

MAR 14 2017

State of Texas
County of Panola

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

On this 27th day of February, 2017, 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
Craig M. Lawless	Commissioner, Precinct #3
Dale LaGrone	Commissioner, 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 John Gradberg gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

Local resident Butch Marsalis expressed his appreciation to the Panola County Road and Bridge Department for the prompt removal of a tree that was cut down on the county road on which he lives.

2. COMMISSIONERS' REPORTS:

County Commissioner Ronnie LaGrone reported on the success of the recent Panola County Livestock Show.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones encouraged those present to participate in a Panola County Clean-Up Day to be held April 8, 2017 in alliance with the City of Carthage.

4. CONSENT ITEMS:

PERSONNEL

- a. None

ROAD & BRIDGE

- a. To accept and record a donation of 1,600 yards of dirt from Luminant for use by the Panola County Road and Bridge Department, Precinct #2.

MISCELLANEOUS

- a. To approve and record the Panola County Investment Report for 4th Quarter Fiscal Year 2016.
- b. To approve and record 2016 Budget Amendment No. 20.
- c. To approve and record 2017 Budget Amendment No. 4.
- d. To record The Ohio Casualty Insurance Company Certificate for Panola County Treasurer Deputy Cynthia Denese Powell.

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 Judge LeeAnn Jones; PCSD Detention Officer Shelly Avery; PCSD Detention Officer Devon Edgmon; PCSD Detention Officer Ashley Esquivel; PCSD Detention Officer David Fitts; PCSD Detention Officer Calahan Malone; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Detention Officer Matthew Mitchell; PCSD Detention Officer Nikki Moore; PCSD Detention Officer Rans Mullins; PCSD Detention Officer Matt Pierce; PCSD Detention Officer Dennis Smith; PCSD Detention Officer Garrett Wallace; PCSD Detention Officer Joyce Wilder; PCSD Detention Officer Wayne Wyatt; Panola County Constable, Precincts #1 and #4 Bryan Murff; Panola County Deputy Constable, Precincts #1 and #4 Billy Alexander; Panola County Deputy Constable, Precincts #2 and #3 Charles Blue; Panola County Clerk Bobbie Davis (2); and Panola County Clerk Chief Deputy Rokesia Hicks.

Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless 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 Ronnie LaGrone 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. DCP Representative Frank Fort reported on the status of the remediation and repair of the area affected by the recent pipeline explosion at Panola County Airport – Sharpe Field. SEE PRESENTATION ATTACHED.
7. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to approve an Interlocal Agreement between Panola County and The Interlocal Purchasing System (TIPS) Program for cooperative purchasing services pursuant to Texas Government Code 791.003. The motion passed unanimously. SEE AGREEMENT ATTACHED.
8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a change in status of employment for Jerry Coxen from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #4, effective March 4, 2017 at the rate of \$3,800.88 per month. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to record the resignation of Walta Cooke as a NET RMA Board Member effective

February 21, 2017; and to approve the appointment of David Anderson to fill the vacancy. The motion passed unanimously. SEE APPOINTMENT ATTACHED.

The meeting was then adjourned.

Dated this 27th day of February, 2017.



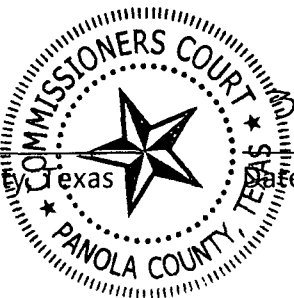
LeeAnn Jones, County Judge, Panola County, Texas

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 February 27, 2017.



Bobbie Davis, County Clerk, Panola County, Texas



1/13/17

Date