

OCT 04 2017

State of Texas
County of Panola

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

On this 11th day of September, 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 Ronnie LaGrone gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

There were no citizen comments.

2. COMMISSIONERS' REPORTS:

Commissioner Ronnie LaGrone reported that there have been some scheduling conflicts between the County and the City of Carthage with respect to the Panola County Exposition Center, and that an agreement should be reached to determine whose responsibility the scheduling will be.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported and Sheriff Kevin Lake confirmed that the Panola County Sheriff's Department, along with other area law enforcement, delivered a shipment of hay to those affected by Hurricane Harvey along the Gulf Coast.

4. CONSENT ITEMS:

PERSONNEL

- a. None

ROAD & BRIDGE

- a. To record and submit to the Grand Jury each Commissioner's Annual Road Report.
- b. To authorize the County Auditor to advertise for sealed bids for road oil (cracked fuel oil); corrugated steel pipe culverts; polyethylene corrugated culverts; gravel; used railroad tank cars/flat cars; concrete iron ore; and crushed limestone. Bids to be opened at a regular session of the Commissioners' Court scheduled for

October 9, 2017 at 9:00 AM.. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.

- c. To approve and record a request by Eastex Telephone Co-op to place a Boring and Installing Duct and Cable Line within the right-of-way of Panola County Road #336.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of August, 2017.
- b. To set fees to be charged for services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81.007 of the Local Government Code.
- c. To approve and record 2017 Budget Amendment No. 13.

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): PCSD Deputies Chris Welk, Adams Jones, Sarah Fields, James Ferris, Jeff Ivy; PCSD Detention Officers Christina Cain-Jones, Jake Samford, Jared Bailey, Tina McMullen, Shelly Avery, Tabitha Martinez, Matt Pierce, Heather Bowen, David Fitts, Garrett Wallace, Ronnie Endsley (2), Calahan Malone; Panola County Judge LeeAnn Jones, PCSD Deputy Alan Smith; and Panola County Auditor Sidney Burns.

Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve 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.

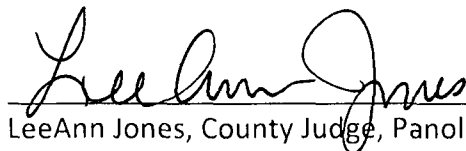
- 5. Commissioner Craig M. Lawless moved and Commissioner John Gradberg seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a change in status of employment for Jason Harrison from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #3, effective September 12, 2017 at the rate of \$17.11 per hour. The motion passed by a vote of 4-0-1, with Commissioner Dale LaGrone abstaining. SEE PERSONNEL CHANGE REQUEST ATTACHED.
- 7. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Lieutenant Tina McMullen. The motion passed unanimously. SEE INFORMATION ATTACHED.
- 8. County Judge LeeAnn Jones moved and Commissioner Dale LaGrone seconded the motion to reappoint Dr. Keith Keeling as Local Health Authority for Panola County for a two year term commencing October 12, 2017 and ending October 12, 2019; and to act upon approving a County Health Authority Medical Services Agreement between Dr. Keith

Keeling and Panola County. The motion passed unanimously. SEE INFORMATION ATTACHED.

9. The meeting recessed at 9:15 AM.
10. The meeting reconvened at 9:30 AM. After a public hearing, Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to adopt Order #2017-12 setting the speed limit on Panola County Road #3224 at 30 MPH. The motion passed unanimously. SEE NOTICE AND ORDER ATTACHED.

The meeting was then adjourned.

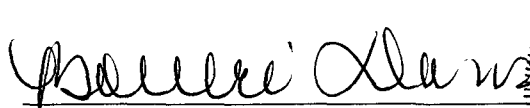

Dated this 11th day of September, 2017.



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 September 11, 2017.

  10/3/17

Bobbie Davis, County Clerk, Panola County, Texas Date