

JUL 12 2016

State of Texas
County of Panola

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

On this 13th day of June, 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 Rokesia Hicks, Chief Deputy 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:

Mr. Butch Marsalis voiced his concerns about the possible increase in local property taxes and wished the Court well in considering the 2017 budget.

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 termination of Shawn McCoy as a Senior Detention Officer with the Panola County Sheriff's Department effective May 21, 2016.
- b. To record the termination of Elaine McLemore as a Reserve Deputy with the Panola County Sheriff's Department effective June 1, 2016.

ROAD & BRIDGE

- a. To approve and record a request by Valence Operating Company to cross under Panola County Roads #265 and #266 with a 4.50" OD .337" Wall FBE X42 line.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of May 2016.
- b. To approve and record 2016 Budget Amendment No. 7.
- c. To record a copy of the Panola County Juvenile Probation Department proposed Budget Amendment #2 for Fiscal Year 2016; and to record a written statement containing the date, time and place said proposed budget amendment will be finalized and adopted.

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 Sheriff Kevin Lake; Panola County Extension Agent Vickie Lacy; PCSD Administration Secretary Leigh Welk; and PCSD Dispatcher Carrie Riddle.

Commissioner Dale 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 Frank R. Langley, Jr. 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 Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to adopt Panola County Resolution #2016-02 with regard to the Texas Department of Motor Vehicles. The motion passed unanimously. SEE COPY OF RESOLUTION ATTACHED.
7. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a change in status of employment for Mark Essery from Driver to Operator with the Panola County Road and Bridge Department, Precinct #4, effective June 25, 2016 at the rate of \$17.11 per hour. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.
8. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve an increase in salary to \$17.91 per hour for Timmy Spradley, an Operator with the Panola County Road and Bridge Department, Precinct #4, effective June 25, 2016. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve and agree that local funding for the Sammy Brown Library will not be diminished, curtailed or cut in any way as a result of awarding the Tocker Foundation Grant as described in the current grant application. The motion passed unanimously. SEE COPY OF GRANT INFORMATION ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to approve an internet processing professional services agreement between Accelerated Card Company, LLC DBA Certified Payment Systems and the Panola County District Clerk's Office with regard to collecting and processing credit card payments on

behalf of Panola County. The motion passed unanimously. SEE COPY OF CONTRACT ATTACHED.

- 11. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a quote based on TXMAS Contract No. TXMAS-13-36010 from Kofile Preservation, Inc. for imaging and conservation of old records in the Panola County District Clerk's Office; and to authorize the approval of purchase order and submission of the order through state-issued contract on the TxSmartBuySystem. The motion passed unanimously. SEE INFORMATION ATTACHED.
- 12. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to approve an inter-local agreement with Fairplay Water Supply Corporation for the Texas Department of Agriculture 2016 Grant Award. The motion passed unanimously. SEE COPY OF INFORMATION ATTACHED.
- 13. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to adopt the Texas Department of Agriculture Policy for the Code of Conduct for Procurement. The motion passed unanimously. SEE COPY OF POLICY ATTACHED.
- 14. County Judge LeeAnn Jones moved and Commissioner Dale LaGrone seconded the motion to establish a selection review committee for selecting and rating proposals for Grant Administration and Engineering Services for the County's Grant Award through the Texas Department of Agriculture; and to act upon approving a request by Fairplay Water Supply Corporation to appoint Wade Allums, Manager, Debbie Allums, Office Manager, John Gradberg and Jimmy Dunn to the Selection Review Committee. The motion passed unanimously. SEE INFORMATION ATTACHED.

CLOSED SESSION

- 15. The Court went into closed session to discuss real property per Government Code, section 551.072.

OPEN MEETING

- 16. No action was taken as a result of the Closed Session.

The meeting was then adjourned.

Dated this 13th day of June, 2016.



 LeeAnn Jones, County Judge, Panola County, Texas



 Bobbie Davis, County Clerk, Panola County, Texas

