

JUL 11 2017

State of Texas
County of Panola

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

On this 26th day of June, 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:**

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record an increase in salary to \$15.08 per hour for Amber Gage, Detention Officer with the Panola County Sheriff's Department effective June 24, 2017.
- b. To record the resignation of Brooke Lipsey as Second Assistant County Auditor at the end of the day on July 7, 2017.
- c. To record the appointment of Darren Melton as Second Assistant County Auditor effective July 8, 2017.
- d. To record fiscal year 2018 Compensation Orders for County Auditor, Assistant County Auditors and Panola County District Court Reporter.

ROAD & BRIDGE

- a. To approve and record a request by DCP Midstream to place a 16" line within the right-of-way of Panola County Road #301.
- b. To approve and record a request by M5 Louisiana Gathering, LLC to place a 24" bore pipe (class 3): 24" X 0.688" wall API 5L PSL-2X60 line within the right-of-way of Panola County Road #401.
- c. To approve and record a request by M5 Louisiana Gathering, LLC to place a 20" bore pipe (class 3): 20" X 0.500" wall API 5L PSL-2X60 line with the right-of-way of Panola County Road #401.

MISCELLANEOUS

- a. To accept and record Analysis of the GASB Liability Related to Post-Retiree Health Benefits for Panola County as of December 31, 2016.
- b. To ratify and record Amended Order #2017-02 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for Panola County financial audit.
- c. To approve and record 2017 Budget Amendment No. 9.
- d. To record a copy of Panola County Juvenile Probation Department proposed Budget Amendment #2 for Fiscal Year 2017; and to record written statement containing date, time and place said proposed budget amendment will be finalized and adopted.

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): None.

Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone 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.

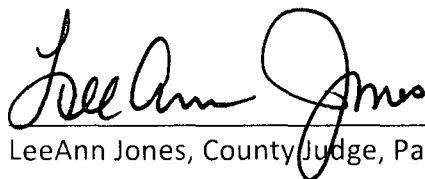
- 5. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE PAYMENT REGISTER ATTACHED.
- 6. Following an presentation by Cindy Deloney, City of Carthage Main Street Director, Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the placement of a chess set in Anderson Park by the Youth Advisory Council. The motion passed unanimously. SEE PHOTOGRAPH OF CHESS SET ATTACHED.
- 7. 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.

8. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to approve an amended contract for Panola County Morgue Services. The motion passed unanimously. SEE AMENDED CONTRACT ATTACHED.
9. The Court received the County Auditor's Comprehensive Annual Financial Report and heard the report of Financial Audit of Panola County for Fiscal Year 2016 by Morgan LaGrone, CPA, independent auditor.
10. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Judge to publish notice of the acceptance of the 2016 Annual Financial and Compliance Audit Report for Fiscal Year 2016 by applicable laws. The motion passed unanimously. SEE NOTICE ATTACHED.
11. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to adopt Order 2017-04 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. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to table until the July 10, 2017 meeting of the Commissioners' Court consideration and action on fundraising events held in Anderson Park. The motion passed unanimously.
13. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to authorize the County Judge to publish notice of a public hearing to be held July 10, 2017 at 9:30 AM to lower the speed limit on County Road #183 pursuant to section 251.152 of the VTCA Transportation Code. The motion passed unanimously. SEE NOTICE ATTACHED.
14. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a 9-1-1 Interlocal PSAP Agreement FY-2017 – 2019 between East Texas Council of Governments and Panola County. SEE AGREEMENT ATTACHED.
15. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award a contract on an Request for Proposals dated February 13, 2017 for JP Courts #1 and #2 combined court management system to NET Data. The motion passed unanimously. SEE NOTICE OF AWARD AND INFORMATION ATTACHED.
16. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a lease agreement between John Timmy Spradley and Pamela Spradley and Panola County for dirt and clay for Precinct #4. The motion passed unanimously. SEE LEASE AGREEMENT ATTACHED.
17. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to approve a lease agreement between Cliff R. Todd and Panola County for dirt and clay for Precinct #1. The motion passed unanimously. SEE LEASE AGREEMENT ATTACHED.
18. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to cancel the existing contract (quote) received from IBF Tree Service, approved in Commissioners' Court April 10, 2017, due to IBF Tree Service being unable to fulfill the agreement. The motion passed unanimously. SEE ORIGINAL QUOTE ATTACHED.
19. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a quote from All About Trees for cutting down 4 trees on County Road #334 for the Panola County Road and Bridge Department, Precinct #3. The motion passed unanimously. SEE QUOTE ATTACHED.

- 20. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to approve a quote from All About Trees for removal of a tree on County Road #207 for the Panola County Road and Bridge Department, Precinct #2. The motion passed unanimously. SEE QUOTE ATTACHED.
- 21. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve Task Order No. 1 based upon Conduent Government Records Services, Inc. contract which took effect September 1, 2016 for the digitization and preservation of public documents in the County Clerk's Office and authorize expenditures from the Records Management Fund 2017 Budget, Account #160-660-54362 and County Clerk Archives Fund 2017 Budget, Account #175-660-54061 and to authorize Task Order to be executed and submitted. The motion passed unanimously. SEE TASK ORDER ATTACHED.

The meeting was then adjourned.


Dated this 26th day of June, 2017.



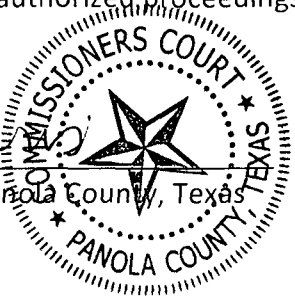
LeeAnn Jones, County Judge, Panola County, Texas

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 June 26, 2017.



Bobbie Davis, County Clerk, Panola County, Texas



7/10/17

Date