

DEC 14 2015

State of Texas
County of Panola

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

On this 23rd day of November, 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 Ronnie LaGrone gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

There were no citizen comments.

2. COMMISSIONERS' REPORTS:

Commissioner John Gradberg reported that Panola County Road #1251, which had previously been partially closed, has now been reopened and that Rusk County has taken responsibility for the maintenance of the road.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported that the County Judge's conference she attended last week was beneficial.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Meghan L. Tribbey as a Reference Coordinator at the Sammy Brown Library effective December 7, 2015.

ROAD & BRIDGE

- a. To approve and record a request by Rehobeth Water Supply Corp. to place a 4" pipe for 1,000 ft. and 2" pipe for 500 ft. within the right-of-way of Panola County Road #205.

MISCELLANEOUS

- a. To record canvassed results of the November 3, 2015 General Election.
- b. To record Certificate of Course Completion from The Attorney General for Open Meetings Act for Panola County Clerk Bobbie L. Davis.
- c. To approve and record 2015 Budget Amendment No. 23.

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 District Clerk Debra Johnson; Panola County Indigent Healthcare Coordinator Laronda Dillard; Panola County 1st Assistant Auditor Jennifer Stacy; and Panola County Auditor Sidney Burns.

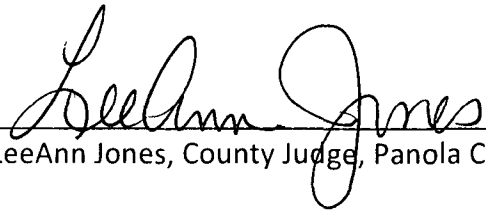
Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve all the Consent Items. The motion passed unanimously.

A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

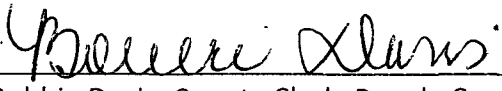
5. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE COPY OF BILLS ATTACHED.
6. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to move the polling place for Voting Precinct #1 from the Panola College Ballroom to Carthage Missionary Baptist Church Fellowship Hall; and to authorize the County Judge to seek clearance for same from the U.S. Department of Justice. The motion passed unanimously. SEE COPY OF LETTER ATTACHED.
7. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a proposal from Guardian Security Solutions, LC to update monitors in the District Attorney's and Sheriff's Offices, add a control center to the District Attorney's Office, add audio surveillance to both courtrooms, add one camera to 1st floor courtroom and replace old systems in the District Attorney's Office. The motion passed with a vote of 4-1-0. Commissioner John Gradberg cast a no vote. SEE COPY OF PROPOSAL ATTACHED.
8. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to approve a quote from Rural Water Service to install a 1" service line (includes bores and meter set) on County Road #3233. The motion passed unanimously. SEE COPY OF QUOTE ATTACHED.
9. Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from Love Electric, Inc. for the replacement of an electronic control board at the Panola County Airport-Sharpe Field. The motion passed unanimously. SEE COPY OF QUOTE ATTACHED.

The meeting was then adjourned.

Dated this 23rd day of November, 2015.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas

