

MAR 08 2018

State of Texas
County of Panola

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

On this 6th day of February, 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:

County Treasurer Joni Reed reported that she and Jennifer Stacy, 1st Assistant Auditor, had recently attended the Healthy County Conference, sponsored by TAC. The Healthy County Program will offer several interactive health challenges in 2018, and she encouraged all employees to participate.

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 the appointment of Logan Harris as a Reserve Deputy with the Panola County Sheriff's Department effective February 6, 2018.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy Operating LLC to place an 8" gas line and 2" water line within the right-of-way of Panola County Road #328.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of January, 2018.

- b. To approve Tentative Schedule for 2018 Budget Process for Fiscal Year 2019.
- c. To record Statement of Office and Oath Forms for Panola County Emergency Services District No. 1 Board Member Rebecca Joffrion.
- d. To approve and record 2017 Budget Amendment No. 22.
- e. To approve and record 2018 Budget Amendment No. 5.
- f. To record Certificate of Attendance from the Texas Association of Counties for completing 10 hours of Investment Education for Panola County Treasurer Joni Reed.
- g. To approve and record Panola County Investment Report for 4th Quarter Fiscal Year 2017.

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): PCSD Deputies Shelly Avery, Jared Bailey, Travis Curry, Chris Dickerson, Ashley Esquivel, Heather Green, Christina Lyles, Calahan Malone, Shakami Manning, Tabitha Martinez, Hollie Mojica, Richard Mojica, Jeremy Nagle, Josh Nagle, Matt Pierce, Jake Samford, Garrett Wallace, Joyce Wilder and Timothy Windham; PCSD Detention Officers Colby Baker, Stephen Gillie and Colton McNair; and Panola County Emergency Management Coordinator James G. Young.

Commissioner Craig M. Lawless moved and Commissioner Dale 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.

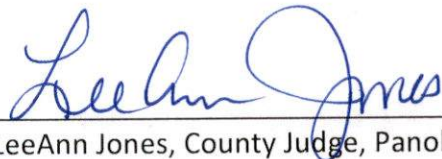
- 5. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner Ronnie LaGrone moved and Commissioner Dale 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. Following an explanation by Gary Hudson, Hospital Administrator, Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Termination Agreement; Assignment and Assumption of Lease Agreement and Master Agreement; First Amendment to Lease Agreement; Second Amendment to Lease Agreement and Estoppel Certificate between East Texas Medical Center Carthage and Panola County. The motion passed unanimously. SEE DOCUMENTS ATTACHED.
- 8. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a quote from All About Trees for stump grinding on County Road #302. The motion passed unanimously. SEE QUOTE ATTACHED.
- 9. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to eliminate item #9 from the January 23, 2018 Commissioners' Court meeting,

which was previously tabled. The motion passed unanimously. SEE PREVIOUS MEETING AGENDA ATTACHED.

10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a book scanning and restoration services agreement with Scott-Merriman, Inc. using The Interlocal Purchasing System (TIPS) under the National Purchase Contract #170306 for preservation and digitization of public documents in the County Clerk's Office and authorize expenditures from the Records Management Fund Budget 2018, Account #160-660-54362, County Clerk Archives Fund Budget 2018, Account #175-660-54361 and County Clerk Records Preservation Fund Budget 2018, Account #170-670-54361, and authorize a purchase order to be executed and submitted out of the 2018 budget. The motion passed unanimously. SEE AGREEMENT ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to not adopt Order #2018-02 prohibiting outdoor burning in Panola County. The motion passed unanimously. SEE UNEXECUTED ORDER ATTACHED.

The meeting was then adjourned.

Dated this 6th day of February, 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 February 6, 2018.



Bobbie Davis, County Clerk, Panola County, Texas

3/7/2018

Date