

AT 10:45 O'CLOCK A M

DEC 14 2015

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

On this 9th day of November, 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, 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:

Tracy Holland, a Panola College student, attended the meeting for college credit.

2. COMMISSIONERS' REPORTS:

Commissioner Ronnie LaGrone reported that most of the work on the Exposition Building is complete, including new doors and repairs to the roof and restrooms.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported that she will be out next week at a conference.

4. CONSENT ITEMS:

PERSONNEL

- a. To record an increase in salary to \$14.63 per hour for Teresa Endsley, Deputy Clerk in the Panola County Clerk's Office, effective October 31, 2015.
- b. To record an increase in salary to \$20.25 per hour for Thomas Tanner Peace, Bailiff and Security for Panola County, effective November 14, 2015.

ROAD & BRIDGE

- a. To accept and record a donation of two loads of brick and concrete (16 yards) from C. L. Veasey for use by the Panola County Road and Bridge Department, Precinct #3 Pit.

- b. To approve and record a request by PetroQuest Energy, LLC to place two 10" temporary water transfer lines within the right-of-way of Panola County Roads #321 and #322.
- d. To approve and record a request by Rehobeth Water Supply Corporation to place a four inch (4") line within the right-of-way of Panola County Road #207.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of October, 2015.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport – Sharpe Field. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 14, 2015 at 9:00 AM.
- c. To approve and record the Panola County Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2014 through August 31, 2015.
- d. To record Statement of Officer and Oath of Office forms for Teresa Endsley, Panola County Deputy Clerk.
- e. To approve and record Panola County Investment Report for 2nd Quarter 2015.
- f. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2015.
- g. To record Supplemental Agreement No. 1 between Texas Department of Transportation, agent for Panola County, and KSA Engineers, Inc. for TxDOT CSJ No. 1519CARTH.
- h. To approve and record a donation of \$25.00 from Patsy J. Wilson for use by the Panola County Child Welfare Board.
- i. To approve and record 2015 Budget Amendment No. 22.

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 Judge LeeAnn Jones (2); Panola County Extension Agent-AG/NR Vickie Lacy (2); Panola County Commissioner, Precinct #1, Ronnie LaGrone; Panola County Commissioner, Precinct #2, John Gradberg; Panola County Commissioner, Precinct #3, Frank R. Langley, Jr.; Panola County Commissioner, Precinct #4, Dale LaGrone; and Panola County Deputy Constable, Precincts #2 and #3, Charles Blue.

Commissioner John Gradberg 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 Frank R. Langley, Jr. 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 Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to award the bid for electrical repairs, maintenance and installation work to **Craig Electric**. The motion passed unanimously. SEE COPY OF BID ATTACHED.
7. Commissioner Frank R. Langley, Jr. moved and Commissioner John Gradberg seconded the motion to award the bid for housekeeping services for Panola County Courthouse, annexes, Judicial Center, Sheriff's Department, Detention Center, Probation Offices, Road and Bridge Department Restrooms and Exposition Center to **Jani-King of Shreveport**. The motion passed unanimously. SEE COPY OF BID ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to award the bid for road oil (cracked fuel oil) to **Bryan & Bryan Asphalt Road Oil, Ltd.** The motion passed unanimously. SEE BID ATTACHED.

Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to award the bid for corrugated steel pipe culverts to **Wilson Culverts, Inc.** The motion passed unanimously. SEE BID ATTACHED.

Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to award the bid for 12" and 15" polyethylene corrugated culverts and couplings to **Morrison Supply**, and 18", 24", 30", 36", 42", 48" and 60" polyethylene corrugated culverts and couplings to **Cain Hardware and Lumber**. The motion passed unanimously. SEE BIDS ATTACHED.

Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to award the bid for 3" X 5" Georgetown rock to **S. D. Twomey Trucking**, and Arkansas SB-2 and Arkansas 2 ½" D-Ballast to **Dodson Trucking, Inc.** The motion passed unanimously. SEE BIDS ATTACHED.

Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to award the bid for used railroad tank cars/flat cars to **The Railroad Yard**. The motion passed unanimously. SEE BID ATTACHED.

Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to award the bid for concrete/iron ore to **Dodson Trucking, Inc.** The motion passed unanimously. SEE BID ATTACHED.

Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to award the bid for crushed limestone to **Dodson Trucking, Inc.** The motion passed unanimously. SEE BID ATTACHED.

9. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to award the bid for one (1) ½ ton pickup for use by the Panola County Sheriff's Department to **Reliable Chevrolet**. The motion passed unanimously. SEE COPY OF BID ATTACHED.
10. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to approve the holiday schedules for 2016. The motion passed unanimously. SEE HOLIDAY SCHEDULES ATTACHED.
11. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to adopt Panola County Resolution #2015-01 with regard to the Indigent

Defense Grant Program. The motion passed unanimously. SEE COPY OF RESOLUTION ATTACHED.

- 12. Commissioner John Gradberg moved and Commissioner Frank R. Langley, Jr. seconded the motion to cast the County's 1245 votes by resolution for candidates for the Panola County Appraisal District's Board of Directors for the 2016-2017 term. The motion passed unanimously. SEE COPY OF BALLOT ATTACHED.
- 13. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve an increase in salary to \$16.61 per hour for Thomas Hicks, a Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective November 14, 2015. The motion passed unanimously. SEE CHANGE REQUEST ATTACHED.
- 14. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve an increase in salary to \$17.38 per hour for Steve Maxey, an Operator with the Panola County Road and Bridge Department, Precinct #1, effective November 14, 2015. The motion passed unanimously. SEE CHANGE REQUEST ATTACHED.
- 15. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve an increase in salary to \$15.92 per hour for Jason Ross, a truck driver with the Panola County Road and Bridge Department, Precinct #4, effective November 14, 2015. The motion passed unanimously. SEE CHANGE REQUEST ATTACHED.

The meeting was then adjourned.

Dated this 9th day of November, 2015.



 LeeAnn Jones, County Judge, Panola County, Texas



 Bobbie Davis, County Clerk, Panola County, Texas

