

FILED FOR RECORD
IN MY OFFICE
AT 3:30 O'CLOCK P M

JAN 09 2017

State of Texas
County of Panola

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

On this 12th day of December, 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:

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 a change in status of employment for William Dickerson from Senior Detention Officer to Communications Officer with the Panola County Sheriff's Department effective December 10, 2016 at the rate of \$15.99 per hour.
- b. To record a change in status of employment for Sue Smith from Communications Officer to Senior Detention Officer with the Panola County Sheriff's Department effective December 10, 2016 at the rate of \$15.99 per hour.
- c. To approve and record a change in status of employment for Daniel Alan Smith from Patrol Deputy to Patrol Deputy Sergeant with the Panola County Sheriff's Department effective January 1, 2017 at the rate of \$21.26 per hour.
- d. To approve and record an additional assignment for Secretary/Communications Deputy Hollie Mojica as a Sex Offender Registration Officer with the Panola County Sheriff's Department effective January 1, 2017 at the rate of \$16.39 per hour.

ROAD & BRIDGE

- a. To accept and record a request by MarkWest Energy East Texas Gas Company, LLC to cross under Panola County Road #125 with a 16" steel pipe line.
- b. To approve and record a request by MarkWest Energy East Texas Gas Company, LLC to cross under Panola County Road #127 with a 16" steel pipe line.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of November, 2016.
- b. To approve and record 2016 Budget Amendment No. 16.
- c. To approve and 2017 Budget Amendment No. 1.
- d. To approve Cooperative Working Agreement 123rd Judicial District Adult Drug Court FY-2017 between Panola County and Shelby County CSCD.
- e. To approve Cooperative Working Agreement 123rd Judicial District Adult Drug Court FY-2017 between Panola County and Panola County CSCD.
- f. To record The Ohio Casualty Insurance Company Certificate for Panola County Part-Time Deputy Constable Pct. #1 and #4 William Alexander.
- g. To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy Constable Pct. #1 and #4 Bob Fleming.
- h. To approve and record American States Insurance Company Certificate for Panola County Reserve Deputy Constable Pct. #2 and #3 Daniel McMillen; Panola County Justice of the Peace Pct. #1 and #4 David Gray; Panola County Commissioner Pct. #1 Ronnie LaGrone; Panola County Ex Officio Road Commissioner Pct. #1 Ronnie LaGrone; Panola County Constable Pct. #2 and #3 Mitch Norton; Panola County Reserve Deputy Misty Owens; Panola County Reserve Deputy Robert Glen Allums; and Panola County Ex Officio Road Commissioner Pct. #4 Dale LaGrone.
- i. To ratify and approve 123rd Judicial District Adult Drug Court Grant adjustments regarding project director and Court Coordinator.

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): PCSD Detention Officer Garrett Wallace (5); PCSD Detention Officer Shelly Avery; PCSD Detention Officer Ashley Esquivel; PCSD Detention Officer Calahan Malone; PCSD Detention Officer Matthew Pierce; PCSD Detention Officer Tabitha Martinez; PCSD Detention Officer Joyce Wilder; PCSD Detention Officer Timothy Windham; Panola County Judge LeeAnn Jones; Panola County 1st Assistant Auditor Jennifer Stacy; PCSD Investigator James Ferris; PCSD Investigator Chris Welk; PCSD Investigator Adam Jones; PCSD Investigator Jeff Ivy; Panola County Constable, Pct #2 and #3 Mitch Norton; and PCSD Reserve Deputy William Magness (3).

Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve all the Consent Items. The motion passed by a vote of 4-0, 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 Frank R. Langley, Jr. moved and Commissioner Dale 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, 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 table until December 30, 2017 the opening and consideration of sealed bids for Aviation Gasoline 100LL and Jet A Fuel for Panola County Airport-Sharpe Field for Fiscal Year 2017. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent.
7. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to award the bid for one (1) 4-door passenger SUV for use by the Panola County Sheriff's Department to **Caldwell Country Chevrolet**. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE BID ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to adopt Resolution #2016-07 in regard to the County's Investment Policy. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE RESOLUTION AND INFORMATION ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to adopt Order #2016-14 claiming an exemption from competitive bidding for Fiscal Year 2017 for medical treatment for various offenders housed in the Panola County Detention Center and for indigent residents who qualify pursuant to Texas Local Government Code, Section 262.024(a)(2) and (4). The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
10. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2016-05 claiming an exemption from competitive bidding for Fiscal Year 2017 for electric power, gas, water and other utility services. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE ORDER AND INFORMATION ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to adopt Order #2016-16 claiming an exemption from competitive bidding and competitive proposal requirements for Fiscal Year 2017 for food purchases for the Panola County Detention Center. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a proposal from American Elevator Technologies for maintenance of the County elevators for a one (1) year period commencing January 1, 2017 for the elevator located in the Panola County Courthouse and the elevator located in the Panola County Judicial Center. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE CONTRACT ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a proposal from Fire and Safety Equipment for fire extinguisher services for a one (1) year period commencing January 1, 2017. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE CONTRACT ATTACHED.

14. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from S & W Filter Services for a one (1) year period commencing January 1, 2017. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE CONTRACT ATTACHED.
15. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Paladin Pest Management for pest control for the Courthouse, Judicial Center, Sheriff's Department, Probation Offices, Detention Center, College Street Annex and Road and Bridge for a one (1) year period commencing January 1, 2017. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
16. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Mutual Sprinklers for wet pipe sprinkler system maintenance and inspection services for the Panola County Judicial Center and the Panola County Detention Center for a one (1) year period commencing January 1, 2017. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE CONTRACT ATTACHED.
17. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from Stewart & Stevenson for preventative maintenance on generators for the Panola County Courthouse for a one (1) year period commencing January 1, 2017. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE AGREEMENT ATTACHED.
18. Commissioner Frank R. Langley, Jr. moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Universal Time Equipment Company for the 2017 annual inspection and testing of fire alarm systems at the Panola County Courthouse, Panola County Judicial Center, Panola County Sheriff's Department and Panola County Detention Center. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
19. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to adopt the payment schedule for election workers in elections supervised by Panola County including election judges, alternate election judges and election clerks for Fiscal Year 2017. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE SCHEDULE ATTACHED.
20. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to adopt the payment schedule for petit jurors and grand jurors for Fiscal Year 2017. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE SCHEDULE ATTACHED.
21. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2016-07 designating a day of the week for regular meetings of the Commissioners' Court each month. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
22. Commissioner Frank R. Langley, Jr. moved and Commissioner Ronnie LaGrone seconded the motion to appoint three (3) members, Mark Thompson, John Morris and Stewart Green, to the Panola County Airport-Sharpe Field Advisory Board for two year terms commencing January 1, 2017 and ending December 31, 2018. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE APPOINTMENT LIST ATTACHED.
23. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to appoint three (3) members, Stewart Green, Stuart Lipsey and Kevin May,

to the Panola County Emergency Services District No. 1 Board of Fire Commissioners for two year terms commencing January 1, 2017 and ending December 31, 2018. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE APPOINTMENT LIST ATTACHED.

- 24. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to adopt Order #2016-18 in regard to committing fund balances in compliance with GASB-54. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
- 25. Following an explanation by Scott Thomas, representing Patterson Insurance, Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve commercial property, equipment, vehicle and liability insurance coverage offered through the Texas Public Entity Group Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
- 26. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a health services agreement between Southern Health Partners and Panola County for inmate health services. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
- 27. Commissioner Ronnie LaGrone moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve a memorandum of understanding between the Department of State Health Services and Panola County. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE MEMORANDUM OF UNDERSTANDING ATTACHED.

The meeting was then adjourned.

Dated this 12th day of December, 2016.

LeeAnn Jones

LeeAnn Jones, County Judge, Panola County, Texas

Bobbie Davis

Bobbie Davis, County Clerk, Panola County, Texas

