

AT 1:00 O'CLOCK P M

JUN 29 2016

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

On this 23rd day of May, 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
Ronnie LaGrone
John Gradberg
Frank R. Langley, Jr
Dale LaGrone

County Judge
Commissioner, Precinct #1
Commissioner, Precinct #2
Commissioner, Precinct #3
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:**

Commissioner Ronnie LaGrone reported that repair work will soon begin on the old library building grounds due to sinking around the building.

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

County Judge LeeAnn Jones reminded the Commissioners' Court and members of the public present that the 2017 Budget Workshop will begin at 9:00 AM, Friday, May 27, 2016.

4. **CONSENT ITEMS:**

PERSONNEL

a. None

ROAD & BRIDGE

a. None

MISCELLANEOUS

- a. To ratify and record Bureau Bank Change Request for Certified Payments with regard to collecting and processing credit card payments on behalf of the Panola County Clerk's Office.
- b. To ratify and record a proposal from Mutual Sprinklers, Inc. for replacing corroded and rusted pipes and replace water flow devices.
- c. To ratify and record the cancellation of a proposal from Holmes Millwork, Inc. approved during the May 9, 2016 Commissioners' Court meeting.
- d. To ratify and record the cancellation of a proposal from Kenneth Edgmon approved during the May 9, 2016 Commissioners' Court meeting.

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 Lora J. Taylor; PCSD Communications Officer Helen Thompson; Panola County Emergency Management Coordinator James G. Young; PCSD Criminal Investigator Adam Jones; and Panola County Ag Extension Agent Lee Dudley.

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

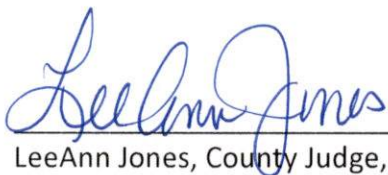
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

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. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to award a bid previously opened by the Commissioners' Court on April 25, 2016 for Government Records Management Services. The motion passed unanimously. SEE NOTICE OF AWARD AND INFORMATION ATTACHED.
7. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to authorize the transfer of 1-Zebra GK420t label printer; 2 hand scanners; 11 ink cartridges and 11 rolls of printer labels from the Panola County Clerk's Office to the Panola County District Clerk's Office. The motion passed unanimously. SEE INFORMATION ATTACHED.
8. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to adopt Order #2016-07 granting an exemption from competitive bidding for software training through a sole source exemption. The motion passed unanimously. SEE ORDER ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a professional services agreement with Tyler Technologies, Inc and Panola County, Texas. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to approve a customer service agreement with Unifirst Corporation and Panola County for cleaning industrial mats for the Panola County Road and Bridge Department. The motion passed unanimously. SEE COPY OF AGREEMENT ATTACHED.

11. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a bid from IBF Tree & Moving Services, LLC for trimming a tree and clean up at the Panola County Extension Office. The motion passed unanimously. SEE COPY OF ESTIMATE ATTACHED.
12. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Holmes Millwork, Inc. to remove cabinets in the storage room for carpet to be installed and reinstall the cabinet top and replace the front band with wood; and repair the plaster and paint the room. The motion passed unanimously. SEE COPY OF BID ATTACHED.
13. Following an explanation by Sheriff Kevin Lake, Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to void the contract between Panola County and Lattice, Inc. for inmate telephone services and accept a proposal from NCIC Inmate Telephone Services for the same, effective June 1, 2016. The motion passed unanimously. SEE COPY OF INFORMATION ATTACHED.
14. Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to approve a change in status of employment for Larry Bozeman from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #3, effective May 28, 2016 at the rate of \$17.11 per hour. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.
15. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve an increase in salary to \$16.40 per hour for Chad Grimes, a truck driver with the Panola County Road and Bridge Department, Precinct #1, effective May 28, 2016. The motion passed unanimously. SEE COPY OF PERSONNEL CHANGE REQUEST ATTACHED.

The meeting was then adjourned.

Dated this 23rd day of May, 2016.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas

