

JAN 09 2018

State of Texas
County of Panola

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

On this 27th day of December, 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 a change in assignment for Stephen Long from Communications Officer to Detention Officer with the Panola County Sheriff's Department effective January 1, 2018 at the rate of \$15.08 per hour.
- b. To record the employment of Sarena Newman as a Communications Officer with the Panola County Sheriff's Department effective January 1, 2018 at the rate of \$15.99 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Crossfire LLC to place a 4" line within the right-of-way of Panola County Road #328.

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Steve Conroy.
- b. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Cliff Todd.
- c. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Palmer Fuselier.
- d. To ratify and record the 2018-2019 Panola County Appraisal District Board of Directors.
- e. To record Tax Assessor-Collector Continuing Education Transcript for reporting period January 1, 2017 through December 31, 2017.
- f. To approve Release of Securities Held for County by First State Bank and Trust Company.

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 Commissioner, Precinct #1, Ronnie LaGrone; Panola County Commissioner, Precinct #2 John Gradberg; Panola County Commissioner, Precinct #3 Craig Lawless; Panola County Commissioner, Precinct #4 Dale LaGrone; Panola County Treasurer Joni W. Reed; Panola County Constable, Precincts #1 and #4 Bryan Murff; Panola County Veterans Service Officer James G. Young; and Panola County Clerk Chief Deputy Rokesia Hicks.

Commissioner Dale LaGrone moved and Commissioner Ronnie 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 Ronnie 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. Commissioner Ronnie 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. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to authorize the County Judge to publish notice of public hearing for January 9, 2018 at 1:30 PM to lower the speed limit on County Roads #305 and #317 pursuant to section 251.152 of the VTCA Transportation Code. The motion passed unanimously. SEE NOTICE OF HEARING ATTACHED.
- 8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt the 2018 Mileage Reimbursement Schedule. The motion passed unanimously. SEE SCHEDULE AND INFORMATION ATTACHED.

9. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to approve an engagement letter from Rachael Payne, CPA, PLLC for the Panola County Sheriff's Department and Panola County Constables' Offices Proceeds of Criminal Asset Chapter 59 Forfeiture Reports for the year ended December 31, 2017. The motion passed unanimously. SEE ENGAGEMENT LETTER ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a lease agreement between John Timmy Spradley and Pamela Spradley and Panola County for dirt and clay for precinct #4. The motion passed unanimously. SEE LEASE AGREEMENT ATTACHED.

The meeting was then adjourned.

Dated this 27th day of December, 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 December 27, 2017.



Bobbie Davis, County Clerk, Panola County, Texas



1/9/18

Date