

SEP 11 2017

State of Texas
County of Panola

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

On this 28th day of August, 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 and Emergency Management Coordinator Jim Young reported that there have been no requests for evacuee housing in this region due to Hurricane Harvey.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the employment of Lindsey Smith as a temporary secretary with the Panola County Criminal District Attorney's Office effective August 28, 2017 through October 13, 2017 at the rate of \$14.77 per hour.
- b. To record the termination of Marquido Thurmond as a Mechanic for Panola County Road and Bridge Department, Precinct #2 effective August 23, 2017.

ROAD & BRIDGE

- a. To accept and record a donation of \$1,800.00 from Joy Massey/Boss Oilfield Services for use by the Panola County Road and Bridge Department, Precinct #2 for County Road #258.

- b. To approve and record a request by FairPlay Water Supply Corporation and Hayes Engineering, Inc. to place a 4" line within the right-of-way of Panola County Roads #188 & #189.
- c. To approve and record a request by FairPlay Water Supply Corporation and Hayes Engineering, Inc. to place a 6" line within the right-of-way of Panola County Road #235.

MISCELLANEOUS

- a. To create and ratify a part-time Court Reporter position for County Court at Law for August 16, 2017 through September 1, 2017 at the rate of \$300.00 per day and record the employment at this rate for Rebecca Kise effective August 16, 2017 through September 1, 2017.
- b. To approve and record Panola County Investment Report for 2nd Quarter Fiscal Year 2017.
- c. To ratify and record Certificate of Substantial Completion for the runway repair at Panola County Airport-Sharpe Field.
- d. To record Texas County and District Retirement System Plan Agreement for Plan Year 2018 as previously authorized by the Panola County Commissioners' Court on August 14, 2017.

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 Constable, Precinct #2 and #3 Mitch Norton; Panola County Deputy Constable, Precincts #2 and #3 Charles Blue; Panola County Veterans Service Office James G. Young; Panola County Treasurer Joni W. Reed; Panola County Justice of the Peace, Precincts #2 and #3 Toni Hughes; Panola County Justice of the Peace, Precincts #1 and #4 David A. Gray; Panola County Justice of the Peace Civil Clerk, Precincts #1 and #4 Mary Sue Kiper; Panola County District Clerk Debra Johnson; Panola County Sheriff's Office Communications Officer Stephen Long; Panola County Sheriff Kevin Lake; PCSD Detention Corporal Matthew Pierce; PCSD Patrol Lieutenant Jeff Scarborough; PCSD Detention Office Colton McNair; PCSD Reserve Deputy Shelbye Almeida; PCSD Detention Officer Gary Beatriz; PCSD Reserve Deputy Courtney Brady; PCSD Sergeant CID Jeff Ivy; PCSD Criminal Investigator Adam Jones; PCSD Lieutenant Greg Almeida; Panola County Justice of the Peace Precinct #1 and #4 Criminal Clerk Clarissa Monreal; PCSD Deputies Hollie Mojica, Denise Gray, Jeremy Nagle, Phillip Grimes, Jeff Martin, Chris Dickerson, Timothy Windham, Travis Curry, Greg Almeida, Jeff Scarborough, Heather Green, Brant Shrell, Robert Duncan, Richard Mojica, Albert Garza, Chadd Gray and Josh Nagle.

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 John Gradberg 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 a public hearing on the Panola County Clerk Records Archive, Preservation and Restoration Plan pursuant to Local Government Code 118.025, Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt said plan. The motion passed unanimously. SEE NOTICE ATTACHED.
7. Following a public hearing on the Panola County District Court Records Technology Fund Plan pursuant to Senate Bill 1685 and Government Code 51.305, Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt said plan. The motion passed unanimously. SEE NOTICE ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve R-14 Service Agreement Renewal Notice between Appriss and Panola County. The motion passed unanimously. SEE INFORMATION ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to authorize the County Judge to publish notice of a public hearing for September 11, 2017 at 9:30 AM to lower the speed limit on County Road #3224 pursuant to section 251.152 of the VTCA Transportation Code. The motion passed unanimously. SEE NOTICE ATTACHED.
10. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a quote from All About Trees for removing one (1) pine tree for the Panola County Road and Bridge Department, Precinct #1. The motion passed unanimously. SEE QUOTE ATTACHED.
11. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to approve the change in status of employment for Todd Ellis from part-time employee to a full time Truck Driver with the Panola County Road and Bridge Department, Precinct #2, effective September 2, 2017 at the rate of \$14.31 per hour. The motion passed unanimously. SEE LETTER ATTACHED.
12. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to approve the change in status of employment for Charles Lennon from Operator to Mechanic with the Panola County Road and Bridge Department, Precinct #2, effective September 2, 2017 at the rate of \$18.54 per hour. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a budget for Title IV-E County Child Welfare Services Contract between the Texas Department of Family and Protective Services and Panola County; to approve FFATA Certifications; and Risk Analysis Questionnaire FY 2018. The motion passed unanimously. SEE INFORMATION ATTACHED.
14. The meeting recessed at 9:28 AM.
15. The meeting reconvened at 1:00 PM.
16. After a public hearing (Local Government Code 111.008), Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt the Panola County Budget for fiscal year 2018. The motion passed unanimously.
17. Commissioner Dale LaGrone moved and Commissioner John Gradberg seconded the motion to adopt the 2018 Elected Officials Salaries (Local Government Code 152.013). The motion passed unanimously.
18. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2017-11 setting the 2017 tax rate and tax levy and authorizing

the Tax Assessor to prepare tax statements with the approved tax rate (Local Government Code 111.010)

The meeting was then adjourned.


Dated this 28th day of August, 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 August 28, 2017.



Bobbie Davis, County Clerk, Panola County, Texas



9/11/17

Date