

FEB 10 2016

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

On this 25th day of January, 2016, 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 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 the separation of David Head as a Reserve Deputy with the Panola County Sheriff's Department effective January 19, 2016.
- b. To record an increase in salary to the budgeted rate of pay for Nici Thomas with the Panola County Clerk's Office, effective January 23, 2016.

**ROAD & BRIDGE**

- a. None

MISCELLANEOUS

- a. To approve a Tentative Schedule for 2016 Budget Process for Fiscal Year 2017.
- b. To record Racial Profiling Report for Fiscal Year 2015 for Panola County Sheriff Kevin Lake.
- c. To record Racial Profiling Report for Fiscal Year 2015 for Panola County Constable, Precincts #1 & #4, Bryan Murff.
- d. To record Racial Profiling Report for Fiscal Year 2015 for Panola County Constable, Precincts #2 & #3, Mitch Norton.
- e. To approve and record 2015 Budget Amendment No. 29.

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 #2 & #3, Criminal Clerk Maria Hernandez; PCSD Deputy Chadd Gray; PCSD K-9 Deputy Richard Mojica (2); Panola County Clerk Chief Deputy Rokesia Hicks; PCSD Deputy Josh Nagle; PCSD Deputy Travis Curry; Panola County Tax Assessor Chief Deputy Holly Gibbs; and Panola County Emergency Management Director LeeAnn Jones.

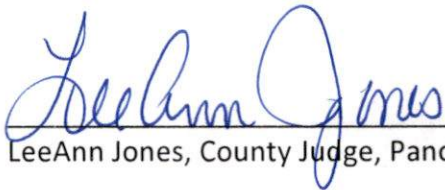
Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve all the Consent Items. The motion passed unanimously.

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

5. Commissioner John Gradberg 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. Commissioner John Gradberg moved and Commissioner Frank R. Langley, Jr. seconded the motion to appoint Melanie Courtney to the Panola County Child Welfare Board. The motion passed unanimously. SEE COPY OF APPOINTMENT ATTACHED.
7. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to allow Panola County Road and Bridge employees to carry concealed handguns at the Panola County Road & Bridge Department. It was stipulated that any employees desiring to carry concealed handguns notify Kim Goodwin, the Warehouse Coordinator, their respective County Commissioner, and Sheriff Kevin Lake. The motion passed unanimously. SEE COPY OF EXISTING POLICY ATTACHED.
8. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a Clay Pit Agreement for five acres located at 513 FM 3359 between Panola County and Morgan and Katy Aaron. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a quote from Carlos Tree Service for cutting down pine trees located at the end of the drive at 133 CR 1161. The motion passed unanimously. SEE COPY OF BID ATTACHED.

10. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve the purchase of a 2016 Kubota Cab Tractor, M5-111HDC from Kubota Tractor Corporation through Lowe Tractor and the BuyBoard, Contract #447-14, for use by the Panola County Road and Bridge Department, Precinct #4. The motion passed unanimously.

Dated this 25th day of January, 2016.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas

