

OCT 12 2015

State of Texas
County of Panola

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

On this 14th day of September, 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:

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 Bobbie Davis, 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:

Bill Rich voiced his concerns about the appearance of the handrail located on the exterior stairs on the southern entrance of the courthouse. Commissioner Frank Langley and Commissioner Dale LaGrone stated that they had examined the handrail and found that it is not a safety hazard.

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 resignation of Bobbie Davis as a part-time Secretary with the Panola County Criminal District Attorney's Office, effective August 31, 2015.
- b. To record the employment of Brianna Rabon as a part-time secretary with the Panola County Criminal District Attorney's Office effective September 1, 2015 at the rate of \$13.75 per hour.
- c. To record the separation of Becky Barlish as a Deputy Clerk in the Panola County Clerk's Office effective September 1, 2015.
- d. To record the termination of Kristi Youngblood as a Chief Deputy Clerk in the Panola County Clerk's Office effective September 1, 2015.

- e. To record the termination of Karla Raines as a Deputy Clerk in the Panola County Clerk's Office effective September 3, 2015.
- f. To record an increase in salary to \$14.63 per hour for Shenease Brooks, Deputy Clerk in the County Clerk's Office effective September 5, 2015.
- g. To record a change in status of employment for Rokesia Hicks from Deputy Clerk to Chief Deputy Clerk in the Panola County Clerk's Office effective September 5, 2015 at the rate of \$16.69 per hour.
- h. To record an increase in salary to \$14.63 per hour for Verone Mendez, Civil Clerk to JP #2 in the Panola County Justice of the Peace, Precincts #2 & #3 Office, effective September 7, 2015.

ROAD & BRIDGE

- a. To record and submit to the Grand Jury each Commissioner's Annual Road Report.
- b. To approve and record a request by Markwest Energy East Texas Gas Company, LLC to cross under Panola County Road #447 with a 12" steel pipe.
- c. To accept and record a donation of 350 tons of oil sand from Memorial for use by the Panola County Road and Bridge Department on Panola County Roads #127, #129 and #4552.
- d. To approve and record a request by Caddo Pipeline LLC to place a 12" line within the right-of-way of Panola County Road #3373.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of August, 2015.
- b. To set fees to be charged for services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81.007 of the Local Government Code.
- c. To record Statement of Officer and Oath forms for Panola County Clerk's Office Chief Deputy Rokesia Hicks.
- d. To ratify and record the 123rd Judicial District Adult Drug Court FY-2016 Cooperative Working Agreements.
- e. To approve and record 2015 Budget Amendment No. 18.
- f. To record fiscal year 2016 Compensation Orders for County Auditor, Assistant County Auditors and Panola County District Court Reporter.
- g. To record the Ohio Casualty Insurance Company Continuation Certificate for Panola County Reserve Deputy Constable #2 & #3 Andy Favors.
- h. To record the American States Insurance Company Continuation Certificate for Panola County Reserve Deputy David Johnson.

- i. To record the American States Insurance Company Continuation Certificate for Panola County Reserve Deputy Scott Jones.

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 Veterans Service Officer James G. Young (2); PCSD Deputies Tina McMullen, Josh Nagle, Ronnie Endsley, Richard Mojica, Phillip Grimes, Richard Mojica, Brant Shrell, Tabitha Martinez, Heather Green, Greg Almeida, James Ferris, Joe Mims, Linda Pope, Chris Welk, Denise Gray, Stephen Endsley, Jeff Ivy, Jeff Scarborough, Adams Jones, Travis Curry, Chadd Gray, Jeremy Nagle, Robert Duncan, Alan Smith, Elaine McLemore, Jeff Martin, Scott Jones, Katti Bird, Travis Wilson, Mitsy Owens, Chris Adams, David Johnson, Shelby Almeida, Timothy Windham, Joyce Wilder, Christina Cain, Garrett Wallace, Ashley Esquivel, Wayland McLemore, Shawn McCoy and Matt Pierce; PCSD Communication Officer Karen England; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Communication Officer Madeline Matlock (2); PCSD Communication Officer Helen Thompson (2); PCSD Communication Officer Delilah Williams (2); PCSD Sheriff Kevin Lake; Panola County Justice of the Peace, Precincts #2 and #3, Lora J. Taylor; PCSD Communication Officer Angie Woodard; PCSD Communication Officer Melissa Poindexter; PCSD Communication Officer Sue Smith; PCSD Communication Officer Shakami Manning.

Commissioner Ronnie LaGrone moved and Commissioner Dale 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 Ronnie LaGrone 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. Commissioner Ronnie LaGrone moved and Commissioner Frank Langley seconded the motion to approve the TXDOT CSJ Number M1619CART Grant for the Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation. The motion passed on a vote of 4-1-0. Commissioner John Gradberg cast a no vote. SEE COPY OF GRANT ATTACHED.
7. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve SAVNS Maintenance Grant Contract #1660331 between the Office of the Attorney General and Panola County. The motion passed unanimously. SEE COPY OF CONTRACT ATTACHED.
8. Commissioner John Gradberg moved and Commissioner Frank Langley seconded the motion to declare the following guns as surplus property: Arminus .38, Serial #012113; Browning .380, Serial #72N14710; Beretta .40, Serial #M30418Z; S & W .357, Serial #AAL5991; Colt .357, Serial #26737; S & W 9 mm, Serial #DTB4051; S & W .45, Serial #TAK6619; Davis .380, Serial #AP477705; S & W .44, Serial #CDR7679; Browning .380, Serial #71N13947; Titan .38, Serial #0858139; Ruger 9mm, Serial #30534268; Taurus .44, Serial #TH834620; S & W .22, Serial #UAV5583; HiStandard .357, Serial #H16128; Beretta .40, Serial #BER213304; Ruger .357, Serial #17359101; S & W 9mm, Serial #TZU3745; RG .22, Serial #L728451; Bersa .380, Serial #571070; RSA .38, Serial #165796; Springfield Armory 9mm, Serial #US961502; Sig Saur .45, Serial #G176361; Ruger .44, Serial #50016943; RG .38, Serial #R060113; Jennings .380, Serial #045531; S & W .357, Serial #BDS0348; Taurus 9mm, Serial #TKB80884; S & W .44, Serial #S238859; H & R

