

FILED FOR RECORD  
IN MY OFFICE  
AT 2:00 O'CLOCK P M

JUL 12 2016

State of Texas  
County of Panola

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

On this 27th day of June, 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:**

Commissioner Ronnie LaGrone reported that an incident occurred at the airport on Wednesday, June 22, 2016. Mr. John DePresca, Jr. explained to the Court that an airplane was experiencing mechanical problems and ran off the runway before becoming stuck in the mud. The pilot was not injured, and the airplane was pulled out of the mud. The incident was not reportable to the FAA as an accident.

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

There was no County Judge's report.

**4. CONSENT ITEMS:**

**PERSONNEL**

- a. To record a change in status of employment for William Dickerson from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective June 11, 2016 at the rate of \$15.99 per hour.
- b. To record the resignation of Robert DelConte as a Detention Officer with the Panola County Sheriff's Department effective June 24, 2016.
- c. To record the employment of Cleveland Wayne Wyatt as a Detention Officer with the Panola County Sheriff's Department effective June 14, 2016 at the rate of \$15.08 per hour.

- d. To record the resignation of Mark Essery as an Operator for the Panola County Road and Bridge Department, Precinct #4, effective June 30, 2016 at 7:30 AM.
- e. To record the resignation of Donna Burchette as a part-time Deputy for the Panola County Tax Assessor-Collector effective June 22, 2016.

**ROAD & BRIDGE**

- a. None

**MISCELLANEOUS**

- a. To approve and record the Panola County Investment Report for 4<sup>th</sup> Quarter Fiscal Year 2015.
- b. To approve and record the Panola County Investment Report for 1<sup>st</sup> Quarter Fiscal Year 2016.
- c. To approve and record the corrected minutes of Commissioners' Court meetings held during the month of May, 2016.
- d. To record the compiled financial statements for the Panola County Emergency Services District #1 for year ending December 31, 2015.
- e. To accept and record Analysis of the GASB Liability Related to Post-Retiree Health Benefits for Panola County as of December 31, 2015.
- f. To ratify and record The Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Information between the Texas Association of Counties Health and Employee Benefits Pool and Panola County.
- g. To approve and record the 2016 Budget Amendment No. 8.

**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 Deputy Robert Duncan; PCSD Deputy Ronnie Endsley (2); PCSD Deputy Stephen Endsley; PCSD Deputy Albert Garza (2); PCSD Deputy Chadd Gray; PCSD Deputy Denise Gray (2); PCSD Deputy Phillip Grimes (2); PCSD Deputy Adam Jones; PCSD Deputy Jeff Martin (2); PCSD Deputy Tina McMullen; PCSD Deputy Richard Mojica; PCSD Deputy Jeremy Nagle; PCSD Deputy Josh Nagle; PCSD Deputy Tanner Peace (2); PCSD Deputy Jeff Scarborough; PCSD Deputy Brant Shrell (2); PCSD Deputy Alan Smith; Panola County Extension Agent-FCS Vickie Lacy; Panola County Constable #1 & #4 Bryan Murff; PCSD Dispatcher Sarena Newman; Panola County Constable #2 & #3 Mitch Norton (2); and Panola County Deputy Constable #2 & #3 Charles Blue (2).


Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve all the Consent Items, including the two consent items listed on the Supplemental Agenda. 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 Ronnie 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 a clarification by Morgan LaGrone, of the Richard Loughlin, CPA accounting firm, Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to receive the County Auditor's Comprehensive Annual Financial Report of Panola County by independent auditors for fiscal year 2015. The motion passed unanimously. SEE LETTER ATTACHED.
7. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to authorize the County Judge to publish notice of the acceptance of the 2015 Annual Financial and Compliance Audit Report for Fiscal Year 2015 by applicable laws. The motion passed unanimously. SEE A COPY OF NOTICE ATTACHED.
8. Commissioner John Gradberg moved and Commissioner Frank R. Langley, Jr. seconded the motion to adopt Order #2016-08 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for the Panola County financial audit for fiscal year 2016 and to approve an engagement letter with the audit firm. The motion passed unanimously. SEE ORDER AND CONFIRMATION LETTER ATTACHED.
9. Commissioner Ronnie LaGrone and Commissioner Frank R. Langley, Jr. reported that they had been contacted by concerned citizens about the appearance of the landscaping in Anderson Park. After discussion, Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to table until the first meeting in October a review and decision on landscaping work to be done in Anderson Park. The motion passed unanimously.
10. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to accept a settlement for a 2010 Ford Crown Victoria, VIN 2FABP7BV2AX101653. The motion passed unanimously. SEE INFORMATION ATTACHED.

The meeting was then adjourned.

Dated this 27th day of June, 2016.

  
 \_\_\_\_\_  
 LeeAnn Jones, County Judge, Panola County, Texas

  
 \_\_\_\_\_  
 Bobbie Davis, County Clerk, Panola County, Texas

