

JUN 13 2017

State of Texas
County of Panola

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

On this 22nd day of May, 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:**

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

3. **COUNTY JUDGE'S REPORT:**

County Judge LeeAnn Jones reminded those present of the ceremony to be held May 23, 2017 at 9:00 AM in the Sheriff's Department, designating the Panola County Detention Center as "Site of the Year" by Southern Health Partners.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the resignation of Wayland McLemore as a Detention Officer with the Panola County Sheriff's Department, effective May 7, 2017.

ROAD & BRIDGE

- a. To approve and record a request by PetroQuest Energy LLC to place a 6" line inside a 10" casing line within the right-of-way of Panola County Road #322.
- b. To approve and record a request by Minden-Brachfield Water Supply to place a ¾" placed [sic] in a 1 ½" casing line within the right-of-way of Panola County Road #1552.

MISCELLANEOUS

- a. To approve and record the Panola County Investment Report for 1st Quarter Fiscal Year 2017.
- b. To record a copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held February 28, 2017; Panola County CSCD Proposed FY-2017 Program #1 Basic Budget adjustment #3; and to record written statement containing the date, time and place said adjustments, documents and budgets will be considered for approval.
- c. To approve and record 2017 Budget Amendment No. 8.

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 Deputies Jacob Samford, Shelly Avery, Ashley Esquivel, David Fitts, Tabitha Martinez, Matthew Pierce, Jared Bailey, Christina Cain-Jones, Joshua Helms, Calahan Malone, Joyce Wilder, Heather Green, and Alan Smith; PCSD Telecommunicator Shakami Manning; 123rd/County Court at Law Court Coordinator Erin Johnson; PCSO Bailiff/Security Tanner Peace; PCSO Civil Deputy Denise Gray; PCSO Secretary Hollie Mojica; PCSO Corporal Detention Calahan Malone; PCSO Reserve Deputy Travis Wilson (2); and PCSO Reserve Deputy Chris Adams.

Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve all the Consent Items. The motion passed unanimously.

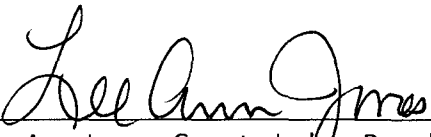
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

- 5. Commissioner Ronnie LaGrone moved and Commissioner 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 Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Judge to give a right-of-way easement to Deep East Texas Electric Cooperative, Inc. for a twenty foot right-of-way for an overhead electrical distribution line to serve a house on County Road #131. The motion passed unanimously. SEE EASEMENT ATTACHED.
- 8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an increase in salary to \$16.40 per hour for James C. Smith, a Truck Driver with the Panola County Road and Bridge Department, Precinct #4, effective May 27, 2017. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.
- 9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an increase in salary to \$17.91 per hour for Mark Essery, an Operator with the Panola County Road and Bridge Department, Precinct #4, effective May 27, 2017. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.

10. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve the execution of a Termination and Release Agreement to terminate the agreement by and between the County and Richard P. Loughlin, CPA for auditing services. The motion passed unanimously. SEE AGREEMENT ATTACHED.
11. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2017-02 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for Panola County financial audit for Fiscal Year 2017 and to approve an engagement letter with audit firm. The motion passed unanimously. SEE ORDER ATTACHED.
12. The meeting recessed until 9:30 AM.
13. The meeting reconvened at 9:30 AM to hold a public hearing on lowering the speed limit on Panola County Road #323.
14. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2017-03 setting the speed limit on Panola County Road #323. The motion passed unanimously. SEE NOTICE AND ORDER ATTACHED.

The meeting was then adjourned

Dated this 22nd day of May, 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 May 22, 2017.



 Bobbie Davis, County Clerk, Panola County, Texas



6-12-17

 Date