

AUG 14 2017

State of Texas
County of Panola

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

On this 10th day of July, 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
Craig M. Lawless	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

Commissioner John Gradberg was absent, constituting a quorum. 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:

James LaFleur and Frank Fort, representing DCP, reported to the Court on the remediation and final repairs of the area affected by the pipeline explosion at Panola County Airport-Sharpe Field.

2. COMMISSIONERS' REPORTS:

Commissioner Ronnie LaGrone reported that Bryan & Bryan Asphalt Road Oil, Ltd, the County's current supplier of road oil, has sold to another company, and that there will be no changes to the current contract.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported that she has been informed by Panola County AgriLife Extension Agent Vickie Lacy of the possibility of a walking trail soon being constructed in Panola County.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the retirement of Glen Allums as a Reserve Officer in the Panola County Sheriff's Department, effective July 15, 2017.

ROAD & BRIDGE

- a. None

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of June, 2017.
- b. To record Certificate of Participation from the V.G. Young Institute of County Government for completing five hours of educational training for Panola County Judge LeeAnn Jones.
- c. To record Certificate of Participation from the V. G. Young Institute of County Government for completing 13 hours of educational training for Panola County Commissioner, Precinct #1 Ronnie LaGrone.
- d. To record Certificate of Participation from the V. G. Young Institute of County Government for completing 13 hours of educational training for Panola County Commissioner, Precinct #2 John Gradberg.
- e. To record Certificate of Participation from the V. G. Young Institute of County Government for completing 13 hours of educational training for Panola County Commissioner, Precinct #4 Dale LaGrone.
- f. To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy Constable Precincts #1 and #4 Alan Scarborough.
- g. To approve and record an Electronic Funds Transfer Authorization from Chevron.
- h. To approve and record Order #2017-07 Amending Order #1998-14 in regard to compensation paid to ETMC.
- i. To approve and record Panola County Treasurer's Fourth Quarter Report for Fiscal Year 2016.
- j. To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2017.
- k. To approve and record 2017 Budget Amendment No. 10.

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 Clerk Bobbie Davis; Panola County 1st Assistant Auditor Jennifer Stacy; Panola County AgriLife Extension Agent Vickie Lacy (2); PCSD Patrol Deputy William Magness; PCSD Detention Officers Amber Gage, Chris Hansen, Matthew Mitchell, Rans Mullins, Karen Naylor, Tevin Ratcliff and Dennis Smith; and PCSD Reserve Deputy Mitsy Owens.

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

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

- 5. Commissioner Dale LaGrone 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 John Gradberg absent. SEE PAYMENT REGISTER ATTACHED.

6. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to table until a future meeting action on fundraising events at Anderson Park. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent.
7. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to appoint Debbie Crawford as Panola County's representative to calculate and publish the unit's effective and rollback tax rate schedules for tax roll year 2017, in accordance with Property Tax Code 26.04. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE APPOINTMENT ATTACHED.
8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion adopt Order #2017-05 closing a portion (last 853 feet) of County Road #4612. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve and record Texas Association of Counties – County Choice Final Plan Selection Form – Choice 700 medical/health insurance benefits and renewal rates for Panola County elected officials and employees for the period December 1, 2017 to November 30, 2018; to authorize any surplus distribution deposited to the Retiree Health Trust Fund; and to designate County Auditor Sidney Burns as TAC HEBP Member Contact. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from Guardian Security Solutions, LC to replace the current audio/video system in the Commissioners' Courtroom and remove equipment from the District and County Court at Law Courtrooms. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
11. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a purchasing cooperative interlocal agreement between Upshur County and Panola County for pug milling; and to record pertinent information from Material Resources, Inc. and the County of Upshur. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE AGREEMENT AND INFORMATION ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to cancel an interlocal agreement dated August 5, 2005 between Panola County and Shelby County with regard to the 123rd Judicial District Adult Drug Court Project, and to grant the County Judge authorization to send notice to Shelby County of said cancellation effective August 31, 2017. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.

The meeting adjourned at 9:24 AM.

13. The meeting reconvened at 9:30 for a public hearing on lowering the speed limit on Panola County Road #183. Mike Vanderslice, Dwayne Isbell, Merle Thompson, Teresa Digilormo, Jack McCurdy, Ken Pauley and Joe Bartnik spoke in favor of lowering the speed limit to 20 MPH on County Road #183. No individuals spoke in favor of the speed limit remaining as it is.
14. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2017-06 setting the speed limit on Panola County Road #183 to 20 MPH, effective when new speed limit signs are erected. SEE ORDER ATTACHED.

The meeting was then adjourned.

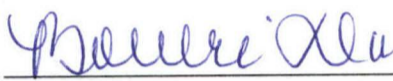
Dated this 10TH day of July, 2017.




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 July 10, 2017.



Bobbie Davis, County Clerk, Panola County, Texas



8/14/17

Date