

APR 10 2017

State of Texas
County of Panola

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

On this 27th day of March, 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:

Judge Jones welcomed two Panola College students, Elisa Salgado and Korelton Evans, who were present for the meeting.

2. COMMISSIONERS' REPORTS:

There were no Commissioners' Reports.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported that the City of Beckville has joined the Panola County Clean-Up day to be held April 8, 2017.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the termination of Leslie Gough as a Reference Librarian with the Sammy Brown Library effective March 9, 2017.
- b. To record the retirement of Lora Jane Taylor, Panola County Justice of the Peace, Precinct #2 and #3, effective April 30, 2017.
- c. To record the resignation of Wayne Wyatt as a Detention Officer with the Panola County Sheriff's Department, effective March 22, 2017.
- d. To record an increase in salary to \$15.08 per hour for Rans Mullins, Detention Officer with the Panola County Sheriff's Department, effective March 18, 2017.

ROAD & BRIDGE

- a. To approve and record the consent and agreement between Zelma Ree Perkins and Panola County Road and Bridge, Precinct #3 to restore the surface of the pit to it's original contours.

MISCELLANEOUS

- a. To approve order form for Online/Practice Solutions/Software Texas State Primary Core for Govt. Law for District Judge through West Publishing Corporation, a Thompson Reuters business.
- b. To record the audit on the Panola County Detention Center's Commissary Accounts.
- c. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Assistant District Attorney Tim Cariker.
- d. To record the Commissary Service Agreement between Panola County and Lone Star Commissary.

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 Deputy Constable, Precinct #2 and #3, Charles Blue; PCSD Deputy Richard Mojica; PCSD Deputy Chris Welk; Panola County Constable, Precinct #2 and #3, Mitch Norton; Panola County Emergency Management Coordinator James G. Young; and Panola County Auditor Sidney Burns.

County Judge LeeAnn Jones commended Panola County Justice of the Peace, Precincts #2 and #3, Lora Jane Taylor on 44 years of service and congratulated Judge Taylor on her upcoming retirement.

Commissioner Ronnie 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 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 PAYMENT REGISTER ATTACHED.
- 6. DCP Representative James LaFleur 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 Craig M. Lawless seconded the motion to proclaim the month of April, 2017 as Child Abuse Prevention Month in Panola County. The motion passed unanimously. SEE PROCLAMATION ATTACHED.
- 8. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to proclaim the month of April, 2017 as Sexual Assault Awareness Month in Panola County. The motion passed unanimously. SEE PROCLAMATION ATTACHED.

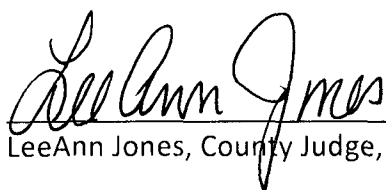
9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to proclaim the week of April 2-8, 2017 as Crime Victims' Rights Week in Panola County. The motion passed unanimously. SEE PROCLAMATION ATTACHED.
10. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to approve the employment of Todd Ellis as a part-time employee with Panola County Road and Bridge, Precinct #2 upon successful completion of physical and drug screen at a rate of \$17.91 per hour. The motion passed unanimously. SEE REQUEST LETTER ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the purchase of a 2015 JD 770G Motorgrader through Buyboard Contract #515-16 from Doggett Machinery Services for use by Panola County Road and Bridge Department, Precinct #3. The motion passed unanimously. SEE INFORMATION ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner John Gradberg seconded the motion to approve a letter of engagement from Davis Dubose Knight Forestry & Real Estate, PLLC to conduct a timber appraisal on approximately 75 acres owned by Panola County. The motion passed unanimously. SEE ENGAGEMENT LETTER ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an engagement letter from Robinson & Payne, PLLC for capital asset listing and depreciation schedules services. The motion passed unanimously. SEE ENGAGEMENT LETTER ATTACHED.
14. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an engagement letter from Robinson & Payne, PLLC with regard to financial statement information applicable to the Panola County Retiree Health Benefits Trust Fund. The motion passed unanimously. SEE ENGAGEMENT LETTER ATTACHED.
15. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a 46' X 60' ground lease to Ronnie and Kayla Whitten for hangar construction at Panola County Airport – Sharpe Field. The motion passed unanimously. SEE MAP ATTACHED.
16. Commissioners' Court adjourned and went into closed session to discuss a personnel decision pursuant to Texas Government Code, Section 551.074, regarding the replacement of Justice of the Peace, Precinct #2 and #3, due to a vacancy created by Lora Jane Taylor's retirement.

Commissioners' Court resumed open session at 9:40 AM.

17. Commissioner Ronnie LaGrone moved and County Judge LeeAnn Jones seconded the motion to appoint Toni Hughes to fill the vacancy in the office of Panola County Justice of the Peace, Precinct #2 and #3, effective May 1, 2017. The motion passed unanimously.

The meeting was then adjourned.

Dated this 27th day of March, 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 March 27, 2017.

Bobbie Davis

Bobbie Davis, County Clerk, Panola County, Texas

