

MAY 15 2017

State of Texas
County of Panola

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

On this 24th day of April, 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

And Commissioner Dale LaGrone 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:

There were no Commissioners' Reports

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones commended the Panola County Detention Center for being named "Site of the Year" by Southern Health Partners, inmate health provider for Panola County A copy of the press release is attached.

4. CONSENT ITEMS:

PERSONNEL

- a. To rescind personnel consent item to correct retirement to resignation for Stephen Endsley, Panola County Sheriff's Deputy, effective April 11, 2017.
- b. To record a change in status of employment for Chris Dickerson from Communications Officer to Patrol Deputy with the Panola County Sheriff's Department, effective April 12, 2017 at the rate of \$20.86 per hour
- c. To record the resignation of Tim Cariker as Assistant District Attorney with the Panola County District Attorney's Office, effective April 28, 2017
- d. To record the employment of Stephen Gillie as a Detention Officer with the Panola County Sheriff's Department, effective April 24, 2017 at the rate of \$13 91 per hour

ROAD & BRIDGE

- a None

MISCELLANEOUS

- a To record American States Insurance Company Continuation Certificate for Panola County Elections Administrator Cheyenne Lampley
- b To approve and record 2017 Budget Amendment No 7
- c. To record State Apportionment-DA Amendment #1
- d. To approve and record the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Texas Association of Counties Health and Employee Benefits Pool and Panola County.
- e To approve and record Official Bond and Oath forms for Appointed Panola County Justice of the Peace, Precincts #2 and #3, Toni Hughes.

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 Sheriff Deputy Corporals Shelly Avery, Travis Curry, Chris Dickerson, Robert Duncan, Devon Edgmon, Ronnie Endsley, Ashley Esquivel, David Fitts, Amber Gage, Albert Garza, Chadd Gray, Phillip Grimes, Chris Hansen, Josh Helms, Christina Cain Jones, Steven Long, Corporal Calahan Malone, Jeff Martin, Sergeant Tabitha Martinez, Wayland McLemore, Lieutenant Tina McMullen, Matthew Mitchell, Richard Mojica, Nikki Moore, Rans Mullins, Jeremy Nagle, Josh Nagle, Karen Naylor, Corporal Matt Pierce, Tevin Ratcliff, Jake Samford, Alan Smith, Dennis Smith, Sue Smith, Garrett Wallace, Corporal Joyce Wilder and Timothy Windham (2); Panola County Emergency Management Coordinator James G Young, Panola County Justice of the Peace, Precincts #1 and #4 David A Gray, Panola County Tax Office Chief Deputy Holly Gibbs, and Panola County Sheriff Kevin Lake

Commissioner Ronnie LaGrone moved and Commissioner Craig M Lawless seconded the motion to approve all the Consent Items The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent

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

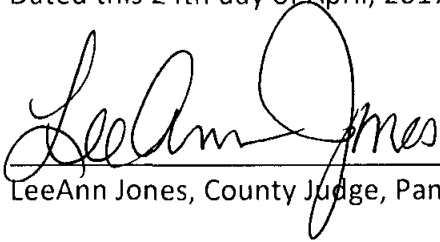
- 5 Commissioner John Gradberg moved and Commissioner Craig M Lawless seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent SEE PAYMENT REGISTER ATTACHED
- 6 There was no presentation given by representatives from DCP
- 7 Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for Panola County towing for use by the Panola County Sheriff's Department to Cutter Towing The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent SEE BID ATTACHED

- 8 Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from O'Neal Carpentry for the repair of the roof at the Probation Office. The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent SEE PROPOSAL ATTACHED.
- 9 Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to approve a quote from Argyle Security for additional cameras at the Panola County Detention Center and Panola County Sheriff's Department The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent SEE QUOTE ATTACHED.
- 10 Commissioner Craig M Lawless moved and Commissioner Ronnie LaGrone seconded the motion to authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Co-op and other electric co-ops as unclaimed capital credits The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent SEE INFORMATION ATTACHED.
11. Commissioner John Gradberg moved and Commissioner Craig M Lawless seconded the motion to declare a 2008 John Deere 310 SJ Backhoe, serial #T0310SJ156754 as surplus and approve to be used as a trade-in on the purchase of a 2017 John Deere 310SL Backhoe from Doggett Machinery, through the BuyBoard, Contract #515-16 for use by Panola County Road and Bridge Department, Precinct #2 The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent.
12. Commissioner Ronnie LaGrone moved and Commissioner Craig M Lawless seconded the motion to declare the following vehicles and equipment as surplus property one (1) 2007 John Deere 6415 cab tractor with Alamo machete, S/N L06415B513459 & 2245, one (1) 2008 Ford F750XI dump truck, VIN 3FRXF75S08V048006, one (1) 2009 John Deere 770G Motor Grader, S/N DW770GX624868, one (1) 2010 Rhino 15' flex rotary cutter, S/N 10515, one (1) 1989 Ingram 9-2800 pneumatic roller and 11 extra tires, S/N 059882; one (1) 1998 John Deere 230LC excavator, S/N 600134, two (2) plexiglass doors and assorted filters for 416C Caterpillar backhoe, one (1) used cattle guard; one (1) Modern 10' batwing mower, S/N 79051, one (1) Titan industrial generator, S/N TMG-004291, one (1) Gen Pro 7000 generator, S/N 2907900281, one (1) Dayton shop heater, S/N 08949622; two (2) small piles scrap metal, and 25+ new and used tires The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent SEE LIST OF VEHICLES AND EQUIPMENT ATTACHED
- 13 Commissioner Craig M Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a contract between Panola County and AuctioneerExpress com for an online auction of vehicles, equipment and miscellaneous to begin June 6, 2017 at 9:00 AM and to authorize the County Judge to publish legal notice regarding the auction by Dale McGonagill, Auctioneer, license no. TX 13801 for the sale of vehicles, equipment and miscellaneous previously declared surplus by the Court. The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent SEE CONTRACT AND NOTICE ATTACHED.
- 14 Commissioner Craig M Lawless moved and Commissioner John Gradberg seconded the motion to approve an increase in salary to \$16 40 per hour for Keith Holland, a Truck Driver with the Panola County Road and Bridge Department, Precinct #3, effective April 29, 2017 The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent SEE PERSONNEL CHANGE REQUEST ATTACHED.
- 15 Commissioner Ronnie LaGrone moved and Commissioner Craig M Lawless seconded the motion to approve a Pledge Agreement form with the Federal Reserve Bank of Boston; and to authorize the County Treasurer, Joni Reed, to submit a joint custody service request form with the Federal Reserve Bank The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent SEE AGREEMENT ATTACHED

16. Commissioner Craig M Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from Jerry Stephenson with Aerobic Systems of East Texas for repairs to the septic system at Panola County Airport – Sharpe Field The motion passed by a vote of 4-0, with Commissioner Dale LaGrone absent SEE PROPOSAL ATTACHED

The meeting was then adjourned

Dated this 24th 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 24, 2017



Bobbie Davis, County Clerk, Panola County, Texas

5/8/17
Date