

FILED FOR RECORD  
IN MY OFFICE  
AT 3:45 O'CLOCK P M

NOV 14 2016

State of Texas  
County of Panola

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY P. D. Angus DEPUTY

On this 24th day of October, 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 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. None

**ROAD & BRIDGE**

- a. None

**MISCELLANEOUS**

- a. To approve and record the Panola County Investment Report for 2<sup>nd</sup> Quarter Fiscal Year 2016.
- b. To approve and record the 2016 Budget Amendment No. 13.

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 #2 & #3, Lora J. Taylor (2); Panola County Justice of the Peace Precincts #2 & #3 Civil Clerk Verone Mendez; Panola County Veterans Service Officer James G. Young; Panola County Extension Agent Lee Dudley; Panola County Clerk Bobbie Davis; and Panola County Justice of the Peace, Precincts #2 & #3 Criminal Clerk Maria Hernandez.

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. Walta Cooke, representing NET RMA, introduced Chris Miller, the new executive director of NET RMA. Mr. Miller explained the scope of services and funding provided by NET RMA to the East Texas area.
7. Sealed bids were opened and awarded as follows:
  - a. Commissioner Frank Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to award the bid for road oil (cracked fuel oil) to **Bryan & Bryan Asphalt Road Oil, Ltd.** The motion passed by a vote of 4-0-1, with Commissioner Ronnie LaGrone abstaining. SEE BID ATTACHED.
  - b. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to award the bid for corrugated steel pipe culverts to **Wilson Culverts, Inc.** The motion passed unanimously. SEE BID ATTACHED.
  - c. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to award the bid for polyethylene corrugated culverts to **Morrison Supply.** The motion passed unanimously. SEE BID ATTACHED.
  - d. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to award the bid for Arkansas SB-2 FOB and delivered and 3"X5" Georgetown rock FOB and delivered for precincts 1,3 and 4 to **S.D. Twomey Trucking**; the bid for Arkansas SB-2 FOB and delivered and 3"X5" Georgetown rock FOB and delivered for precinct 2 to **Pierce Construction, Inc.**; Arkansas 1 1/2" C-Ballast FOB and delivered and Arkansas Rip Rap FOB and delivered for all precincts to **D. Courtney Construction, Inc.**; and Arkansas 2 1/2" D-Ballast FOB and delivered for all precincts to **Dodson Trucking, Inc.** The motion passed unanimously. SEE BID ATTACHED.
  - e. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to award the bid for used railroad tank cars/flat cars to **The Railroad Yard.** The motion passed unanimously. SEE BID ATTACHED.
  - f. Commissioner John Gradberg moved and Commissioner Frank R. Langley, Jr. seconded the motion to award the bid for 2" minus pure crushed concrete FOB and delivered and 3 X 4 pure concrete FOB and delivered to **Dodson Trucking, Inc.**; and the bid for 2" minus crushed iron ore FOB and delivered to **S. D. Twomey Trucking.** The motion passed unanimously. SEE BID ATTACHED.

- g. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to award the bid for crushed limestone FOB and delivered to **Dodson Trucking, Inc.** The motion passed unanimously. SEE BID ATTACHED.
- 8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a contract from Fidelity Communications for internet service for Panola County Elections and Panola County Extension Offices. The motion passed unanimously. SEE CONTRACT ATTACHED.
- 9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve an agreement between Brookshire Bros. Pharmacy and Panola County for workplace immunization pharmacy benefits to be paid by county funds received from Texas Association of Counties Healthy County Program. The motion passed unanimously. SEE INFORMATION ATTACHED.
- 10. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a renewal contract with Thomson Reuters for West Law Internet for the Panola County Law Library. SEE INFORMATION ATTACHED.

The meeting was then adjourned.

Dated this 24th day of October, 2016.

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

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

