

State of Texas
County of Panola

SEP 14 2015

On this 10th day of August, 2015, the Commissioners' Court of Panola County, Texas met in a Regular Meeting of the Court at 9:00 AM in the Commissioners' Courtroom of said County with the following members of the Court present:

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY Bobbie Davis DEPUTY

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 Ronnie LaGrone 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

- a. To record the employment of Thomas Tanner Peace as a Bailiff/Security Officer for Panola County effective August 10, 2015 at the rate of \$19.15 per hour.
- b. To record the employment of Christopher Hanson as a Detention Officer with the Panola County Sheriff's Department effective August 1, 2015 at the rate of \$13.50 per hour.
- c. To record the separation of Todd Ellis, part-time employee with the Panola County Road and Bridge Department, Precinct #2, effective August 10, 2015 at 5:00 PM.

ROAD & BRIDGE

- a. To approve and record a request by South Murvaul Water Supply Corp. to cross under Panola County Road #175 with a 1" service line.
- b. To accept and record a donation of 93.53 tons of SB-2 from Anadarko for use by the Panola County Road and Bridge Department on Panola County Road #225.

- c. To accept and record a donation of 360 yards of SB-2 from Anadarko for use by the Panola County Road and Bridge Department on Panola County Road #150.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2015.
- b. To record a Statement of Officer and Oath of Office forms for Mary Sue Kiper, Temporary Justice of the Peace, Precinct #2.
- c. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Reserve Deputy Constable Precincts #1 & #4 Alan Scarborough.
- d. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Reserve Deputy David Head.
- e. To ratify and record Contract No. 713016 between Texas Department of Agriculture and Panola County with regards to Amendment No. 1.
- f. To approve and record an annual supplement payment of \$3,640.00 effective September 1, 2015 to the Panola County District Attorney, to be funded entirely by the State of Texas.
- g. To record Order of Temporary Appointment for Justice of the Peace for Mary Sue Kiper.
- h. To record the 2015-2016 Budget for the Panola County Juvenile Probation Department; and to record written statement containing date, time and place said budget will be finalized and adopted.
- i. To record roster of Panola County Children's Services Board Members.
- j. To approve and record 2015 Budget Amendment No. 15.

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 Commissioner, Precinct #1, Ronnie LaGrone; PCSD Investigator James Ferris (2); PCSD Investigator Sarah Fields; Panola County Reserve Deputy Constable, Precincts #1 & #4, Alan Scarborough; Panola County Criminal District Attorney Danny Buck Davidson; Panola County Assistant District Attorney Tim Cariker; Panola County Auditor Sidney Burns; and Panola County Veterans Service Officer James G. Young.

Commissioner Ronnie LaGrone moved and Commissioner Frank Langley 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.

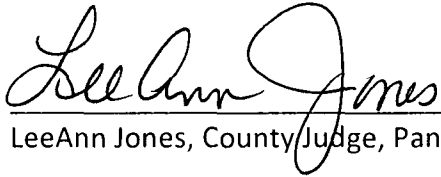
- 5. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE COPY OF BILLS ATTACHED.

6. Commissioner John Gradberg moved and Commissioner Frank Langley seconded the motion to approve an extra \$1.00 per vehicle fee on vehicle registrations in Panola County. The motion failed on a 2-3 vote. Commissioner Ronnie LaGrone, Commissioner Dale LaGrone and Judge LeeAnn Jones cast a no vote. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion not to impose an extra fee on vehicle registrations in Panola County. The motion passed on a 3-2 vote. Commissioner John Gradberg and Commissioner Frank Langley cast a no vote.
7. Commissioner Ronnie LaGrone moved and Commissioner Frank Langley seconded the motion to approved a services agreement between Rusk County Children's Advocacy Center and Panola County for child abuse prevention services. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.
8. Commissioner Frank Langley moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2015-10 prohibiting outdoor burning. The motion passed unanimously. SEE COPY OF ORDER ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Frank Langley seconded the motion to grant MarkWest Pipeline Company, L.L.C. permission to survey lands in and around Panola County Airport. The motion passed unanimously. SEE SURVEY PERMISSION FORM ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve the form for bids solicited for the purchase of items of food for the Panola County Detention Center. The motion passed unanimously. SEE COPY OF BID FORM ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to approve a change in status of employment for Luther Fannin from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #4, effective August 11, 2015 at the rate of \$16.61 per hour. The motion passed unanimously. SEE COPY OF PERSONNEL CHANGE REQUEST ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Frank Langley seconded the motion to approve an extended warranty with John Deere Construction, Forestry and CWP Products and Doggett Machinery on the purchase of a 2014 John Deere 210G LC, for Panola County Road and Bridge Department, Precinct #1. The motion passed unanimously. SEE COPY OF WARRANTY ATTACHED.
13. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve the posting of a petition to close a portion (the last 546 feet) of County Road #1071. The motion passed unanimously. SEE COPY OF NOTICE ATTACHED.
14. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to approve the 2016 Texas County and District Retirement System proposed plan and authorize County Judge LeeAnn Jones to sign and submit the appropriate authorizations. The motion passed unanimously. SEE COPY OF PLAN ATTACHED.
15. Commissioner Ronnie LaGrone moved and Commissioner Frank Langley seconded the motion to approve an engagement letter from Robinson and Payne, P.L.L.C. for the Panola County Sheriff's Department and Panola County Constables' offices Proceeds of Criminal Assets Chapter 59 Forfeiture Reports for the year ended December 31, 2015. The motion passed unanimously. SEE COPY OF LETTER ATTACHED.

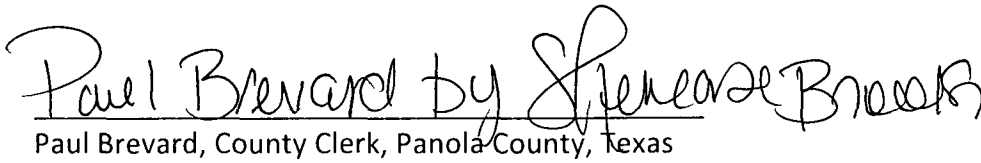
16. Commissioner Frank Langley moved and Commissioner Dale LaGrone seconded the motion to approve an engagement letter from Robinson & Payne P.L.L.C. for the Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period ending September 1, 2014 through August 31, 2015. The motion passed unanimously. SEE COPY OF LETTER ATTACHED.

The meeting was then adjourned.

Dated this 10th day of August, 2015.



LeeAnn Jones, County Judge, Panola County, Texas



Paul Brevard, County Clerk, Panola County, Texas

