

OCT 04 2017

State of Texas
County of Panola

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

On this 19th day of September, 2017, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 1:30 PM 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 the resignation of Sarena Newman as a Communications Officer for the Panola County Sheriff's Department effective September 14, 2017.
- b. To record the retirement of John Conway as an Operator for the Panola County Road and Bridge Department, Precinct #2, effective September 30, 2017.

ROAD & BRIDGE

- a. To approve and record a request by Gill Water Supply Corporation to place a 3" casing line for a 2" water main line (bore will be 3 ft. below ditch line) within the right-of-way of Panola County Road #3072.
- b. To approve and record a request by John Wayne Ritter to place a 6" casing for an electric line within the right-of-way of Panola County Road #117.

- c. To approve and record a request by M5 Louisiana Gathering, LLC to place a 16" bore pipe (class 3): 16" X 0.500" wall API 5L PSL-2 X 52 line within the right-of-way of Panola County Road #401.
- d. 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-2 X 60 line within the right-of-way of Panola County Road #444.
- e. 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-2 X 60 line within the right-of-way of Panola County Road #444.
- f. 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-2 X 60 line within the right-of-way of Panola County Road #463.
- g. 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-2 X 60 line within the right-of-way of Panola County Road #463.
- h. 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-2 X 60 line within the right-of-way of Panola County Road #445.
- i. 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-2 X 60 line within the right-of-way of Panola County Road #445.

MISCELLANEOUS

- a. To record The American States Insurance Company Continuation Certificate for Panola County Reserve Deputy David Johnson.
- b. To record The Ohio Casualty Insurance Company Continuation Certificate for Panola County Constable, Precinct #2 and #3 Reserve Deputy Andy Favors.
- c. To record The American States Insurance Company Continuation Certificate for Panola County Reserve Deputy Scott Jones.

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, Precincts #1 and #4, David A. Gray, Panola County Justice of the Peace, Precincts #1 and #4, Criminal Clerk Clarissa Monreal; Panola County Justice of the Peace, Precincts #1 and #4, Civil Clerk Mary Sue Kiper; Panola County Extension Agent Lee Dudley; and Panola County Extension Agent Vickie Lacy.

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.

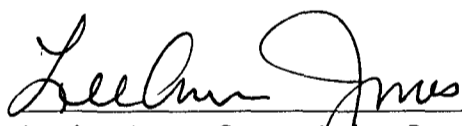
- 5. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to approve payment of current Panola County bills as prepared and submitted by

the County Auditor. The motion passed unanimously. SEE PAYMENT REGISTER ATTACHED.

6. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve payment of current Panola County payroll as prepared and submitted by the County Treasurer. The motion passed unanimously. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to proclaim October, 2017 as Domestic Violence Awareness Month in Panola County. The motion passed unanimously. SEE PROCLAMATION ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2017-13 changing the date and time for Panola County Commissioners' Court meetings. The motion passed unanimously. SEE ORDER AND INFORMATION ATTACHED.
9. County Judge LeeAnn Jones moved and Commissioner Ronnie LaGrone seconded the motion to table until the October 3, 2017 meeting the decision to submit names of qualified candidates for election to the Panola County Appraisal District Board of Directors. The motion passed unanimously. SEE INFORMATION ATTACHED
10. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Auditor to advertise for sealed bids for the purchase of one (1) ¾ ton crew cab truck for the Panola County Road and Bridge Department, Precinct #1. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened October 17, 2017 at 1:30 PM. The motion passed unanimously. SEE INVITATION TO BID ATTACHED.

The meeting was then adjourned.

Dated this 19TH 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 19, 2017.



Bobbie Davis, County Clerk, Panola County, Texas



10/3/17

Date