

AUG 08 2016

State of Texas
County of Panola

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

On this 25th day of July, 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:

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|----------------------|---------------------------|
| LeeAnn Jones | County Judge |
| Ronnie LaGrone | Commissioner, Precinct #1 |
| Frank R. Langley, Jr | Commissioner, Precinct #3 |
| Dale LaGrone | Commissioner, Precinct #4 |

And John Gradberg, Commissioner, Precinct #2 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 the problems with the runway lights at the airport have yet to be corrected, but he is confident the electrician will find the source of the problem and repairs will swiftly be made.

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

County Judge LeeAnn Jones reported that the certified values came in on Friday, and she is concerned about the possibility of the necessity to raise property taxes.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the termination of Marinda Cuff as a Detention Officer with the Panola County Sheriff's Department effective July 15, 2016.
- b. To record the employment of Clarissa Monreal as a part-time Deputy Clerk with the Panola County Tax Office effective August 1, 2016 (upon successful completion of physical and drug test) at the rate of \$13.50 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Country Lake Water to cross under Panola County Road #403 with a 2" line.

MISCELLANEOUS

- a. To record American States Insurance Company Continuation Certificate for Panola County Special Prosecutor Eric Scott McPherson.
- b. To record Tax Assessor-Collector Continuing Education Transcript for reporting period August 31, 2015 through August 30, 2016.
- c. To approve and record 2016 Budget Amendment No. 10.
- d. To record Panola County 2016 Election Services Contract Budget.
- e. To record fiscal year 2017 Compensation Orders for County Auditor, Assistant County Auditors and Panola County District Court Reporter.
- f. To record copy of 123rd Judicial District Community Supervision and Corrections Department's Minutes of Meeting held May 11, 2016; 123rd Judicial District CSCD Proposed FY-2016 Basic Budget adjustment #3; 123rd Judicial District CSCD Proposed FY-2017 Basic Budget adjustment #1; 123rd Judicial District CSCD Proposed FY-2017 Program #8 Sex Offender Services Budget adjustment #1; 123rd Judicial District CSCD Proposed FY-2017 Program #20 Indirect Service Budget adjustment #1; 123rd Judicial District CSCD Proposed FY-2017 Program #1 Community Supervision Restitution adjustment #1; 123rd Judicial District CSCD Proposed FY-2017 Program #24 Community Corrections Supervision Services Initial Budget; 123rd Judicial District CSCD Proposed Amendment to the 2017 Community Service Restitution Program #1; 123rd Judicial District CSCD Proposed Amendment to the 2017 Sex Offender Services Program #8; 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 Criminal District Attorney Danny Buck Davidson; Panola County Veterans Service Officer James G. Young (2); Panola County Extension Agent Lee Dudley; and Panola County Constable #1 & #4 Reserve Deputy Bob Fleming.

Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve all the Consent Items. The motion passed by a vote of 4-0-1, with Commissioner John Gradberg absent.

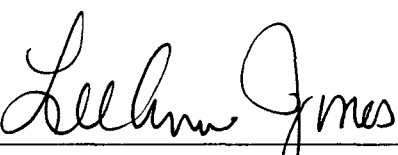
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

5. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed by a vote of 4-0-1, with Commissioner John Gradberg absent. SEE COPY OF BILLS ATTACHED.
6. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to appoint all election judges and alternate election judges for a one year period commencing August 1, 2016 (VTCA Election Code, Section 32.002). The motion passed by a vote of 4-0-1 with Commissioner John Gradberg absent. SEE APPOINTMENTS LIST ATTACHED.


7. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to adopt a District Court Records Archive Fee pursuant to Government Code, Section 51.305; to adopt Order #2016-09 setting a \$10.00 fee; to set a public hearing for adoption of said District Court Records Technology Archive Plan on the 22nd day of August, 2016 at 9:00 AM; and to authorize the County Judge to publish notice of said hearing. The motion passed by a vote of 4-0-1 with Commissioner John Gradberg absent. SEE A COPY OF PLAN, ORDER AND NOTICE ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to adopt a County Clerk's Records Archive Preservation and Restoration Plan pursuant to Local Government Code, Section 118.025(g); to adopt Order #2016-10 setting a \$10.00 fee for County Clerk's Records Archive Preservation and Restoration Fund; to set a public hearing on said plan for the 22nd day of August, 2016 at 9:00 AM; and to authorize the County Judge to publish notice of said hearing. The motion passed by a vote of 4-0-1 with Commissioner John Gradberg absent. SEE COPY OF PLAN, ORDER AND NOTICE ATTACHED.
9. Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to allow the Election Administrator to purchase seventeen (17) electronic poll book tablets out of the Elections Services Contract Fund. The motion passed by a vote of 4-0-1 with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a proposed election agreement between the City of Beckville and Panola County to hold the local option election in November, 2016. The motion passed by a vote of 4-0-1 with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
11. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve the award of the Panola County Morgue Services Contract to Jimerson-Lipsey Funeral Home. The motion passed by a vote of 4-0-1 with Commissioner John Gradberg absent. SEE COPY OF CONTRACT ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve the purchase of a John Deere 6120E cab and air tractor with a machete boom axe from Austin Turf and Tractor and Alamo Group through the BuyBoard Contract #447-14 for use by the Panola County Road and Bridge Department, Precinct #2. The motion passed by a vote of 4-0-1 with Commissioner John Gradberg absent.

The meeting was then adjourned.

Dated this 25th day of July, 2016.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas