

FEB 1 4 2017

State of Texas County of Panola

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY H. DAUSDEPUTY

On this 9th day of January, 2017, 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 JonesCounty JudgeRonnie LaGroneCommissioner, Precinct #1John GradbergCommissioner, Precinct #2Craig M. LawlessCommissioner, Precinct #3Dale LaGroneCommissioner, Precinct #4

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:**

Commissioner Ronnie LaGrone reported that there are repairs that should be made to the Exposition Building prior to the livestock show in mid-February.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones welcomed Commissioner, Precinct #3, Craig M. Lawless.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Melissa Poindexter as a Communications Supervisor Corporal with the Panola County Sheriff's Department, effective December 31, 2016.
- b. To record the retirement of Terry D. Goodwin as a Foreman for the Panola County Road and Bridge Department, Precinct #4, effective January 31, 2017 at 5:00 PM.
- c. To record an increase in salary to the budgeted rate of pay for Paige Woodard with the Panola County Clerk's Office, effective January 7, 2017.

ROAD & BRIDGE

a. To approve and record Transfer of Service-Billing Responsibilities from Verizon Wireless with regard to a cell phone used by Terry Goodwin, a Foreman with the Panola County Road and Bridge Department, Precinct #4, effective January 31, 2017.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of December, 2016.
- b. To record Statement of Officer and Oath of Office forms for 123rd Judicial District Judge LeAnn Rafferty.
- c. To record Statement of Office and Oath of Office forms for Panola County Commissioner, Precinct #1, Ronnie LaGrone, and Panola County Commissioner, Precinct #3, Craig M. Lawless.
- d. To record Statement of Officer and Oath of Office forms for Panola County Tax Assessor-Collector Debbie Crawford; Panola County Chief Deputy Tax Assessor-Collector Holly Gibbs; Panola County Chief Deputy Tax Assessor-Collector Gloria Coco; Panola County Deputy Tax Assessor-Collectors Pam Works, Thelma Jones, Cassandra Brooks, Kara Holiman, Amanda Geddie and Clarissa Monreal.
- To record Statement of Office and Oath of Office forms for Panola County Sheriff e. Kevin Lake; Panola County Chief Deputy John DePresca; Panola County Deputy Sheriffs James Ferris, Sarah Fields, Chadd Gray; Adam Jones, Jeff Scarborough, Chris Welk, Ronnie Endsley, Alan Smith, Denise Gray, Jeff Ivy, Richard Mojica, Stephen Endsley, Robert Duncan, Greg Almeida, Albert Garza, Josh Nagle, David Fitts, Travis Curry, Jeremy Nagle, Phillip Grimes, Jeff Martin and Jacob Samford; Panola County Sheriff's Department Reserve Deputies Glenn Allums, David Johnson, Chris Adams, Shelbye Almeida, Travis Wilson, and Buddy Magness; Panola County Sheriff's Department Jail Administrator Tina McMullen; Panola County Sheriff's Department Assistant Jail Administrator Tabitha Martinez; Panola County Detention Deputies Timothy Windham, Christina Cain-Jones, Calahan Malone, and Waylon McLemore; Panola County Detention Corporals Shelly Avery and Matthew Pierce; Panola County Senior Detention Officers Joyce Wilder and Ashley Esquivel; Panola County Sheriff's Department Administrative Deputy Heather Green; Panola County Sheriff's Department Civil Sergeant Linda Pope; Panola County Detention Sergeant Garrett Wallace; and Panola County Sheriff's Department Communications Deputies Hollie Mojica, Christopher Dickerson, and Shakami Manning.
- f. To record Statement of Officer and Oath of Office forms for Panola County Constable, Precincts #1 and #4, Bryan Murff; Panola County Part-Time Deputy Constable, Precincts #1 and #4, Billy Alexander; and Panola County Reserve Deputy Constables, Precincts #1 and #4, Bob Fleming and Alan Scarborough.
- g. To record Statement of Officer and Oath of Office forms for Panola County Courthouse Security Brant Shrell and Panola County Bailiff and Security Tanner Peace.
- h. To record Statement of Officer and Oath of Office forms for Panola County Constable, Precincts #2 and #3, Mitch Norton; Panola County Deputy Constable, Precincts #2 and #3, Charles Blue; and Panola County Reserve Deputy Constables, Precincts #2 and #3, Andy Favors and Daniel McMillen.

- i. To authorize the County Auditor to advertise for Request for Proposals for an Automated Ad Valorem Tax Collection System for use by the Panola County Tax Assessor-Collector. Requests for Proposals will be available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Deadline for proposals is Monday, February 13, 2017 at 9:00 AM.
- j. To record Statement of Officer and Oath of Office forms for Panola County Deputy Clerk Paige Woodard.
- k. To record 2016 Certificate of Completion from the County and District Clerks' Association of Texas for 20 hours of continuing education for Panola County Clerk Bobbie Davis.
- I. To approve and record Page 3 of a contract approved December 30, 2016 between BIS Digital and Panola County per change order Q-8009507.

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 Deputy Shelly Avery (3); PCSD Deputy Ashley Esquivel (3); PCSD Deputy David Fitts; PCSD Deputy Christina Cain-Jones; PCSD Deputy Calahan Malone (2); PCSD Deputy and Assistant Jail Administrator Tabitha Martinez (2); PCSD Deputy Wayland McLemore; PCSD Jail Administrator Tina McMullen; PCSD Deputy Matt Pierce; PCSD Deputy Jake Samford; PCSD Communications Officer Shakami Manning; PCSD Communications Officer Chris Dickerson (2); PCSD Detention Sergeant Garrett Wallace; PCSD Deputy Joyce Wilder (3); PCSD Deputy Timothy Windham (2); Panola County Treasurer Joni W. Reed; Panola County Deputy Constable, Precinct #2 and #3, Charles Blue; PCSD Detention Office Stephen Long; Panola County Constable, Precincts #1 and #3, William R. Alexander; and Panola County Constable, Precincts #2 and #3, Mitch Norton.

Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone 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 John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve an agreement between East Texas Open Door, Inc. and Panola County for services rendered. The motion passed unanimously. SEE AGREEMENT ATTACHED.
- 7. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to appoint members of the Panola County Historical Commission for two year terms commencing January 26, 2017. The motion passed unanimously. SEE MEMBERS LIST ATTACHED.
- 8. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve the purchase of one bushhog from Anderson Tractor for use by the

Panola County Road and Bridge Department, Precinct #4. The motion passed unanimously.

9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the employment of James C. Smith as a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective upon the successful completion of drug test and physical at the rate of \$13.62 per hour. The motion passed unanimously.

The meeting was then adjourned.

Dated this 9th day of January, 2017.

LeeAnn Jones, County Judge, Panola County, Texas

State of Texas County of Panola

I, Bobbie Davis, Panola County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for January 9, 2017.

Bobbie Davis, County Clerk, Panola County, Texas

02/13/17

Date