

MAY 15 2017

State of Texas
County of Panola

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

On this 10th day of April, 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 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 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:**

Judge Jones expressed her appreciation to those who participated in the county-wide clean-up day held Saturday, April 8, 2017

4 **CONSENT ITEMS:**

PERSONNEL

- a To record the retirement of Stephen Endsley as a Patrol Deputy with the Panola County Sheriff's Department effective April 11, 2017
- b To record the employment of Yolanda Wilson as a Reference Librarian with the Sammy Brown Library effective April 17, 2017 at the rate of \$14 00 per hour.

ROAD & BRIDGE

- a To approve and record a request by Eastex Telephone Co-op to place a boring and installing duct and cable line within the right-of-way of Panola County Road #338
- b To accept and record a donation of 1,250 tons of limestone from CCI for use by Panola County Road and Bridge Department, Precinct #4 for County Road #401

- c. To approve and record a request by Woodland Midstream to place a 6" casing and 12" line within the right-of-way of Panola County Road #322.

MISCELLANEOUS

- a To approve minutes of Commissioners' Court meetings held during the month of March, 2017
- b To authorize the County Judge to advertise for sealed bids for County Depository for funds of Panola County Bids to be opened at 10 00 AM, May 8, 2017 in the Commissioners' Courtroom Specifications available in the office of the County Judge
- c To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2017
- d To record Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Panola County Commissioner, Precinct #1, Ronnie LaGrone
- e To record Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Panola County Commissioner, Precinct #2, John Gradberg
- f To record Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Panola County Commissioner, Precinct #4, Glen Dale LaGrone
- g. To record revised Special Specifications for Pipelines Crossing form
- h To approve and record 2017 Budget Amendment No 6
- i To approve, ratify and record an invoice to Hawthorn Funeral Home for the cremation of a Panola County Resident

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 Justice of the Peace, Precincts #2 and #3, Civil Clerk Jessica Verone Mendez (2), PCSD Patrol Deputy Chadd Gray, Panola County District Clerk Debra Johnson, PCSD Corporal Detention Officer Matt Pierce, PCSD Jail Administrator Tina McMullen, PCSD Assistant Jail Administrator Tabitha Martinez, PCSD Corporal Detention Officer Shelly Avery, PCSD Corporal Detention Officer Calahan Malone, and PCSD Corporal Detention Officer Joyce Wilder

Commissioner Dale LaGrone moved and Commissioner Craig M Lawless seconded the motion to approve all of 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 THE MINUTES

- 5 Commissioner Ronnie 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 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 Dale LaGrone seconded the motion to award the bid for asphalt materials for road maintenance for use by the Panola County Road and Bridge Department to **Longview Asphalt** The motion passed unanimously SEE BID ATTACHED
- 8 Commissioner Dale LaGrone moved and Commissioner Craig M Lawless seconded the motion to table until the Special Meeting of the Commissioners' Court on April 24, 2017 the award of the bid for Panola County Towing for use by the Panola County Sheriff's Office The motion passed unanimously
- 9 One sealed proposal from NetData of Sulphur Springs, Texas for Justice of the Peace Courts #1 and #2 combined court management system for use by the Panola County Justice of the Peace Offices was received and opened. At the request of the Justices, the decision to award the contract was tabled until the Special Meeting of the Commissioners' Court on April 24, 2017
- 10 Following introduction and recognition of members of The General Horace Randal Camp #1533 of the Sons of Confederate Veterans and the Texas Division of the Sons of Confederate Veterans, Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to proclaim the month of April, 2017 as Confederate History and Heritage Month in Panola County The motion passed unanimously SEE PROCLAMATION ATTACHED
- 11 Commissioner Craig M Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a quote from IBF Tree & Moving Services, LLC for cutting down three trees on County Road #334. The motion passed unanimously SEE QUOTE ATTACHED

The meeting was then adjourned

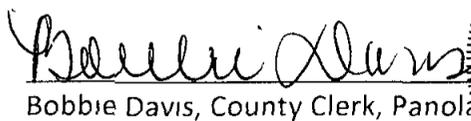
Dated this 10th day of April, 2017



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 April 10, 2017



Bobbie Davis, County Clerk, Panola County, Texas



5/8/17

Date