

AT 2:20 O'CLOCK P M

FEB 10 2016

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

On this 11th day of January, 2016, 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:**

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' reports.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record a change in status of employment for Amanda Geddie from part-time Deputy Clerk to full-time Deputy Clerk with the Panola County Tax Assessor, Auto Registration office, effective January 1, 2016 at the budgeted rate.

ROAD & BRIDGE

- a. To approve and record a request by Holland Quarters Water to place a 3" casing line within the right-of-way of Panola County Road #1041.
- b. To accept and record a donation of a 16' X 48' Aluminum Tracker Flat Bottom Boat, Serial #BUJ84768F787 valued at \$500.00 from Plano Marina for use by the Panola County Road and Bridge Department, Precinct #2.
- c. To approve and record a request by Holland Quarters Water to place a 2" casing and 1" service line within the right-of-way of Panola County Road #1041.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of December, 2015.
- b. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Rebecca Joffrion.
- c. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Cliff Todd.
- d. To record 2015 Certificate of Participation from the Texas A & M AgriLife Extension Service for completing 5.5 hours of Educational Training for Panola County Judge LeeAnn Jones.
- e. To approve and record 2015 Budget Amendment No. 28.
- f. To record copy of 123rd Judicial District Community Supervision and Correction Department's Minutes of Meeting held August 20, 2015; 123rd Judicial District CSCD proposed FY-2016 Basic Supervision Budget Adjustment #1; 123rd Judicial District CSCD proposed FY-2016 Civil Supervision Budget; and to record written statement containing date, time and place said adjustment and budget will be finalized and approved.

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 Justice of the Peace, Precincts #1 & #4, David Gray (2); Panola County Justice of the Peace, Precincts #1 & #4, Criminal Clerk Toni Hughes; Panola County Justice of the Peace, Precincts #1 & #4, Civil Clerk Mary Sue Kiper; Panola County Treasurer Joni W. Reed; Panola County District Clerk Debra Johnson; PCSD Jail Administrator Tina McMullen; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Detention Officer Stephen Long; and County Extension Agent Vickie Lacy.

Commissioner Dale 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.

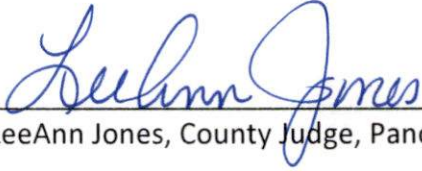
5. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE COPY OF BILLS ATTACHED.
6. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to approve an agreement between East Texas Open Door, Inc. and Panola County for services rendered. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.
7. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to appoint Elizabeth Faulk to the Panola County Child Welfare Board. The motion passed unanimously. SEE COPY OF APPOINTMENT ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a Master Intergovernmental Cooperative Purchasing Agreement with

- National IPA; to approve a Cooperative Purchasing Agreement with the City of Fort Worth; to purchase diesel and gasoline from Mansfield Oil, effective March 1, 2016, awarded through a competitively solicited and publicly awarded National Cooperative Agreement by the City of Fort Worth, Texas and available through the National Intergovernmental Purchasing Alliance (National IPA). The motion passed unanimously. SEE COPY OF AGREEMENT AND INFORMATION ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve the employment of John T. Spradley as a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective January 25, 2016 (upon successful completion of CDL physical and drug test) at the rate of \$16.40 per hour. The motion passed unanimously.
 10. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to renew the County's Tax Abatement Policy for a two year period commencing January 11, 2016. The motion passed unanimously. SEE COPY OF POLICY ATTACHED.
 11. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a rental contract for the Henderson Civic Center for jury selection for the Bernie Tiede trial. The motion passed unanimously. SEE COPY OF CONTRACT ATTACHED.
 12. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to approve an increase in salary to \$17.91 per hour for Charles Lennon, an Operator with the Panola County Road and Bridge Department, Precinct #2, effective January 23, 2016. The motion passed unanimously. SEE COPY OF PERSONNEL CHANGE REQUEST ATTACHED.
 13. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to approve the purchase of a 2016 Dodge Ram 4500 Truck from Freedom CDJR through HGAC for use by the Panola County Road and Bridge Department, Precinct #4. The motion passed unanimously.
 14. Commissioner John Gradberg moved and Commissioner Frank R. Langley, Jr. seconded the motion to close County Road #224 due to flood damage to a bridge, and to post appropriate detour signs for alternate routing of traffic. The motion passed unanimously. SEE COPY OF INFORMATION ATTACHED.
 15. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from Kenneth Edgmon for moving and replacing all furniture, removing baseboards, patching walls where needed, and painting two coats on walls in Judge Bailey's, Judge Dickerson's and Erin's offices. The motion passed unanimously. SEE COPY OF PROPOSAL ATTACHED.
 16. After discussion and careful consideration, Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to allow Panola County Employees to carry concealed handguns in the Panola County Courthouse. The motion passed unanimously. SEE INFORMATION ATTACHED.
 17. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a quote from Anderson Concrete for repairs to sidewalks surrounding the courthouse and sheriff's office with a provision for contingencies that could increase the quote. Any increase in quote would be ratified by the Commissioners' Court at a future date. The motion passed unanimously. SEE COPY OF QUOTE ATTACHED.
 18. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve the installation of parallel parking poles at the Panola County

Courthouse Annex located at 522 W. College. The motion passed unanimously. SEE COPY OF ESTIMATE ATTACHED.

The meeting was then adjourned.

Dated this 11th day of January, 2016.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas

