

OCT 12 2015

State of Texas  
County of Panola

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

On this 28th day of September, 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 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 Ronnie LaGrone gave the prayer.

**OPEN MEETING:**

**1. CITIZEN COMMENTS:**

There were no citizen comments.

**2. COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

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

County Judge LeeAnn Jones reported that the runway construction project at the Panola County Airport is expected to begin in April or May of 2016.

**4. CONSENT ITEMS:**

**PERSONNEL**

- a. To record an increase in salary to \$14.63 per hour for Brianna Rabon, part-time secretary in the Panola County Criminal District Attorney's Office, effective September 19, 2015.
- b. To record the employment of Nici Thomas as a Deputy Clerk in the Panola County Clerk's Office effective September 21, 2015 at the rate of \$13.63 per hour.
- c. To record the employment of Teresa Endsley as a Deputy Clerk in the Panola County Clerk's Office effective September 28, 2015 at the rate of \$13.63 per hour.
- d. To record the resignation of Madeline Matlock as a Communications Officer in the Panola County Sheriff's Department effective October 2, 2015.

**ROAD & BRIDGE**

- a. To approve and record a request by Indigo Minerals, LLC to place a 4" water well transfer line and an 8" temporary water transfer line within the right-of-way of Panola County Roads #425, #4252, #4253, #428, #433, #427, #426 and #4281.
- b. To accept and record a donation of 20 yards of concrete from Carl Smith for use by the Panola County Road and Bridge Department, Precinct #3.

**MISCELLANEOUS**

- a. To record Panola County Emergency Services District No. 1 Annual Financial Report for the Year Ended December 31, 2014.
- b. To approve and record an addition to the Panola County Employee Handbook in regard to nursing mothers.
- c. To approve and record 2015 Budget Amendment No. 19.

**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 Victim Assistant Coordinator Ginger Hawkins; Panola County District Attorney's Secretary Brianna Rabon; and Panola County Extension Agent-AG/NR Lee Dudley (2).

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 John Gradberg 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 unanimously. SEE COPY OF BILLS ATTACHED.
6. Commissioner Ronnie LaGrone moved and Commissioner Frank Langley seconded the motion to proclaim October, 2015 as Domestic Violence Awareness Month in Panola County. The motion passed unanimously. SEE COPY OF PROCLAMATION ATTACHED.
7. Based on a recommendation by Phillip Gates with the Texas A & M Forest Service, Commissioner Frank Langley moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2015-13 prohibiting outdoor burning. The motion passed unanimously. SEE COPY OF ORDER ATTACHED.
8. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to submit the names of the current board member for election to the Panola County Appraisal District Board of Directors. The motion passed unanimously. SEE LIST OF CURRENT BOARD MEMBERS ATTACHED.

The meeting was then adjourned.

Dated this 28th day of September, 2015.

  
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LeeAnn Jones, County Judge, Panola County, Texas

  
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Bobbie Davis, County Clerk, Panola County, Texas

