

DEC 14 2017

State of Texas  
County of Panola

BOBBIE DAVIS  
COUNTY CLERK, PANOLA COUNTY, TEXAS  
BY T. Endley DEPUTY

On this 14<sup>th</sup> day of November, 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:**

Panola College government students in attendance were recognized.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

3. **COUNTY JUDGE'S REPORT:**

County Judge LeeAnn Jones reported that she has consulted Lee Anderson from the Texas Forest Service and was informed that there is no need at this time to reinstate the burn ban.

4. **CONSENT ITEMS:**

**PERSONNEL**

a. None

**ROAD & BRIDGE**

- a. To accept and record a donation of 300 yards of clay from Josh Baker for use by the Panola County Road and Bridge Department, Precinct #4.
- b. To accept and record a donation of 37 loads limestone base from CCI for use by the Panola County Road and Bridge Department, Precinct #4, on County Road #401.
- c. To approve and record a request by Rockcliff Operating to place a 5" line within the right-of-way of Panola County Roads #301, #302 and #303.

### MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of October, 2017.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of aviation gasoline 100LL and jet A fuel for the Panola County Airport – Sharpe Field. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 12, 2017 at 1:30 PM.
- c. To approve and record the Panola County Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2016 through August 31, 2017.
- d. To approve and record 2017 Budget Amendment No. 17.
- e. To authorize the County Auditor to advertise for sealed bids for pug milling. Bid specifications are 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. Bids will be opened December 12, 2017 at 1:30 PM.
- f. *Moved to Action Item #7*
- g. To discuss and act upon authorizing the County Auditor to advertise for sealed bids for "Panola County Law Enforcement Towing". Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 12, 2017 at a Regular Session of the Panola County Commissioners' Court scheduled for 1:30 PM.
- h. To record Certificate of Completion from the Texas District Court Alliance for Panola County District Clerk Debra Johnson.

### 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 (2); Panola County Justice of the Peace Criminal Clerk, Precincts #2 and #3 Maria Hernandez; Panola County Judge LeeAnn Jones; Panola County Commissioner, Precinct #1 Ronnie LaGrone; Panola County Commissioner, Precinct #3 Craig Lawless; Panola County Commissioner, Precinct #4 Dale LaGrone; PCSD Detention Officers Stephen Long, Nikki Moore, Sue Smith, Gary Beatriz, Stephen Gillie, Dennis Smith, Colby Baker, Rans Mullins, Tevin Ratcliff, Amber Gage, Karen Naylor, Colton McNair, and Matthew Mitchell; PCSD Detention Deputies Ronnie Endsley, Christina Lyles, David Fitts, Ashley Esquivel, and Jared Bailey; CPL Detention Deputy Jacob Samford, Matthew Pierce and Shelly Avery; PCSD Sweat Deputy Sgt Garrett Wallace; PCSD Jail Administrator Tina McMullen; and PCSD Assistant Jail Administrator Tabitha Martinez.

Commissioner Dale 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 Ronnie LaGrone moved and Commissioner Craig M. Lawless 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.

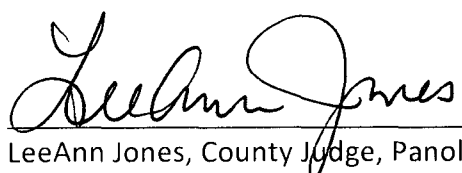
6. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve payment of Panola County Payroll as prepared and submitted by the County Treasurer. The motion passed unanimously. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Election results from the November 7, 2017 General Election were canvassed by the Court. Elections Administrator Cheyenne Lampley reported that approximately 5% of Panola County registered voters voted in the election. SEE RESULTS ATTACHED.

*All Action Items from this point forward are numbered differently than the original agenda.*

8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for electrical repairs, maintenance and installation work to **Craig Electric**. The motion passed unanimously. SEE INFORMATION ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to award the contract for housekeeping services for Panola County Courthouse, Annexes, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Exposition Center and Road and Bridge Warehouse Restrooms to **DNC Cleaning, Inc. dba DNC Facility Services**. The motion passed unanimously. SEE INFORMATION ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the Holiday Schedules for 2018. The motion passed unanimously. SEE SCHEDULES ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Field Agreement among US Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, Texas A & M AgriLife Extension Service – Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Panola County. The motion passed unanimously. SEE INFORMATION ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a procedure for appeal hearings for the Panola County Indigent Health Care Program; and to appoint LeeAnn Jones as the Designated Reviewing Officer for Panola County. The motion passed unanimously. SEE INFORMATION ATTACHED.
13. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a quote from Car-Tex Trailer Company, Inc. for the purchase of a trailer for use by Panola County Road and Bridge Department, Precinct #1. The motion passed unanimously. SEE QUOTE ATTACHED.
14. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to adopt a resolution in regard to the County's opioid lawsuit. The motion passed unanimously. SEE RESOLUTION ATTACHED.

The meeting was then adjourned.

Dated this 14<sup>th</sup> day of November, 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 November 14, 2017.



Bobbie Davis, County Clerk, Panola County, Texas



12/12/17

Date