

NOV 14 2017

State of Texas
County of Panola

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

On this 9th day of October, 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 John Gradberg gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

There were no citizen comments.

2. COMMISSIONERS' REPORTS:

Commissioner Ronnie LaGrone reported that the lighting at the Extension and Voter Registration Offices will soon be replaced with LED fixtures, which will last longer than standard fixtures.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Angie Woodard as a Communications Officer with the Panola County Sheriff's Department effective October 16, 2017.
- b. To record the resignation of Chadd Gray as a Patrol Deputy with the Panola County Sheriff's Department effective October 16, 2017.
- c. To record the resignation of Justin Cranford as a Reserve Deputy with the Panola County Sheriff's Department effective October 16, 2017.

ROAD & BRIDGE

- a. To approve and record a request by Dan Kinman to place a 1" line within the right-of-way of Panola County Road #461.

MISCELLANEOUS

- a. To approve and record 2017 Budget Amendment No. 15.
- b. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 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 Criminal District Attorney Danny Buck Davidson; Panola County Clerk Bobbie Davis (2); Panola County Court at Law Court Reporter Rebecca Kise; PCSD Deputy Travis Curry; PCSD Deputy Alan Smith; and Panola County 1st Assistant Auditor Jennifer Stacy (3).

Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless 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.

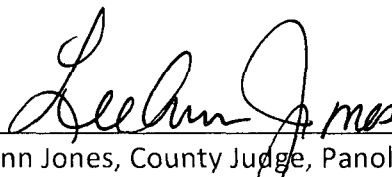
5. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE PAYMENT REGISTER ATTACHED.
6. Following a presentation by Ron Adkison of Adkison Law Firm, Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a retention agreement between Panola County and Simon Greenstone Panatier Bartlett PC, Martin Walter, PC, Love Law Firm PC and Adkison Law Firm. The motion passed unanimously. SEE RETENTION AGREEMENT ATTACHED.
7.
 - a. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for road oil (cracked fuel oil) to **Bryan and Bryan Asphalt, LLC**. The motion passed by a vote of 4-0-1, with Commissioner Ronnie LaGrone abstaining. SEE BID ATTACHED.
 - b. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to award the contract for corrugated steel pipe culverts to **Wilson Culverts, Inc.** The motion passed unanimously. SEE BID ATTACHED.
 - c. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for polyethylene corrugated culverts to **Morrison Supply**. The motion passed unanimously. SEE BID ATTACHED.
 - d. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to award the contract for Arkansas SB-2 FOB and delivered (per yard) and 3" X 5" Georgetown rock FOB and delivered (per yard) to **S.D. Twomey Trucking**; and to award the contract for Arkansas 2 ½" D-Ballast FOB and delivered (per yard) and Arkansas Rip Rap FOB and delivered (per yard) to **Dodson Trucking, Inc.** The motion passed unanimously. SEE BIDS ATTACHED.
 - e. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to award the contract for used railroad tank cars/flat cars to **The Railroad Yard**. The motion passed unanimously. SEE BID ATTACHED.

f. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to award the contract for 2" minus pure crushed concrete per yard, FOB and delivered, and 3 X 4 pure concrete per yard FOB and delivered to **Dodson Trucking, Inc.**; and to award the contract for 2" minus crushed iron ore per yard, FOB and delivered to **S. D. Twomey Trucking**. The motion passed unanimously. SEE BID ATTACHED.

g. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the contract for 0-2" crushed limestone per ton FOB and delivered to **Dodson Trucking, Inc.** The motion passed unanimously. SEE BID ATTACHED.

The meeting was then adjourned

Dated this 9th 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 9, 2017.



Bobbie Davis, County Clerk, Panola County, Texas



11/14/17

Date