w/Burris3x9 45-70, Serial #CBA085234; Ruger w/Nikon3x9 .22, Serial #35781766; Winchester 30-30, Serial #3572622; ATI .22, Serial #B031078; Savage w/bsa6x24 30-06, Serial #C126457; Nagant .762, Serial #170068; CVA 7mm-08, Serial #611307373906; APM 12ga, Serial #1358; SKS w/centerpoint scope 762, Serial #F149189; Glenfield .22, Serial #19769086; Remington 12ga, Serial #B229107M; Remington w/Burris 4x16 .243, Serial #G6759143; RG .357, Serial #6237; Ruger .40, Serial #34159994; Taurus .357, Serial #YC67878; Taurus .17, Serial #YK356664; HiPoint 9mm, Serial #P1613638; Heritage .22, Serial #F29102; Springfield Armory .40, Serial #US472240; Ruger w/3x9scope .22, Serial #35232649; Yildiz 20ga, Serial #2746; Revelation 12ga, Serial #P960757; Glenfield w/bushnell 4x32 .22, Serial #23466322; UZI w/case 9mm, Serial #UP12374; H & R .410, Serial #BA495720, Mossberg 12ga, Serial #UM756660; Ballard w/BSA3x9 45-70, Serial #23116; Glenfield .22, Serial #21549544; Riverside 12ga, Serial #14222B; Remington .22, Serial #110650; Sears .22, Serial #D807594; Remington w/Tasco3x9 30-06, Serial #6998659; Marlin .22, Serial #20285890; Mossberg 12ga, no Serial #; H & R 12ga, Serial #AZ514888; Remington 12ga, Serial #C847651M; Marlin 12ga, Serial #5589; Remington w/bushnell 3x9 .350, Serial #6215427; Winchester .22, Serial #134513; Stevens .22, Serial #L245906; Marlin w/simmons4x32 12ga, Serial #04538709; Maverick 12ga, Serial #MV67253K; Winchester .22, Serial #201507; New England 32ga, Serial #NB353493; Remington .22, Serial #40319; and Remington w/cnrtpnt4x16 .22, Serial #C2619490. The motion passed unanimously. SEE LIST ATTACHED.

9. Commissioner Dale LaGrone moved and Commissioner Frank Langley seconded the motion to approve a contract between Panola County and Auctioneerexpress.com for an online auction of firearms to begin September 29, 2015 at 10:00 o'clock AM; and to authorize the County Judge to publish legal notice regarding the auction by Dale McGonagill, auctioneer, license no. TX 13801, for the sale of the guns previously declared surplus by the Court. The motion passed unanimously. SEE COPY OF CONTRACT AND NOTICE ATTACHED.
10. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to declare fourteen tasers, fourteen holsters, thirty-two cartridges and one training cartridge as surplus property from the Panola County Sheriff's Office. The motion passed unanimously.
11. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to sell fourteen tasers, fourteen holsters, thirty-two cartridges and one training cartridge, declared as surplus, to the Carthage Police Department for the amount of \$3,100.00 as per section 263.153(1) Local Government Code. The motion passed unanimously. SEE COPY OF LETTER ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve an amendment to contract for automated ad valorem tax collection services between Panola County and Pritchard & Abbott, Inc. The motion passed unanimously. SEE COPY OF AMENDMENT ATTACHED.
13. Commissioner Ronnie LaGrone moved and Commissioner Frank Langley seconded the motion to adopt Order #2015-12 closing a portion (the last 546 feet) of Panola County Road #1071. The motion passed unanimously. SEE COPY OF ORDER ATTACHED.
14. Commissioner John Gradberg moved and Commissioner Frank Langley seconded the motion to allow Emergency Management Coordinator Jim Young to purchase 100 Burn Ban in Effect Signs with Emergency Management Funds. The motion passed unanimously. SEE EXAMPLE OF SIGN ATTACHED.
15. Commissioner Dale LaGrone moved and Commissioner Frank Langley seconded the motion to approve an agreement between Election Systems & Software, LLC and Panola County. The motion passed unanimously. SEE COPY OF CONTRACT ATTACHED.


16. Commissioner Ronnie LaGrone moved and Commissioner Frank Langley seconded the motion to award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Lt. Tina McMullen. The motion passed unanimously. SEE COPIES OF BIDS ATTACHED.
17. Commissioner Ronnie LaGrone moved and Commissioner Frank Langley seconded the motion to approve a budget for Title IV-E County Child Welfare Services contract between Texas Department of Family and Protective Services and Panola County; and to approve FFATA Certifications. The motion passed unanimously. SEE COPY OF CONTRACT ATTACHED.
18. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to approve a change in status of employment for Charles Lennon from Truck Driver to Operator with the PCRBD, Precinct #2, effective September 19, 2015 at the rate of \$16.61 per hour. The motion passed unanimously.
19. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to approve a change in status of employment from Mark Greer from Truck Driver to Operator with the PCRBD, Precinct #2, effective September 19, 2015 at the rate of \$17.38 per hour. The motion passed unanimously.

The meeting was then adjourned.

Dated this 14th day of September, 2015.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas

