NOV 1 4 2017

State of Texas
County of Panola

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Dav Lo DEPUTY

On this 17<sup>th</sup> 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:

John Gradberg Craig M. Lawless Dale LaGrone Commissioner, Precinct #2 Commissioner, Precinct #3 Commissioner, Precinct #4

County Judge LeeAnn Jones and Commissioner, Precinct #1 Ronnie LaGrone were absent. 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, with Commissioner Dale LaGrone presiding:

**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:**

Vicki Heinkel, Administrative Assistant to the County Judge, reported that County Judge LeeAnn Jones will return to the office on Thursday, October 19, 2017 and will consider a burn ban at that time.

# 4. **CONSENT ITEMS:**

## **PERSONNEL**

a. None

# **ROAD & BRIDGE**

a. None

### **MISCELLANEOUS**

a. None

## **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): None
- 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 by a vote of 3-0 with Commissioner Ronnie LaGrone and County Judge LeeAnn Jones absent. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner John Gradberg 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 by a vote of 3-0 with Commissioner Ronnie LaGrone and County Judge LeeAnn Jones absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. Commissioner Dale LaGrone moved and Commissioner Craig M Lawless seconded the motion to award the bid for one ¾ ton crew cab pickup for use by Panola County Road and Bridge Department, Precinct #1 to Carthage Chrysler Dodge Jeep. The motion passed by a vote of 3-0 with Commissioner Ronnie LaGrone and County Judge LeeAnn Jones absent. SEE BID INFORMATION ATTACHED.

The meeting was then adjourned.

Dated this 17<sup>TH</sup> 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 17, 2017.

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Bobbie Davis, County Clerk, Ra

Date