

NOV 14 2017

State of Texas
County of Panola

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

On this 3rd day of October, 2017, the Commissioners' Court of Panola County, Texas met in a Regular 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 retirement of Dennis Palmer as an Operator with the Panola County Road and Bridge Department, Precinct #2, effective September 28, 2017.
- b. To record the resignation of Chad Grimes as a Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective September 28, 2017.

ROAD & BRIDGE

- a. To approve and record a request by Gill Water Supply Corp. to place a 2" casing line for a 1" water service bore (3 ft. below ditch line) within the right-of-way of Panola County Road #3072.

- b. To accept and record a donation of 80 yards of SB2 rock from Tanos Drilling for use by the Panola County Road and Bridge Department, Precinct #2 for Panola County Road #258.
- c. To approve and record a request by MarkWest Energy East Texas Gas Company, LLC to place a 12" steel pipeline within the right-of-way of Panola County Road #304.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of September, 2017.
- b. To authorize the County Auditor to advertise for sealed bids for electrical repairs, maintenance and installation work for all county owned buildings for the year. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 14, 2017 at 1:30 PM.
- c. To authorize the County Auditor to advertise for sealed bids for housekeeping services for the Panola County Courthouse, Annexes, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse Restrooms, and Exposition Center. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 14, 2017 at 1:30 PM.
- d. To record the assignment of special prosecutor Rick Berry as an Assistant Criminal District Attorney for Panola County for the investigation of two murders occurring in Panola County on July 28, 2017.
- e. To record Panola County Tax Assessor/Collector's Vehicle Inventory Tax Interest Fund Budget for Fiscal Year 2018
- f. To approve and record 2017 Budget Amendment No. 14.
- g. To record Panola County Emergency Services District No. 1 Annual Financial Report for the year ended December 31, 2016.

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 #2 and #3, Toni Hughes; Panola County Justice of the Peace, Precincts #2 and #3 Criminal Clerk Maria Hernandez; PCSD Deputy Timothy Windham; PCSD Deputy Chris Dickerson; PCSD Deputy Josh Nagle; PCSD Investigator James Ferris; and Panola County Deputy Constable, Precinct #1 and #4, William Alexander.

Commissioner Ronnie LaGrone moved and Commissioner Dale 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 Dale LaGrone moved and Commissioner Craig M Lawless seconded the motion to approve payment of Panola County Payroll as prepared and submitted by the County Treasurer. The motion passed unanimously. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Following an explanation by Tab Beall, of Perdue, Brandon, Fielder, Collins and Mott LLP, Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to accept a bid from Matt and Melinda Barentine to purchase property previously struck off in a tax sale, cause # 1995-A-384. The motion passed unanimously. SEE INFORMATION ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to submit Debbie Crawford, Panola County Tax Assessor/Collector as a qualified candidate for election to the Panola County Appraisal District Board of Directors. The motion passed unanimously. SEE INFORMATION ATTACHED.
9. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to approve Addendum #1 amending the Contract for Assessment of Value and Collection of Taxes for 1993 dated August 17, 1993 by and between Panola County, Texas and CISD. The motion passed unanimously. SEE ADDENDUM ATTACHED.
10. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a quote from Argyle Security to replace UPS and NVR cameras at the Panola County Detention Center. The motion passed unanimously. SEE QUOTE ATTACHED.
11. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to approve the employment of Robert E. Hodges as a Truck Driver with Panola County Road and Bridge Department, Precinct #2, effective upon the successful completion of a drug test and physical at the rate of \$14.31 per hour. The motion passed unanimously.

The meeting was then adjourned.

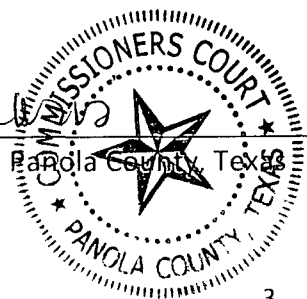
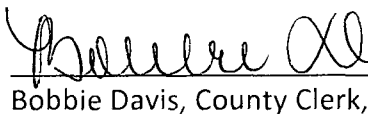
Dated this 3rd day of October, 2017.



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 October 3, 2017.



Bobbie Davis, County Clerk, Panola County, Texas

11/14/17
Date