of same in accordance with the requirements of laws and regulations applicable thereto. (Local Government Code, Section 111.007.) The motion passed unanimously. SEE COPY OF NOTICE ATTACHED.
8. Commissioner Frank Langley moved and Commissioner Dale LaGrone seconded the motion to authorize the County Judge to publish proposed salaries and allowances of Panola County elected officials as set out in the proposed budget for fiscal year 2016 and to set the adoption of such salaries on August 24, 2015 after adoption of the budget for fiscal year 2016 in accordance with the requirement of laws and regulations applicable thereto (Local Government Code, Section 152.013). The motion passed on a vote of 4-1-0. Commissioner John Gradberg cast a no vote. SEE COPY OF NOTICE ATTACHED.
9. The Commissioners Court discussed the amount of revenue to be raised. No action was taken on this item.
10. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to approve a budget adjustment to the fiscal year 2015 123rd Judicial District Adult Drug Court Grant Budget. The motion passed unanimously. SEE COPY OF REQUEST ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Frank Langley seconded the motion to approve a renewal contract between Election Administrators and Panola County. The motion passed unanimously. SEE COPY OF RENEWAL CONTRACT ATTACHED.

The meeting was then adjourned.

Dated this 3rd day of August, 2015.



LeeAnn Jones, County Judge, Panola County, Texas



Paul Brevard, County Clerk, Panola County, Texas

