

JAN 09 2017

State of Texas
County of Panola

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

On this 30th day of December, 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 |
| Dale LaGrone | Commissioner, Precinct #4 |

And Commissioner Frank R. Langley, Jr. 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:

Commissioner Ronnie LaGrone reported that progress is moving slowly on the scheduled improvements at Panola County Airport-Sharpe Field.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported that the County has received a rebate from The Local Government Purchasing Cooperative in the amount of \$992.62 for 2015-16, and reminded those present that the swearing in ceremony for those employees required to take their Oaths of Office is scheduled for 4:00 PM today.

4. CONSENT ITEMS:

PERSONNEL

- a. To approve and record the Salary Schedule for Fiscal Year 2017.
- b. To approve and record the title change of one Detention Sergeant position to Detention Transport Officer effective January 1, 2017.
- c. To approve and record the transfer of Ronnie Endsley to Detention Transport Officer with the Panola County Sheriff's Department effective January 1, 2017 at the rate of \$20.86 per hour.

- d. To approve and record the transfer of Travis Curry to Patrol Deputy with the Panola County Sheriff's Department effective January 1, 2017 at the rate of \$20.86 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to cross under Panola County Road #338 with a telephone cable line.
- b. To approve and record a request by Crossfire LLC to cross under Panola County Road #321 with a 6" line.
- c. To approve and record a request by PetroQuest Energy LLC to place a 12" frac water line through the culvert on County Roads #321 and #322.

MISCELLANEOUS

- a. To record the Ohio Casualty Insurance Company Certificate for Panola County Assistant District Attorney Catherine M. Nielsen.
- b. To record Tax Assessor-Collector continuing education hours for reporting period January 1, 2016 through December 31, 2016.
- c. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board Member Stewart Green.
- d. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board Member Stuart Lipsey.
- e. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board Member Kevin May.
- f. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board Member Stewart Green.
- g. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board Member Mark Thompson.
- h. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe field Advisory Board Member John Morris.
- i. To record Statement of Officer and Oath of Office forms for Panola County Deputy Sheriffs David Fitts and Jacob Samford.
- j. To record Panola County Criminal District Attorney Hot Check Fee Budget, State Forfeiture Budget, State Apportionment Budget, and State Longevity Pay Supplement Revenues Budget for Fiscal Year 2017.
- k. To approve and record Panola County Criminal District Attorney CDA Federal Forfeiture Revenues Budget for Fiscal Year 2017.
- l. To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport-Sharpe Field. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened January 23, 2017 at 9:00 AM.

- m. To approve and record 2016 Budget Amendment No. 17.
- n. To ratify, approve and record an increase in a proposal from Holmes Millwork, Inc. for work in the County Clerk's Office.
- o. To record Panola County Sheriff's State Forfeiture Budget for Fiscal Year 2017.
- p. To record and approve the Liberty Mutual Official Bond and Oath for Panola County Commissioner Elect Precinct #3, Craig Lawless.
- q. To record and approve the Liberty Mutual Official Bond and Oath for Panola County Ex Officio Road Commissioner Elect Precinct #3, Craig Lawless.
- r. To record and approve the Liberty Mutual Official Bond and Oath for Panola County Sheriff, Michael Kevin Lake.
- s. To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputies Justin Cranford and Travis Wilson.
- t. To record The Ohio Casualty Insurance Company Certificate for Panola County Sheriff Chadd Gray.
- u. To record and approve the American States Insurance Company Office Bond and Oath for Panola County Tax Assessor-Collector, Debbie Crawford.
- v. To record and approve the American States Insurance Company Bond of Tax Assessor and Collector Debbie Crawford.

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 Commissioner Elect Precinct #3, Craig Lawless; PCSD Detention Officer Stephen Long (5); PCSD Reserve Officer William Magness; PCSD Deputies Ronnie Endsley, Jeremy Nagle, Albert Garza, Jeff Martin, Robert Duncan, Alan Smith, Denise Gray, Stephen Endsley, Chadd Gray and Josh Nagle.

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

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

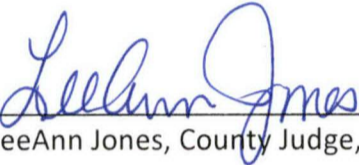
- 5. Commissioner Dale LaGrone moved and County Judge LeeAnn Jones seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed by a vote of 4-0, with Commissioner Frank R. Langley, Jr. absent. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to adopt the 2017 Mileage Reimbursement Schedule at the rate of 53.5¢ per mile. The motion passed by a vote of 4-0, with Commissioner Frank R. Langley, Jr. absent. SEE SCHEDULE AND INFORMATION ATTACHED.
- 7. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to approve Amendment No. 1 to Award and Contract dated December 18, 2015

between COPsync, Inc. and Panola County. The motion passed by a vote of 4-0, with Commissioner Frank R. Langley, Jr. absent. SEE AMENDMENT ATTACHED.

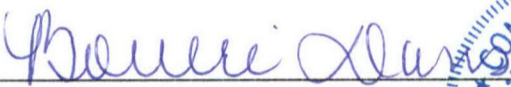
8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a recording system support agreement between BIS Digital, Inc. and Panola County. The motion passed by a vote of 4-0, with Commissioner Frank R. Langley, Jr. absent. SEE AGREEMENT ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to adopt Resolution #2016-08 in regard to SearchTX, a state database of court filings for County Clerk and District Clerk Offices. The motion passed by a vote of 4-0, with Commissioner Frank R. Langley, Jr. absent. SEE RESOLUTION AND INFORMATION ATTACHED.

The meeting was then adjourned.

Dated this 30th day of December, 2016.



LeeAnn Jones, County Judge, Panola County, Texas



Bobbie Davis, County Clerk, Panola County, Texas

