

JAN 11 2016

State of Texas
County of Panola

BOBBIE 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 10:05 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
Frank R. Langley, Jr.	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

constituting a quorum of the Court, with Commissioner John Gradberg, Precinct #2, absent. 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:

- S1. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve 18.5 hours of 2015 vacation earned by Rokesia Hicks, Chief Deputy County Clerk, to be taken in 2016. The motion passed on a vote of 4-0-1, with Commissioner John Gradberg absent. SEE COPY OF REQUEST ATTACHED.
- S2. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve 20 hours of 2015 vacation earned by Shenease Brooks, Deputy County Clerk, to be taken in 2016. The motion passed on a vote of 4-0-1, with Commissioner John Gradberg absent. SEE COPY OF REQUEST ATTACHED.

The meeting was then adjourned.

Dated this 31st day of December, 2015.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas