

AT 3:15 O'CLOCK P M

MAY 09 2016

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

On this 11th day of April, 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 the resignation of Heather Bowen as a Reserve Deputy with the Panola County Sheriff's Department effective March 30, 2016.
- b. To record the resignation of Katie Byrd as a Reserve Deputy with the Panola County Sheriff's Department effective March 29, 2016.

ROAD & BRIDGE

- a. To ratify and record a decrease of \$20.00 per ton for road oil purchased from Bryan & Bryan Asphalt Road Oil, Ltd. effective March 23, 2016.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of March 2016.
- b. To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2016.
- c. To record 2016 Certificate of Participation from V. G. Young Institute of County Government for completion of 16 hours of Educational Training for Panola County Commissioner Precinct #1 Ronnie LaGrone.
- d. To record 2016 Certificate of Participation from V. G. Young Institute of County Government for completion of 16 hours of Educational Training for Panola County Commissioner Precinct #2 John Gradberg.
- e. To record 2016 Certificate of Participation from V. G. Young Institute of County Government for completion of 16 hours of Educational Training for Panola County Commissioner Precinct #3 Frank R. Langley, Jr.
- f. To record 2016 Certificate of Participation from V. G. Young Institute of County Government for completion of 16 hours of Educational Training for Panola County Commissioner Precinct #4 Dale LaGrone.
- g. To approve and record 2016 Budget Amendment No. 4.

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 Detention Officer Chris Hansen; PCSD Detention Officer Matthew Mitchell; PCSD Patrol Deputy Travis Curry; PCSD Patrol Deputy Phillip Grimes; PCSD Patrol Deputy Richard Mojica; PCSD Patrol Deputy Josh Nagle; PCSD Patrol Deputy Jeremy Nagle; PCSD Patrol Deputy Chadd Gray; PCSD Civil Sergeant Linda Pope; PCSD Jail Sergeant Garrett Wallace; PCSD Administrative Deputy Heather Green; PCSD Civil Deputy Hollie Mojica; and Panola County Clerk Bobbie Davis.

Commissioner Ronnie 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.

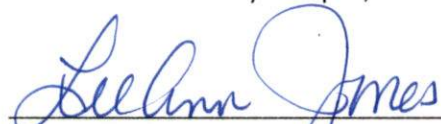
- 5. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE COPY OF BILLS ATTACHED.
- 6. Following an explanation by Mary Kay Thomas of Amazing Grants and Wade Allums of Deadwood Water Supply Corporation, Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a resolution authorizing the County Judge to submit an application to the Texas Department of Agriculture for step funding on behalf of Deadwood Water Supply Corporation and authorizing the County Judge to act as the authorized representative for Panola County in all matters pertaining to the application. The motion passed unanimously. SEE COPY OF RESOLUTION AND INFORMATION ATTACHED.
- 7. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to authorize the County Judge to enter into an agreement with Deadwood

Water Supply Corporation. The motion passed unanimously. SEE INFORMATION ATTACHED.

8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to award the bid for asphalt materials for road maintenance for use by the Panola County Road and Bridge Department to **Longview Asphalt, Inc.** The motion passed unanimously. SEE COPY OF BID ATTACHED.
9. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to table a decision on Order #2016-06 closing Panola County Road #289 until the April 25, 2016 meeting of the Commissioners' Court. The motion passed unanimously.
10. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to decline submitting a project to NET RMA at this time. The motion passed unanimously. SEE COPY OF INFORMATION ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a proposal from Russell Carpet One Floor & Home for the removal and installation of carpet/tile in the Panola County Sheriff's Department. The motion passed unanimously. SEE BID ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve an increase in salary to \$16.40 per hour for Mark Essery, a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective April 15, 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 a change in status of employment for Timmy Spradley from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #4, effective April 15, 2016 at the rate of \$17.11 per hour. The motion passed unanimously. SEE COPY OF PERSONNEL CHANGE REQUEST ATTACHED.
14. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a bid from IBF Tree and Moving Services, LLC for cutting down six trees in Precinct #1. The motion passed unanimously. SEE COPY OF BID ATTACHED.
15. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to approve a proposal from VIP Technologies, Inc. for the Software Assurance Plan and SWA PSA equipment, to include all new software, updates and support from NEC. The motion passed unanimously. SEE COPY OF PROPOSAL ATTACHED.
16. Following a lengthy review and explanation by Treasurer Joni Reed, Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve revisions to the Panola County Employee Handbook and Panola County Road and Bridge Department Policy Manual. The motion passed unanimously. SEE COPY OF POLICIES WITH MARKED REVISIONS ATTACHED.

The meeting was then adjourned.

Dated this 11th day of April, 2016.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas

