

DEC 14 2017

State of Texas  
County of Panola

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

On this 28<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:

Ronnie LaGrone	Commissioner, Precinct #1
John Gradberg	Commissioner, Precinct #2
Craig M. Lawless	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

County Judge LeeAnn Jones was 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 Ronnie 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:**

There was no County Judge's Report.

4. **CONSENT ITEMS:**

**PERSONNEL**

a. None

**ROAD & BRIDGE**

a. None

**MISCELLANEOUS**

a. To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy Constable Precincts #1 and #4 Bob Fleming.

b. To record The Ohio Casualty Insurance Company Certificate for Panola County Part-Time Deputy Constable Precincts #1 and #4 William Alexander.

- c. To record American States Insurance Company Certificate for Panola County Sheriff Reserve Deputy Misty Owens.
- d. To record American States Insurance Company Certificate for Panola County Reserve Deputy Constable Precinct #2 and #3 Daniel McMillen.
- e. To record The Ohio Casualty Insurance Company Certificate for Panola County Sheriff or Sheriff Subordinate Shelby Almeida.

**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 Detention Officers David Fitts, Jacob Samford and Ashley Esquivel; and Panola County Communications Officer Shakami Manning.

Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the Consent Items. The motion passed unanimously, with County Judge LeeAnn Jones absent

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, with County Judge LeeAnn Jones absent. 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, with County Judge LeeAnn Jones absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to award the bid for used electronic equipment to **John Gruber of Just Whistle**. The motion passed unanimously, with County Judge LeeAnn Jones absent. SEE BID ATTACHED.
- 8. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the bid for used/damaged office furniture to **John Gruber of Just Whistle**. The motion passed unanimously, with County Judge LeeAnn Jones absent. SEE BID ATTACHED.

*Item #9 was delayed until the end of the meeting.*

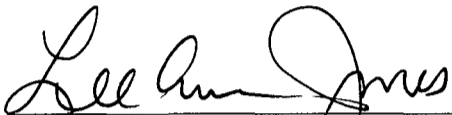
- 10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a recording system support agreement between BIS Digital, Inc. and Panola County. The motion passed unanimously, with County Judge LeeAnn Jones absent. SEE CONTRACT ATTACHED.
- 11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a Verizon plan recommendation based on DIR-Panola County-NDIR16 pricing to reduce cost. The motion passed unanimously, with County Judge LeeAnn Jones absent. SEE INFORMATION ATTACHED.
- 12. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a renewal of the CodeRED Weather Warning Service for Panola

County, Texas. The motion passed unanimously, with County Judge LeeAnn Jones absent.  
SEE RENEWAL AGREEMENT ENDORSEMENT ATTACHED.

9. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to table until the December 12, 2017 meeting of the Commissioners' Court the decision on the contract for collection services for Justice of the Peace Courts #1 and #2. The motion passed unanimously, with County Judge LeeAnn Jones absent.

The meeting was then adjourned.

Dated this 28<sup>th</sup> day of November, 2017.

  
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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 28, 2017.

  
\_\_\_\_\_  
Bobbie Davis, County Clerk, Panola County, Texas



12/12/17  
\_\_\_\_\_  
Date