

FEB 09 2018

State of Texas
County of Panola

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

On this 23rd day of January, 2018, 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 Ronnie LaGrone gave the prayer.

OPEN MEETING:

1. **CITIZEN COMMENTS:**

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

Commissioner Ronnie LaGrone reported that the exposition building suffered damage from broken water lines during the recent freezing temperatures, and that repairs should be completed soon in preparation for the upcoming annual Panola County Livestock Show.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the retirement of Jerry Coxen as Foreman for Panola County Road and Bridge Department, Precinct #4 effective January 31, 2018 at 5:00 PM.
- b. To record the termination of Joanna Terral as a Deputy Clerk with the Panola County District Clerk's Office effective December 26, 2017 due to 2018 budget reductions.
- c. To record the termination of Larry Bozeman as an Operator with the Panola County Road and Bridge Department, Precinct #3, effective December 14, 2017 at 5:00 PM.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy Operating, LLC to place a 2" line within the right-of-way of Panola County Road #301.

MISCELLANEOUS

- a. To record Racial Profiling Report for Fiscal Year 2017 for Panola County Sheriff Kevin Lake.
- b. To record Racial Profiling Report for Fiscal Year 2017 for Panola County Constable, Precincts #1 and #4, Bryan Murff.
- c. To record Racial Profiling Report for Fiscal Year 2017 for Panola County Constable, Precincts #2 and #3, Mitch Norton.
- d. To record 2017 Certificate of Completion from the County and District Clerks' Association of Texas for Panola County Clerk Bobbie Davis.
- e. To approve and record 2017 Budget Amendment No. 21.
- f. To approve and record 2018 Budget Amendment No. 4.
- g. To approve and record 123rd Judicial District Drug Court 2005-2017 Refund Calculation report.
- h. To record a copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held August 10, 2017; Panola County CSCD Proposed FY-2019 Adult Drug Court Grant Application for FY-2019; Panola County CSCD Proposed FY-2019 Adult Drug Court Grant Budget; 123rd Judicial District Drug Court Refund and Proposed Budget FY-2005 - FY-2017; Panola County CSCD FY-2017 Program #24 Community Corrections Supervision Budget Adjustment #2, revised; Panola County CSCD FY-2018 Program #900 Basic Budget Adjustment #1; Panola County CSCD FY-2018 Program #900 Basic Budget Adjustment #2; and to record written statements containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- i. To record the Notice of Primary Election to be held March 6, 2018.
- j. To record the Proposed Election Agreement between Panola County and Panola County Fresh Water District #1.

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; Panola County Justice of the Peace Criminal Clerk, Precincts #2 and #3, Maria Hernandez; PCSD Secretary Hollie Mojica; PCSD Secretary Leigh Welk; PCSD Administrative Deputy Heather Green; PCSD Communications Officers Carrie Riddle, Karen England, Helen Thompson, Heather Bowen, Maria Sabedra, Sarena Newman, Hanna Smith and Shakami Manning; Panola County Justice of the Peace Criminal Clerk, Precincts #1 and #4, Clarissa Monreal; and Panola County Justice of the Peace Criminal Clerk, Precincts #1 and #4, Mary Sue Kiper.

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 Ronnie LaGrone moved and Commissioner John Gradberg 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. County Auditor Sidney Burns and First Assistant Auditor Jennifer Stacy were presented with the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2016.
8. Following an explanation by Tab Beall of Perdue, Brandon, Fielder, Collins and Mott, Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to accept a bid in the amount of \$875.00 for struck off tax sale property from cause #1997-A-232. The motion passed unanimously. SEE BID ANALYSIS ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to not accept a bid for \$500.00 for struck off tax sale property from cause #1995-A-322. The motion passed unanimously. SEE BID ANALYSIS ATTACHED.

Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to not accept a bid for \$250.00 for struck off tax sale property from cause #1997-A-069. The motion passed unanimously. SEE BID ANALYSIS ATTACHED.

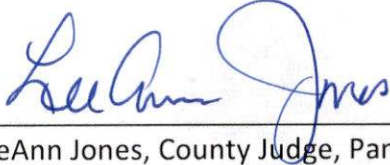
Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to table until the February 6, 2018 meeting a decision on a bid for struck off tax sale property from cause #1998-A-048. The motion passed unanimously.

10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a change in status of employment for John Timmy Spradley from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #4, effective February 3, 2018 at the rate of \$3,800.88 per month. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Jeff O'Neal for new sheet rock, paint and door for the Panola County Road and Bridge Warehouse office. The motion passed unanimously. SEE PROPOSAL ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the purchase of a 2018 Dodge Ram 1500 from Cowboy Chrysler Dodge Jeep, contract #521-16, through the BuyBoard for use by the Panola County Road and Bridge Department, Precinct #3. The motion passed unanimously. SEE INFORMATION ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a corrected lease agreement between Johnny Wayne Harrison and Panola County approved in Commissioners' Court January 9, 2018. The motion passed by a vote of 4-0-1 with Commissioner Dale LaGrone abstaining. SEE CORRECTED LEASE AGREEMENT ATTACHED.

14. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt a resolution in support of Panola County Adult Drug Court Grant for FY-2019. The motion passed unanimously. SEE RESOLUTION ATTACHED.
15. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve the Panola County Adult Drug Court Grant application for FY-2019; and to approve Drug Court Grant proposed budget for FY-2019. The motion passed unanimously. SEE INFORMATION ATTACHED.

The meeting was then adjourned.

Dated this 23rd day of January, 2018.



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 January 23, 2018.



Bobbie Davis, County Clerk, Panola County, Texas



2/6/18

Date