

JAN 09 2018

State of Texas  
County of Panola

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

On this 29<sup>th</sup> day of December, 2017, the Commissioners' Court of Panola County, Texas met in a Special 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 Ronnie LaGrone 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 approve and record the Salary Schedule for Fiscal Year 2018.

**ROAD & BRIDGE**

- a. None

**MISCELLANEOUS**

- a. To record Panola County Sheriff's State Forfeiture Budget for Fiscal Year 2018.  
b. To approve and record 2017 Budget Amendment No. 19.  
c. To approve and record 2018 Budget Amendment No. 2.

- d. To record Panola County Criminal District Attorney State Forfeiture Budget, State Apportionment Budget, and State Longevity Pay Supplement Revenues for Fiscal Year 2018.
- e. To approve and record Panola County Criminal District Attorney Federal Forfeiture Revenues Budget for Fiscal Year 2018.

**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

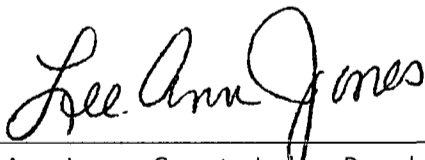
Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the Consent Items. The motion passed unanimously.

A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

- 5. Commissioner Dale 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 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. Following an explanation by Scott Thomas of Patterson Insurance, Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve and record commercial property, equipment, vehicle and liability insurance coverage offered through the Texas Public Entity Group Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code. The motion passed unanimously. SEE PROPOSAL ATTACHED.

The meeting was then adjourned.

Dated this 29<sup>th</sup> day of December, 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 December 29, 2017.




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Bobbie Davis, County Clerk, Panola County, Texas

1/9/18  
\_\_\_\_\_  
Date