

AT 2:30 O'CLOCK P M

OCT 11 2016

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

On this 12th day of September, 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:**

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 resignation of Kevin Lawless as an Operator with the Panola County Road and Bridge, Precinct #3, effective August 18, 2016 at 5:00 PM.

ROAD & BRIDGE

- a. To record and submit to the Grand Jury each Commissioner's Annual Road Report.
- b. To approve and record a request by Enable Midstream Partners, LP to cross under Panola County Road #317 with a 4" 337wt X 52 ARO coated line.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of August, 2016.
- b. To set fees to be charged for services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81.007 of the Local Government Code.
- c. To approve and record the Panola County Treasurer's Fourth Quarter Report for Fiscal Year 2015.
- d. To approve and record the Panola County Treasurer's First Quarter Report for Fiscal Year 2016.
- e. To approve and record 2016 Budget Amendment No. 11.
- f. To record The American States Insurance Company Continuation Certificate for Panola County Reserve Deputy David Johnson.
- g. To record The American States Insurance Company Continuation Certificate for Panola County Reserve Deputy Scott Jones.
- h. To record the Assignment and Assumption of Contracts between KellPro, Inc. and Serenity Software Services, LLC, with regard to current Panola County Justice of the Peace #1 and Panola County Justice of the Peace #2, contracts with KellPro, Inc.

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 Judge LeeAnn Jones; PCSD Investigator Adam Jones; PCSD Investigator James Ferris; Panola County Tax Assessor Chief Deputy Holly Gibbs; Panola County Extension Agent Lee Dudley; Panola County Extension Agent Vickie Lacy; and Panola County Court Coordinator for 123rd District Court and County Court at Law Erin Johnson.

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.

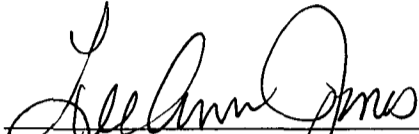
- 5. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE COPY OF BILLS ATTACHED.
- 6. Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to approve a preliminary plat for the Panola Loma Vista Subdivision to be located in the Samuel Thompson Survey, A-673 in Panola County, Texas. The motion passed unanimously. SEE PRELIMINARY PLAT ATTACHED.
- 7. Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to appoint Wade Allums, Debbie Allums and Brad LaGrone of Deadwood Water Supply Corporation, and Commissioner Dale LaGrone to serve on a selection STEP

- Project on behalf of Deadwood Water Supply Corporation. There is no minimum or maximum number of members required by TXCDBG rules, but at least one member must be an elected official. The motion passed unanimously. SEE APPOINTMENT ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve an agreement between Panola County and the Rusk County Children's Advocacy Center for the period beginning January 1, 2017. The motion passed unanimously. SEE AGREEMENT ATTACHED.
 9. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve the TXDOT CSJ Number M1719CART Grant for the Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation. The motion passed by a vote of 4-1-0. Commissioner John Gradberg cast a no vote. SEE GRANT ATTACHED.
 10. No action was taken.
 11. No action was taken.
 12. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to approve a quote based on TXMAS Contract No. TXMAS-13-36010 from Kofile Technologies, Inc., DBA Kofile Preservation, Inc. for pre-preservation and archival digitization of historical District Clerk's case files; and to authorize approval of purchase order through state TX SmartBuy system and authorize expenditures from the funds Record Management, Court Record Preservation and District Clerk Records Management Preservation. The motion passed unanimously. SEE PROPOSAL ATTACHED.
 13. Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to award contracts for the purchase of food items for the Panola County Detention Center to the lowest and best food vendors upon the recommendation of Lt. Tina McMullen. The motion passed unanimously. SEE INFORMATION ATTACHED.
 14. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a Budget for Title IV-E County Child Welfare Services Contract between the Texas Department of Family and Protective Services and Panola County; and to approve FFATA Certifications. The motion passed unanimously. SEE INFORMATION ATTACHED.
 15. Commissioner Frank R. Langley, Jr. moved and Commissioner John Gradberg seconded the motion to approve an Interlocal Cooperation Agreement for housing juvenile detainees between Smith County, Texas and Panola County, Texas. The motion passed unanimously. SEE AGREEMENT ATTACHED.
 16. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to adopt Panola County Resolution #2016-03 with regard to transferring the duty of registering births and deaths from the Justices of the Peace to the County Clerk. The motion passed unanimously. SEE RESOLUTION ATTACHED.
 17. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve an ACH Originator Agreement for online banking between Panola County and First State Bank and Trust Company for the Panola County Tax Assessor-Collector offices. The motion passed unanimously. SEE AGREEMENT ATTACHED.
 18. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to approve the 123rd Judicial District Adult Drug Court FY-2017 Cooperative Working Agreements. The motion passed unanimously. SEE AGREEMENTS ATTACHED.


19. No Action was taken.
20. Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to allow the County Judge to sign a property damage release for a check in the amount of \$2,431.02 issued by the Texas Municipal League Intergovernmental Risk Pool. The motion passed unanimously. SEE INFORMATION ATTACHED.

The meeting was then adjourned.

Dated this 12th day of September, 2016.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas

