

MAR 17 2016

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

On this 8th day of February, 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 Ronnie LaGrone 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 Christina Cain-Jones from Detention Corporal to Detention Officer with the Panola County Sheriff's Department effective January 23, 2016 at the rate of \$15.08 per hour.
- b. To record a change in status of employment for Joyce Wilder from Senior Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective January 23, 2016 at the rate of \$16.59 per hour.
- c. To record a change in status of employment for Shawn McCoy from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective January 23, 2016 at the rate of \$15.99 per hour.

ROAD & BRIDGE

- a. To approve and record a donation of 2,700 yards of dirt from Luminant for use by the Panola County Road and Bridge Department, Precinct #2 Pit.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of January, 2016.
- b. To record Statement of Officer and Oath of Office forms for Panola County Clerk Deputy Clerk Nici Thomas.
- c. To ratify and record Texas Department of Agriculture Construction Contract Change Order for South Murvaul Water Supply Corporation with Contractor Rural Water Service.
- d. To ratify and record the contingency costs from Anderson Concrete for the sidewalk job approved January 11, 2016.
- e. To authorize the County Auditor to advertise for sealed bids for removing, replacing and installing carpet/tile in Panola County Judicial Center and parts of Courthouse and Sheriff's Department. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened March 14, 2016 at 9:00 AM at a regular meeting of the Panola County Commissioners' Court.
- f. To record The Ohio Casualty Insurance Company Certificate for Panola County Treasurer Chief Deputy Abby Booker.
- g. To approve and record 2016 Budget Amendment No. 2.
- h. To record Certificate of Course Completions from the Attorney General for Open Meetings Act for Panola County Child Welfare Board Members Elizabeth Faulk and Melanie Lee Courtney.
- i. To ratify and record the Project Completion Report on Contract Number 713016 for the South Murvaul Water Supply Corporation.
- j. To record copy of 123rd Judicial District Community Supervision and Correction Department's Minutes of Meeting held January 26, 2016; 123rd Judicial District CSCD Adult Drug Court Grant Budget Adjustment #1 justification letter; 123rd Judicial District CSCD Proposed FY-2016 Adult Drug Court Grant Budget Adjustment #1; 123rd Judicial District CSCD Proposed FY-2017 Adult Drug Court Grant Application; 123rd Judicial District CSCD Proposed Adult Drug Court Grant Budget for FY-2017; 123rd Judicial District CSCD Proposed FY-2017 Adult Drug Court Grant Resolution; and 123rd Judicial District CSCD FY-2018-2021 Strategic Plan; and to record written statement containing the date, time and place said adjustments, documents and budgets will be considered for approval.

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 Deputy Clerk Teresa Endsley; PCSD Detention Deputy Chris Dickerson; PCSD Detention Deputy Garrett Wallace; Panola County Veterans Service Officer James G. Young; Panola County Judge-Emergency Management Director LeeAnn Jones; and Panola County Emergency Management Coordinator James Young.

Commissioner Ronnie LaGrone moved and Commissioner John Gradberg 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 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.
- S1. One sealed bid was received by Panola County for Automated Weather Observing Systems for the Panola County Airport-Sharpe Field. Upon opening and reading the bid, Airport Manager John DePresca, Jr. was asked to review the information contained in the bid.
6. Sheriff's Deputy Tina McMullen briefly explained that the new, abbreviated food bid sheet prepared and submitted to Commissioners' Court conforms to a new menu and food purchase requirements and will save money for Panola County. Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to approve the form for bids solicited for the purchase of items of food for the Panola County Detention Center. The motion passed unanimously. SEE COPY OF BID FORM ATTACHED.
7. After a brief explanation by Suzanne Mason, a local fireworks vendor, Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to adopt Order #2016-01 thru 2016-03 allowing retail fireworks permit holders to sell fireworks to the public in celebration of Texas Independence Day, San Jacinto Day and Memorial Day. The motion passed unanimously. SEE COPY OF ORDERS ATTACHED.
8. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to adopt Panola County Resolution #2016-01 with regard to Net RMA. The motion passed unanimously. SEE COPY OF RESOLUTION ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a change in status of employment for Jason Ross from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #4, effective February 20, 2016 at the rate of \$17.11 per hour. The motion passed unanimously. SEE COPY OF PERSONNEL CHANGE REQUEST ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to approve an increase in salary to \$17.91 per hour for Luther Fannin, an operator with the Panola County Road and Bridge Department, Precinct #4, effective February 20, 2016. The motion passed unanimously. SEE COPY OF PERSONNEL CHANGE REQUEST ATTACHED.
11. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to declare the following equipment as surplus property: one (1) 2010 Ford F150 2WD Truck, VIN 1FTEW1C88AFD96849; one (1) 2009 Ford Expedition 2WD, VIN 1FMFU15579LA12548; one (1) 2012 Ford F150 2WD, VIN 1FTFW1CF3CKD79812; one (1) 2010 Ford F150 Truck, VIN 1FTEW1C84AFD96847; four (4) 265/35/22 rims with tires; four (4) 245/35/20 rims with tires; ten (10) Cargo/prisoner partitions; four (4) cargo trunk trays; five (5) truck crossbed tool boxes; one (1) vehicle cargo rack; and one (1) Winchester gun safe, #WIN-12-075416, 55 X 15 X 18. The motion passed unanimously. SEE LIST OF EQUIPMENT ATTACHED.
12. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to approve a contract between Panola County and AuctioneerExpress.com

- for an online auction of vehicles, equipment and miscellaneous items to begin March 1, 2016 at 10:00 AM and to authorize the County Judge to publish legal notice regarding the auction by Dale McGonagill, license # 13801. The motion passed unanimously. SEE COPY OF CONTRACT AND NOTICE ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve employment of Mark Essery as a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective February 22, 2016 (upon successful completion of a CDL physical and drug test) at the rate of \$14.31 per hour. The motion passed unanimously.
 14. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to not approve a proposal from Guardian Security Solutions, LC for an extended warranty agreement for all equipment listed on invoices #10033, #10034 and #10049 at 10% for the second year of extended coverage for the period January 31, 2016 thru January 31, 2017. The motion passed unanimously.
 15. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve the purchase of a used 2000 Dynaweld Lowboy Trailer from Porter Truck Sales for use by the Panola County Road and Bridge Department, Precinct #4. The motion passed unanimously. SEE COPY OF QUOTE ATTACHED.
 16. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to adopt a resolution in support of 123rd Judicial District Adult Drug Court Grant for FY 2017. The motion passed unanimously. SEE COPY OF RESOLUTION ATTACHED.
 17. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve the 123rd Judicial District Adult Drug Court Grant Application for FY 2017; and to approve Drug Court Grant Proposed Budget for FY 2017. The motion passed unanimously. SEE COPY OF APPLICATION AND PROPOSED BUDGET ATTACHED.
 18. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a Budget Adjustment for the 123rd Judicial District Adult Drug Court Grant for FY 2016. The motion passed unanimously. SEE COPY OF BUDGET ADJUSTMENT ATTACHED.
 - S1. After review of a bid for Automated Weather Observing Systems from Vaisala, Inc. of Louisville, Colorado, by Airport Manager John DePresca, Jr., Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to table the decision to approve/not approve the bid until the next meeting of the Commissioners' Court, to be held February 22, 2016. The motion passed unanimously.

The meeting was then adjourned.

Dated this 8th day of February, 2016.


 LeeAnn Jones, County Judge, Panola County, Texas


 Bobbie Davis, County Clerk, Panola County, Texas

