

SEP 11 2017

State of Texas  
County of Panola

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

On this 14<sup>th</sup> day of August, 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:**

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 the resignation of Mary Lisa Smith as a Communications Officer with the Panola County Sheriff's Department effective July 27, 2017.
- b. To record the deputation of Courtney Brady as a Reserve Deputy with the Panola County Sheriff's Department effective July 28, 2017.
- c. To record the resignation of Sherri Capps as a Court Reporter with the Panola County Court at Law effective August 25, 2017.
- d. To record the resignation of Jessica Verone Mendez as a Civil Clerk with Panola County Justice of the Peace, Precincts #2 and #3 effective August 18, 2017.
- e. To record the employment of Colton McNair as a Detention Officer with the Panola County Sheriff's Department effective August 5, 2017 at the rate of \$13.91 per hour.

- f. To record a change in status of employment of Stephen Long from Detention Officer to Communications Officer with the Panola County Sheriff's Department effective August 5, 2017 at the rate of \$15.99 per hour.
- g. To record a change in status of employment of Clarissa Monreal from part-time Deputy Clerk with the Panola County-Tax Office to Criminal Clerk in the Panola County Justice of the Peace, Precincts #1 and #4 Office effective August 21, 2017 at the rate of \$14.50 per hour.
- h. To record the employment of Rebecca Kise as Official Court Reporter for the County Court at Law effective September 2, 2017 at the rate of \$61,249.00 per year upon the successful completion of drug test and physical.

#### ROAD & BRIDGE

- a. To approve and record a request by AMP ETX Gathering, LLC to place a 6.625" line within the right-of-way of Panola County Road #158.
- 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 #455.
- c. To approve and record a request by Eastex Telephone Co-op to place a boring 1-½" inner duct and fiber optic line within the right-of-way of Panola County Road #326.

#### MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2017.
- b. To record Statement of Officer and Oath of Office for Panola County Sheriff Deputy Courtney Brady.
- c. To ratify and record an Authorization for Cremation and Disposition for Tammy L. Fleming, an indigent citizen of Panola County.
- d. To approve and record 2017 Budget Amendment No. 12.
- e. To record copy of Panola County Juvenile Probation Department proposed Budget Amendment #3 for Fiscal Year 2017; and to record the Fiscal Year 2018 Budget for the Panola County Juvenile Probation Department, and to record written statement containing date, time and place said budget 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): Panola County Justice of the Peace, Precinct #2 and #3 Toni Hughes; Panola County Justice of the Peace, Precinct #1 and #4 David A. Gray; Panola County Justice of the Peace, Precinct #2 and #3 Criminal Clerk Maria Hernandez; Panola County Constable, Precinct #2 and #3 Mitch Norton (2); Panola County Deputy Constable Precinct #2 and #3 Charles Blue (2); Panola County Extension Agent Lee Dudley (2); Panola County Criminal District Attorney Danny Buck Davidson; Panola County Assistant Criminal District Attorney Katie Nielsen; Panola County Reserve Deputy Mitsy C. Owens; 123<sup>rd</sup>

District Court Reporter Terri Hudson; and Panola County Agrilife Extension Agent Vickie Lacy.

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 Craig M. Lawless 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. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to create a temporary secretary position for Panola County District Attorney's Office for the period August 18 thru October 13, 2017 at the rate of \$14.77 per hour. The motion passed unanimously. SEE LETTER ATTACHED.
7. Linebarger Goggan Blair and Sampson, LLP attorney Staci Killingsworth presented the County with checks representing excess proceeds from property tax sales.
8. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion approve an agreement for funding of 9-1-1 database maintenance activities between Panola County and East Texas Council of Governments. The motion passed unanimously. SEE AGREEMENT ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the form for bids solicited for the purchase of items of food for the Panola County Detention Center. The motion passed unanimously. SEE BID FORMS ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an engagement letter from Robinson & Payne, PLLC for the Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2016 through August 31, 2017. The motion passed unanimously. SEE ENGAGEMENT LETTER ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion not to approve the renewal of Panola County Road and Bridge Callsign Radio Service. The motion passed unanimously. SEE INFORMATION ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the 2018 Texas County and District Retirement System Proposed Plan and authorize the County Judge to sign and submit the appropriate authorizations. The motion passed unanimously. SEE INFORMATION ATTACHED.
13. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve an Order of General Election for November 7, 2017. The motion passed unanimously. SEE ORDER ATTACHED.
14. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a Consent to Assignment of Contracts between Bryan & Bryan Asphalt LLC and Panola County. The motion passed unanimously. SEE CONSENT ATTACHED.
15. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Verizon Wireless Customer Agreement through DIR Contract No.

DIR-TSO-3415 between Cellco Partnership DBA Verizon Wireless and Panola County. The motion passed unanimously. SEE AGREEMENT ATTACHED.

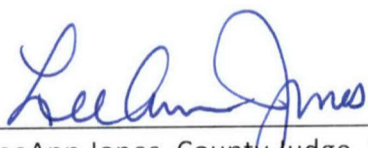
16. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Jeff O'Neal to replace tin, c-channel and ridge metal at the Panola County Airport-Sharpe Field. The motion passed unanimously. SEE PROPOSAL ATTACHED.
17. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Resolution #2017-01 with regard to creation of the Piney Woods 9-1-1 District. The motion passed unanimously. SEE RESOLUTION ATTACHED.
18. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to move the polling place for voting precinct #27 from Bethlehem Baptist Church to the Turner Alumni Center. The motion passed unanimously. SEE LETTER ATTACHED.

The meeting recessed at 9:25 AM.

19. The meeting reconvened at 9:30 AM and the Court held a public hearing on lowering the speed limit on Panola County Road #184.
20. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2017-10 setting the speed limit on Panola County Road #184 at 20 MPH. The motion passed unanimously. SEE ORDER ATTACHED.


The meeting was then adjourned.


Dated this 14<sup>th</sup> day of August, 2017.

  
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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 August 14, 2017.

  
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Bobbie Davis, County Clerk, Panola County, Texas



9/11/17

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Date