

FILED FOR RECORD  
IN MY OFFICE  
AT 3:30 O'CLOCK P M

APR 11 2016

State of Texas  
County of Panola

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY B. DAVIS DEPUTY

On this 14th day of March, 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:**

County Judge LeeAnn Jones reported that the recent Panola County Junior Livestock Show was a success.

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

Jim Young, Panola County Emergency Management Coordinator, reported that five or six families who reside on County Road 184 were displaced by recent flooding. Panola County Commissioner Ronnie LaGrone reported that the flood gates to Lake Murvaul have been opened so the flood waters should recede soon.

**4. CONSENT ITEMS:**

**PERSONNEL**

- a. To record the retirement of Amos Brown, Operator for the Panola County Road and Bridge Department, Precinct #3, effective at 5:00 PM on February 29, 2016.
- b. To record an increase in salary to \$15.08 per hour for Stephen Long, Detention Officer with the Panola County Sheriff's Department, effective March 5, 2016.

**ROAD & BRIDGE**

- a. To authorize the County Auditor to advertise for sealed bids for Asphalt Materials for use by the Panola County Road and Bridge Department. Bid specifications will be available in the Panola County Judge's Office, 110 S.

Sycamore, Room 216-A, Carthage, Texas 75633. Bids will be opened at a future meeting of the Panola County Commissioners' Court scheduled for Monday, April 11, 2016 at 9:00 AM.

#### MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of February 2016.
- b. To record and ratify the Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2015.
- c. To ratify and record the Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2015.
- d. To ratify and record the Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #1 and #4 Office and Panola County for Fiscal Year ending December 31, 2015.
- e. To ratify and record the Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precinct #2 and #3 Office and Panola County for Fiscal Year ending December 31, 2015.
- f. To ratify and record the Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2015.
- g. To ratify and record the Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #1 and #4 for Fiscal Year ending December 31, 2015.
- h. To ratify and record the Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable Precincts #2 and #3 for Fiscal Year ending December 31, 2015.
- i. To ratify and record the discontinuance of the Annual Hardware Maintenance on equipment listed on Invoice #143175 from Tyler Technologies.
- j. To record the audit on the Panola County Detention Center's Commissary Accounts.
- k. To record the 2015 Certificate of Completion of Training from the Texas Veterans Commission for Veterans Service Office James G. Young.

#### 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): PCSD Patrol Officer Denise Gray; PCSD Commission Officer Carrie Riddle; PCSD Communication Sergeant Melissa Poindexter; PCSD Communication Officer Sue Smith; PCSD

Detention Deputy Chris Dickerson; Emergency Management Coordinator James G. Young; and Panola County District Clerk Debra Johnson.

Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to approve all the Consent Items. The motion passed unanimously.

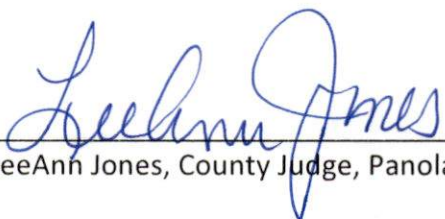
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.


5. Commissioner John Gradberg moved and Commissioner Dale LaGrone 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. Sheriff Kevin Lake reported that the Panola County Jail recently passed inspection for the 38<sup>th</sup> consecutive year, with a grade of excellent. Sheriff Lake further reported that in the future, surprise inspections will be done twice a year. Commissioner Ronnie LaGrone commended Jail Administrator Tina McMullen for her hard work keeping the jail in compliance. SEE COPY OF REPORT ATTACHED.
7. Following a presentation by attorney Stafford Davis, Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to decline joining the lawsuit against Volkswagen Group of America, Inc. and Audi of America, LLC. The motion passed unanimously.
8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve an ACH Originator Agreement for online banking between Panola County and First State Bank and Trust Company for the Panola County Tax Assessor/Collector Offices. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to award the purchase of items of food for the Panola County Detention Center to Performance Food Group, Flowers Foods and Tyson Foods, Inc. as recommended by Jail Administrator Tina McMullen. The motion passed unanimously. SEE COPY OF BID SHEETS AND AWARD LETTERS ATTACHED.
10. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to move the polling place for Voting Precinct #2 from Mt. Zion Church at 2870 FM 1794W to the New Mt. Zion Church at 5209 FM 959, Beckville, Texas. The motion passed unanimously.
11. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve the first amendment to the October 22, 1999 Pit Agreement between Panola County and James Keith Knight. The motion passed unanimously. SEE AMENDMENT ATTACHED.
12. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to approve a renewal contract with West-Thomson. The motion passed unanimously. SEE COPY OF CONTRACT ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to authorize the County Judge to advertise for sealed bids for used electronic equipment previously declared surplus by the Court. Bid specifications will be available in the County Judge's Office. Bids will be opened March 28, 2016 at a Special Session of the Commissioners' Court. The motion passed unanimously. SEE COPY OF NOTICE ATTACHED.

- 14. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to reject both bids submitted for removal, replacing and installing carpet/tile in the Panola County Judicial Center and parts of the Courthouse and Sheriff's Department. Interested bidders will be asked to measure and include offices previously omitted from the bids. New bids will be opened on March 28, 2016 at a Special Session of the Panola County Commissioners' Court scheduled for 9:00 AM. The motion passed unanimously.
- 15. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from Overhead Door of Longview for labor, materials and equipment to replace two existing overhead doors at the Panola County Sheriff's Storage Building. The motion passed unanimously. SEE COPY OF QUOTE ATTACHED.
- 16. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve Exhibit C to the Agreement for vending machine services dated March 4, 2016. The motion passed unanimously. SEE COPY OF EXHIBIT ATTACHED.
- 17. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve the employment of Anson Jones as a part-time employee with the Panola County Road and Bridge Department, Precinct #1, effective April 2, 2016 at the rate of \$17.91 per hour. The motion passed unanimously. SEE COPIES OF AFFIDAVITS AND INFORMATION ATTACHED.
- 18. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to adopt Order #2016-05 granting an exemption from competitive bidding for government records management services until procurement through a request for proposals is completed. The motion passed unanimously. SEE COPY OF ORDER ATTACHED.
- 19. Commissioner John Gradberg moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve the procurement of government records management services from Government Records Services, Inc, the County's current service provider, until procurement through a request for proposals is completed. The motion passed unanimously. SEE COPY OF CONTRACT ATTACHED.
- 20. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to approve a rental agreement with Complete Business Systems (CBS) for a Ricoh copier for use at jury selection for the Bernie Tiede trial scheduled for April 1, 2016. The motion passed unanimously. SEE COPY OF CONTRACT ATTACHED.
- 21. Commissioner John Gradberg moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve the posting of a petition to closed Panola County Road #289. The motion passed unanimously. SEE COPY OF NOTICE AND PETITION ATTACHED.

The meeting was then adjourned.

Dated this 14th day of March, 2016.

  
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 LeeAnn Jones, County Judge, Panola County, Texas

  
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 Bobbie Davis, County Clerk, Panola County, Texas

