OCT 12 2015

State of Texas
County of Panola

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

On this 1st day of September, 2015, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 8:00 AM in the Commissioners' Courtroom of said County with the following members of the Court present:

LeeAnn Jones John Gradberg Frank R. Langley Dale LaGrone

County Judge

Commissioner, Precinct #2 Commissioner, Precinct #3 Commissioner, Precinct #4

with Commissioner Ronnie LaGrone absent. Also attending was 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. Commissioner Dale LaGrone moved and Commissioner Frank Langley seconded the motion to approve and record the Bond and Oath of Office for Panola County Clerk Bobbie Davis. The motion passed on a vote of 4-0-1, with Commissioner Ronnie LaGrone absent.
- 2. Panola County Clerk Bobbie Davis was sworn in.
- 3. **CITIZEN COMMENTS:**

There were no comments from the citizens in attendance.

4. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

5. **COUNTY JUDGE'S REPORT:**

There was no County Judge's Report.

6. **CONSENT ITEMS:**

PERSONNEL

None

ROAD & BRIDGE

None

MISCELLANEOUS

a. To approve and record 2015 Budget Amendment No. 17.

Commissioner John Gradberg moved and Commissioner Frank Langley seconded the motion to approve the Consent Items. The motion passed on a vote of 4-0-1, with Commissioner Ronnie LaGrone absent.

A COPY OF THE BUDGET AMENDMENT IS ATTACHED.

- 7. Commissioner Dale LaGrone moved and Commissioner Frank Langley seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed on a vote of 4-0-1, with Commissioner Ronnie LaGrone absent. SEE COPY OF BILLS ATTACHED.
- 8. The appointment of the Panola County Deputy Clerks was recorded. SEE COPIES OF OATHS ATTACHED.
- 9. Commissioner Dale LaGrone moved and Commissioner Frank Langley seconded the motion to allow the Texas Department of Public Safety to place parallel parking posts at the Panola County Courthouse College Street Annex. The motion passed on a vote of 4-0-1, with Commissioner Ronnie LaGrone absent.
- 10. Commissioner Frank Langley moved and Commissioner John Gradberg seconded the motion to approve the purchase of an HP Designjet T1300 PostScript ePrinter with service warranty and ink for the Panola County 911 Rural Addressing Office from CDW Government. The motion passed on a vote of 4-0-1, with Commissioner Ronnie LaGrone absent. SEE COPY OF QUOTE ATTACHED.

The meeting was then adjourned.

Dated this 1st day of September, 2015.

LeeAnn Jones, County Judge, Panola County, Texas

Bobbie Davis, County Clerk, Panola County, Texas