FILED FOR RECORD IN MY OFFICE

AT 3.00 O'CLOCK 12 M

AUG 08 2016

State of Texas
County of Panola

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY POULVES DEPUTY

On this 11th day of July, 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:**

Commissioner Ronnie LaGrone reported that the runway lights at the airport have malfunctioned. An electrician is currently checking to see what has caused the problem.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

a. To record the employment of Rans Mullins as a Detention Officer with the Panola County Sheriff's Department effective July 9, 2016 at the rate of \$13.91 per hour.

ROAD & BRIDGE

a. None

MISCELLANEOUS

a. To approve minutes of Commissioners' Court meetings held during the month of June 2016.

- b. To record the notification of placement of two (2) 36-drawer cabinets for tri-fold cases and one (1) rolling shelf cabinet for large books in the surplus room from the Panola County District Clerk's Office.
- c. To record a Certificate of Attendance from the Texas Association of Counties for completion of 20 hours of educational instruction for Panola County Treasurer Joni Reed.
- d. To record a Certificate of Attendance from the Texas Association of Counties for completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act for Panola County Treasurer Joni Reed.
- e. To record The Ohio Casualty Company Certificate for Panola County Reserve Deputy Constable Precincts #1 & #4 Alan Scarborough.
- f. To record The American States Insurance Company Certificate for Panola County Public Official Bond-Court Coordinator & Forfeiture Specialist Kevin Jones.
- g. To approve and record 2016 Budget Amendment No. 9.

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): None

Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone 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 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 presentation by Kishla Salazar, representing the Rusk-Panola County Children's Advocacy Center, and an appeal by Assistant District Attorney Katie Nielsen, Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve the request for a Child Safety Fee of \$1.50 to be added to motor vehicle registration fees. The motion passed unanimously.
- 7. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to appoint Debbie Crawford as Panola County's representative to calculate and publish the unit's effective and rollback tax rate schedules for tax roll 2016 (Property Tax Code 26.04). The motion passed unanimously. SEE APPOINTMENT ATTACHED.
- 8. Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to authorize the transfer of one (1) filing cabinet from the Panola County District Clerk's Office to the Panola County Justice of the Peace #1 Office. The motion passed unanimously. SEE REQUEST AND INFORMATION ATTACHED.
- 9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from Kenneth Edgmon for moving furniture, patching walls where needed and painting two coats on the walls and trim in Judge Dickerson's Office. The motion passed unanimously. SEE PROPOSAL ATTACHED.

10. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve and record the Texas Association of Counties — County Choice Final Plan Selection Form — Choice 700 medical/health Insurance benefits and renewal rates for Panola County Elected Officials and Employees for the period December 1, 2016 to November 30, 2017; to authorize any surplus distribution deposited to the Retiree Health Trust Fund; and to designate County Auditor Sidney Burns as TAC HEBP Member Contact. The motion passed unanimously. SEE INFORMATION ATTACHED.

The meeting was then adjourned.

Dated this 11th day of July, 2016.

LeeAnn Jones, County Judge, Panola County, Texas

Bobbie Davis, County Clerk, Panola County, Texas