

FILED FOR RECORD
IN MY OFFICE
AT 2:30 O'CLOCK P M

AUG 03 2017

State of Texas
County of Panola

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

On this 8th day of May, 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:

Mr. Butch Marsalis expressed his appreciation for the hard work of the Road and Bridge crews cleaning up in the County after the recent storm.

Sheriff Kevin Lake announced that the Detention Center will receive recognition on May 23, 2017 for being named "Site of the Year" by Southern Health Partners, inmate health provider for Panola County.

Judge LeeAnn Jones reminded those in attendance that the annual Peace Officers Memorial will be held on May 15, 2017 at 10:00 AM at Hawthorn Funeral Home.

2. COMMISSIONERS' REPORTS:

There were no Commissioners' Reports.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record a change in status of employment for Toni Hughes from Justice of the Peace, Precincts #1 and #4 Criminal Clerk to Justice of the Peace, Precincts #2 and #3 with Panola County, effective May 1, 2017 at the budgeted rate.
- b. To record the retirement of Devon Edgmon as a Senior Detention Officer for the Panola County Sheriff's Department effective April 30, 2017.
- c. To record the employment of Mary Lisa Smith as a Communications Officer with the Panola County Sheriff's Department effective May 1, 2017 at the rate of \$15.99 per hour.
- d. To record a change in status of employment for Christina Cain-Jones from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department, effective May 8, 2017 at the rate of \$15.99 per hour.
- e. To record the employment of Colby Baker as a Detention Officer with the Panola County Sheriff's Department, effective May 8, 2017 at the rate of \$13.91 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Memorial Production Operating Company to place a 1 X 8" steel line within the right-of-way of Panola County Road #443.
- b. To approve and record a request by PetroQuest Energy, LLC to place a 10" frac water line within the right-of-way of Panola County Road #467.
- c. To approve and record a request by Tanos Exploration II, LLC to place a 6" natural gas line within the right-of-way of Panola County Road #258.
- d. To record the return of a 2009 John Deere 770G motor grader, S/N DW770GX624868, previously declared surplus property, into service with Panola County Road and Bridge Department.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of April, 2017.
- b. To record Statement of Officer and Oath of Office forms for Panola County Justice of the Peace, Precincts #2 and #3, Toni Hughes.
- c. To record Panola County 2017 Budget Jail 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 Justice of the Peace, Precincts #1 and #4 Civil Clerk Mary Sue Kiper (2); Panola County Justice of the Peace, Precincts #2 and #3, Toni Hughes (2); Panola County Justice of the Peace, Precincts #1 and #4, David A. Gray; Panola County Justice of the Peace, Precincts #2 and #3, Civil Clerk Verone Mendez; Panola County Justice of the Peace, Precincts #2 and #3, Criminal Clerk Maria Hernandez; Panola County Sheriff's Deputies Timothy Windham, Albert Garza, Chadd Gray, Richard Mojica, Hollie Mojica, Phillip Grimes, Jeremy Nagle, Travis Curry, Chris Dickerson, Heather Green, Alan Smith, Robert Duncan, Joyce Wilder, Jacob Samford, Tabitha Martinez, Shelly Avery, Ashley Esquivel, David Fitts, Wayland McLemore, Matt Pierce, Jared Bailey, Christina Cain-Jones, Calahan Malone, Shakami Manning, Josh Nagle, Jeff Martin, PCSD Reserve Deputies Chris Adams, Mitsy C. Owens (2); PCSD Telecommunicator Mary Smith (2); Panola County Extension Agent Vickie Lacy; and Panola County Extension Agent Lee Dudley.

Commissioner Ronnie 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 John Gradberg moved and Commissioner Dale LaGrone 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 Craig M. Lawless seconded the motion to proclaim the month of May, 2017 Elder Abuse Prevention Month in Panola County. The motion passed unanimously. SEE PROCLAMATION ATTACHED.
8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to declare the following equipment as surplus property: (1) 2010 Komatsu GD655-3 motor grader, S/N 51761 and (1) Dayton shop heater, S/N 08949183. The motion passed unanimously.
9. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the purchase of a 2017 John Deere 310SL backhoe through the BuyBoard Contract #515-16 from Doggett Machinery Services for use by Panola County Road and Bridge Department, Precinct #1. The motion passed unanimously.
10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to authorize the County Judge to publish notice of public hearing for May 22, 2017 at 9:30 AM to lower the speed limit on CR #323 pursuant to section 251.152 of the VTCA Transportation Code. The motion passed unanimously. SEE NOTICE ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to amend the vehicles, equipment and miscellaneous list for contract dated April 24, 2017 through AuctioneerExpress.com for Dale McGonangill, Auctioneer, License No. TX13801. The motion passed unanimously. SEE AMENDED LIST ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the County Depository Contract to First State Bank and Trust Company. The motion passed unanimously. SEE INFORMATION ATTACHED.

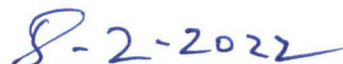
The meeting was then adjourned.

Minutes for Commissioners' Court Meeting held on May 8, 2017 were originally prepared and approved with item 12 from the agenda inadvertently omitted. Minutes were amended to include item 12, and ratified and approved in the August 2, 2022 session of Commissioners' Court.

Ratified and approved this 2nd day of August, 2022.



David Anderson, County Judge, Panola County, Texas



Date

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 May 8, 2017.


Bobbie Davis, County Clerk, Panola County, Texas


Date