

NOV 14 2016

State of Texas
County of Panola

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

On this 10th day of October, 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
Frank R. Langley, Jr	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

And Commissioner John Gradberg 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:

Butch Marsalis addressed the Court, stating that he is proud of the local soccer association players because they are displaying a symbol from one of the military branches on their uniforms this year. Mike Adams and Jason Barnett, from Champion EMS, were also recognized.

2. COMMISSIONERS' REPORTS:

There were no Commissioners' Reports.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported that County Judge Pro-Tem Ronnie LaGrone will be acting on her behalf this week while she is gone to conference in Galveston, Texas. Judge Jones also reported that Representative Chris Paddie visited the courthouse last week and Commissioner Ronnie LaGrone reported that Representative Paddie stated he believes the next legislative session will be difficult because of differences between the Texas House and Senate.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the employment of Paige Woodard as a Deputy Clerk in the Panola County Clerk's Office effective October 3, 2016 at the rate of \$14.57 per hour.

ROAD & BRIDGE

- a. None

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of September, 2016.
- b. To authorize the County Auditor to advertise for sealed bids for electrical repairs, maintenance and installation work for all county owned buildings for the year. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 14, 2016 at 9:00 AM.
- c. To authorize the County Auditor to advertise for sealed bids for housekeeping services for the Panola County Courthouse, annexes, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse Restrooms, and Exposition Center. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 14, 2016 at 9:00 AM.
- d. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Constable, Precinct #2 & #3 Reserve Deputy Andy Favors.
- e. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Sheriff's Office Reserve Deputy Chris Adams.
- f. To ratify and record the agreement between The Texas Department of Agriculture and Panola County for The Community Development Fund, Contract No. 7216360.
- g. To record the Panola County Tax Assessor/Collector's Vehicle Inventory Tax Interest Fund Budget for Fiscal 2017.
- h. To record a copy of the 123rd Judicial District Community Supervision and Corrections Department's Minutes of Meeting held August 11, 2016; 123rd Judicial District CSCD Proposed Partition and Equalization of Assets for Panola and Shelby County CSCDs; Appointment of Director or Interim Director for Panola County CSCD and salary effective December 1, 2016; Change of Drug Court Project Director and Grant Writer to the new Panola County CSCD Director, update Court Coordinator to Erica McCollister and authorize revisions of staff on the grant documents to reflect this change effective December 1, 2016; Panola County CSCD Proposed FY-2017 Program #1 Basic Budget adjustment #2; Panola County CSCD Proposed FY-2017 Program #24 Community Corrections Supervision Services Budget adjustment #1; Budget approval policy for the Panola County CSCD as required by Criminal Justice Assistance Division Financial Management Manual; and to record written statement containing date, time and place said items, 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 Justice of the Peace, Precincts #1 & #4 David Gray; Panola County Justice of the Peace, Precincts #1 & #4, Criminal Clerk Toni Hughes; Panola County Justice of the Peace Civil Clerk Mary Sue Kiper; Panola County Justice of the Peace, Precincts #2 & #3, Criminal Clerk Maria Hernandez; Panola County Treasurer Joni Reed; Panola County Clerk Bobbie Davis; 123rd District & County Court at Law Bailiff/Security Officer Tanner Peace; Panola County Auditor Sidney Burns;

Panola County Constable Precincts #2 & #3, Mitch Norton; and Panola County Deputy Constable Precincts #2 & #3, Charles Blue.

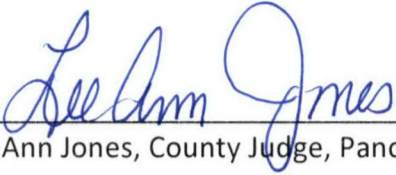
Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve all the Consent Items. The motion passed unanimously.

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 Ronnie LaGrone 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 Frank R. Langley, Jr. seconded the motion to approve amendment one to the agreement for pharmacy and medication services between US Script, Inc., now Envolve Pharmacy Solutions, Inc. and Panola County. The motion passed by a vote of 4-0-1, with Commissioner John Gradberg absent. SEE AGREEMENT ATTACHED.
7. Commissioner Frank R. Langley, Jr. moved and Judge LeeAnn Jones seconded the motion to approve a proposal from Holmes Millwork, Inc. to repair stucco and paint in rooms connecting to the County Clerk, lower storage room of the County Clerk, hallway of the District Clerk Office and one room in the Game Wardens' Office. The motion passed by a vote of 4-0-1, with Commissioner John Gradberg absent. SEE QUOTE ATTACHED.
8. Following a brief explanation by Justice of the Peace David Gray, Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a Software as a Service licensing agreement between Serenity Software Services, LLC and Panola County for services rendered in Justice of the Peace Offices. The motion passed by a vote of 4-0-1, with Commissioner John Gradberg absent. SEE AGREEMENT ATTACHED.
9. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to adopt Panola County Resolution #2016-04 with regard to re-appointing Panola County's two members, Danny Buck Davidson and Corey Bankhead, to the Board of Directors of the East Texas Housing Finance Corporation. The motion passed by a vote of 4-0-1, with Commissioner John Gradberg absent. SEE RESOLUTION ATTACHED.
10. Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to approve posting a petition to close a portion (the last 1,428 feet) of County Road #3062. The motion passed by a vote of 4-0-1, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to authorize the County Judge to advertise for sealed bids for scrap metal previously declared surplus by the Court. Bids will be opened November 14, 2016 at a regular session of the Court scheduled for 9:00 AM. The motion passed by a vote of 4-0-1, with Commissioner John Gradberg absent. SEE INVITATION TO BID ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a quote from Piney Woods Environmental Services, LLC for disposal of used tires previously opened for bid but no bids were received. The motion passed by a vote of 4-0-1, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.

The meeting was then adjourned.

Dated this 10th day of October, 2016.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas

