

JAN 11 2016

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

On this 31st day of December, 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:**

LeeAnn Rafferty, candidate for 123<sup>rd</sup> Judicial District Judge, introduced herself to the Court.

**2. COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

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

County Judge LeeAnn Jones wished the Court a Happy New Year and reminded the County Commissioners to remember their constituents in the decisions they make.

**4. CONSENT ITEMS:**

**PERSONNEL**

- a. To record the Salary Schedule for Fiscal Year 2016.
- b. To record the employment of Sarena Newman as a Communications Officer with the Panola County Sheriff's Department effective December 28, 2015 at the rate of \$15.52 per hour.

**ROAD & BRIDGE**

- a. None

**MISCELLANEOUS**

- a. To approve and record 2015 Budget Amendment No. 27.
- b. To record 2015 Certificate of Attendance from Texas Association of Counties for completing 10 hours of the Public Funds Investment Act for Panola County Treasurer Joni Reed.
- c. To record 2015 Certificate of Participation from V. G. Young Institute of County Government for completing 17 hours of Educational Training for Panola County Commissioner Precinct #1 Ronnie LaGrone.
- d. To record Tax Assessor-Collector Continuing Education Transcript for reporting period January 1, 2015 through December 31, 2015.
- e. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Palmer Fuselier.
- f. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Steve Conroy.
- g. To record Panola County Sheriff's State Forfeiture Budget for Fiscal Year 2016.
- h. To record the annual rollover of SHP's Health Services Agreement with Panola County for 2016 for health care services for inmates housed in the Panola County Detention Center.
- i. To approve and record 2016 Budget Amendment No. 1.

**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 Extension Agent Vickie Lacy; Panola County Court at Law Court Reporter Sherri Murphy; 123<sup>rd</sup> District Court and County Court at Law Court Coordinator Erin Johnson; Panola County Constable #1 & #4 Bryan Murff; and Panola County Deputy Constable #1 & #4 William Alexander.

Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve all the Consent Items. The motion passed unanimously.

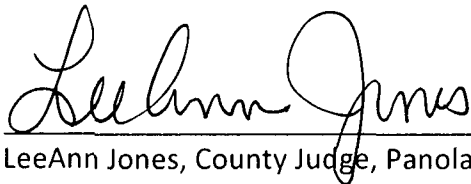
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

- 5. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. 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. After an explanation by Mary Kay Thomas with Amazing Grants, Inc., and Wade Allums of Deadwood Water Supply Corporation, Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to authorize the County Judge to submit a letter on behalf of Deadwood Water Supply Corporation for grant funding to replace water lines and meters. Grant funding is available through the Small Towns

Environment Program (STEP) within the Texas Department of Agriculture. The motion passed unanimously. SEE COPY OF LETTER ATTACHED.

7. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a software license and maintenance agreement between KellPro and Panola County for Panola County Justice of the Peace, Precinct #1 for 2016. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a software license and maintenance agreement between KellPro and Panola County for Panola County Justice of the Peace, Precinct #2 for 2016. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to authorize the County Auditor to advertise for sealed bids for the siting, licensing and installation of AWOS for 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 February 8, 2016 at 9:00 AM. The motion passed unanimously. SEE COPY OF INVITATION TO BID ATTACHED.
10. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to adopt the Panola County 2016 Mileage Reimbursement Schedule. The schedule reduces the amount paid per mile to \$0.54. The motion passed unanimously. SEE COPY OF SCHEDULE ATTACHED.
11. County Judge LeeAnn Jones moved and Commissioner Ronnie LaGrone seconded the motion to approve an agreement between Panola County and the After-School Youth Enrichment Program (AYEP) for the period of one (1) year beginning January 1, 2016. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to approve a software agreement between Tyler Technologies, Inc. and Panola County, Texas through the National Joint Powers Alliance, for Odyssey Online Software products Jail Manager, Law Enforcement, Prosecutor, Case Manager and Check Manager, effective February 1, 2016. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.

Dated this 31st day of December, 2015.



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LeeAnn Jones, County Judge, Panola County, Texas



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Bobbie Davis, County Clerk, Panola County, Texas