

MAY 09 2016

State of Texas
County of Panola

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

On this 25th day of April, 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 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:

County Judge LeeAnn Jones reported that the Tiede trial is over and Sheriff Kevin Lake stated that Mr. Tiede will be transported from Panola County as soon as arrangements can be made.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the retirement of Joe Mims, Lieutenant for the Panola County Sheriff's Office, effective April 29, 2016.
- b. To record the resignation of John Brown as a Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective April 28, 2016 at 5:00 PM.

ROAD & BRIDGE

- a. None

MISCELLANEOUS

- a. To record 2016 Certificate of Attendance from Texas Emergency Management Conference for completing 24 hours for Panola County Emergency Management Director LeeAnn Jones.
- b. To record the Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy David Head.
- c. To record Statement of Officer and Oath of Office forms for Walter Craft, Temporary Justice of the Peace, Precinct #2.
- d. To record Order of Temporary Appointment for Justice of the Peace for Walter Craft.
- e. To approve and record 2016 Budget Amendment No. 5.
- f. To record copy of 123rd Judicial District Community Supervision and Corrections Department's Minutes of Meeting held February 25, 2016; 123rd Judicial District CSCD Proposed FY-2016 Indirect Budget Addendum; 123rd Judicial District CSCD Proposed FY-2016 Indirect Budget Adjustment #1; 123rd Judicial District CSCD Proposed FY-2016 Proposed CCSS Amendment and Program Proposal; 123rd Judicial District CSCD Proposed FY-2016 Basic Budget Adjustment #2; 123rd Judicial District CSCD Proposed FY-2016 Sex Offender Budget Adjustment #1; and to record written statement containing date, time and place said adjustments and budgets 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 Veterans Service Officer James G. Young; Panola County Reserve Deputy Constable, Precinct #1 & #4, William R. Alexander; County Extension Agent – AG/NR Lee Dudley; and Panola County Tax Assessor Chief Deputy Holly Gibbs.

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 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. Following an introduction of the members of the local Brothers' Keepers and Chariots of Light Motorcycle Clubs, Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to proclaim the month of May, 2016 as Motorcycle Safety and Awareness Month in Panola County. SEE COPY OF PROCLAMATION ATTACHED.
7. Following a brief discussion with property owner Reta Gipson, Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to adopt order #2016-06 closing Panola County Road #289. The motion passed unanimously. SEE COPY OF ORDER ATTACHED.


- 8. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to allow the Panola County Treasurer to use the room vacated by the Panola County Clerk for storage. The motion passed unanimously. SEE COPY OF REQUEST ATTACHED.
- 9. A proposal from ACS Government Records Services was opened and the decision to award the contract will be determined at the next meeting of the Commissioners' Court.
- 10. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a purchase quote for two (2) EA Tablet Live and Subscription Purchase between Election Systems & Software, LLC and Panola County with regard to additional voting features. The motion passed unanimously. SEE COPY OF QUOTE ATTACHED.
- 11. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to approve the employment of Chad Grimes as a Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective May 2, 2016 (upon successful completion of CDL physical and drug test) at the rate of \$13.62 per hour. The motion passed unanimously.

The meeting was then adjourned.

Dated this 25th day of April, 2016.



 LeeAnn Jones, County Judge, Panola County, Texas



 Bobbie Davis, County Clerk, Panola County, Texas

