

NOV 09 2016

State of Texas
County of PanolaBOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY B. Davis DEPUTY

On this 26th day of October, 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, Jr.	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:

There were no citizen comments.

2. COMMISSIONERS' REPORTS:

Commissioner Ronnie LaGrone reported that clean-up, improvements and repairs are being made at the Exposition Building, and that improvements at the Airport are progressing as scheduled.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported that the burn ban has been lifted, effective earlier this morning.

4. CONSENT ITEMS:

PERSONNEL

- a. None

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to place a boring and installing inner duct and fiber and cable line within the right-of-way of Panola County Road #3150.
- b. To approve and record a request by Eastex Telephone Co-op to place a boring and installing inner duct and fiber line within the right-of-way of Panola County Road #3150.

- c. To approve and record a request by Deadwood Water Supply Corporation to place a 2" PVC Casing with a ¾" Service Line within the right-of-way of Panola County Road #320.
- d. To approve and record a request by MarkWest Energy East Texas Gas Company, LLC to place a 10" steel pipe line within the right-of-way of Panola County Road #201.
- e. To approve and record a request by MarkWest Energy East Texas Gas Company, LLC to place a 10" steel pipe line within the right-of-way of Panola County Road #301.
- f. To approve and record a request by MarkWest Energy East Texas Gas Company, LLC to place a 10" steel pipe line within the right-of-way of Panola County Road #302.
- g. To approve and record a request by MarkWest Energy East Texas Gas Company, LLC to place a 10" steel pipe line within the right-of-way of Panola County Road #303.

MISCELLANEOUS

- a. To approve and record corrected minutes of Commissioners' Court meeting held May 11, 2015.
- b. To record copy of Panola County Juvenile Probation Department proposed Budget Amendment #1 for Fiscal Year 2016; and to record written statement containing date, time and place said proposed budget amendment will be finalized and adopted.
- c. To approve and record 2015 Budget Amendment No. 21.
- d. To record Certificate of Completion from Texas Association of Counties for completion of five hours of instruction of the Public Funds Investment Act; and completion of 15 hours of educational instruction for Panola County Treasurer Joni Reed.

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 Clerk Bobbie Davis; Panola County Transport Deputy Adam Jones; and Panola County Criminal District Attorney Danny Buck Davidson.

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 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 Dale LaGrone seconded the motion to approve a renewal of the CodeRed Weather Warning service for Panola County, Texas. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.

7. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to approve a service agreement between Texas Airsystems and Panola County for Services rendered at the Sammy Brown Library. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.

The meeting was then adjourned.

Dated this 26th day of October, 2015.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas

