

MAR 08 2018

State of Texas
County of Panola

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

On this 16th 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:**

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

Commissioner Ronnie LaGrone reported that repairs to damage caused by recent freezing conditions have been completed at the exposition building, in time for the Panola County Livestock Show and Sale.

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 ratify and record the First Amendment to Lease Agreement between East Texas Medical Center Carthage and Panola County.

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 Assistant Criminal District Attorney Katie Nielson; PCSD Administrative Deputy Heather Green (2); PCSD Investigator James Ferris (3); PCSD Patrol Deputy Richard Mojica (4); PCSD Communications Officers Heather Bowen (2); Shakami Manning (2); Sarena Newman; Karen England; Leigh Welk; Helen Thompson; Hannah Smith; Carrie Riddle and Maria Sabedra; PCSD Deputy Constable, Precincts #2 and #3 Charles Blue; PCSD Assistant Jail Administrator Tabitha Martinez (2); PCSD Jail Administrator Tina McMullen (3); PCSD Detention Officers Mathew Mitchel; Sue Smith; Joyce Wilder (2); Christina Lyles (2); Jared Bailey (2); Chris Hansen (2); Rans Mullins (2); Matt Pierce (2); Nikki Moore (2); Steve Long (2) Stephen Gillie; Gary Beatriz (2) Ashley Esquivel (2); David Fitts (3); Karen Naylor (2); Shelly Avery (2); Colton McNair; Dennis Smith (2); Tevin Ratcliff (2); and Garrett Wallace (2); PCSD Deputies Alan Smith (3); Robert Duncan (3); Josh Nagle (3); Timothy Windham (3); Albert Garza (2); Travis Curry (3); Jeff Martin (3); Phillip Grimes (3); Jeremy Nagle (3); Chris Dickerson (3); and Calahan Malone (3); PCSD Detention Deputies Ronnie Endsley (2); Colby Baker; Jacob Samford (5); Joyce Wilder; Matthew Pierce; and Shelly Avery; PCSD Deputies Jeff Ivy (2); Adam Jones; Brant Shrell (2); Chris Welk; and Hollie Mojica; PCSD Civil Deputy Denise Gray (3); Panola County Constable, Precincts #1 and #4 Reserve Deputy Bob Fleming; and Panola County Deputy Constable, Precincts #1 and #4 Billy Alexander.

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

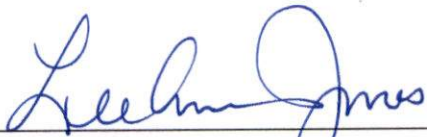
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

5. Commissioner Dale LaGrone moved and Commissioner 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 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 Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to appoint Jim Stevens, Pastor Carl Anderson, Ms. Fatha Burchette, Sharon Ivey and Steven Hill to the Sexually Oriented Business Order, Permit and License Appeal Board for a one year term commencing February 27, 2018 and ending February 27, 2019. The motion passed unanimously. SEE APPOINTMENT ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the SAVNS Maintenance Grant Contract #1877612 between the Office of the Attorney General and Panola County. The motion passed unanimously. SEE CONTRACT ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a change in status of employment for Tommy Brady from Operator to Welder with the Panola County Road and Bridge Department, Precinct #1, effective February 17, 2018 at the rate of \$19.64 per hour. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.

10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the food item forms for bids solicited for the purchase of items of food for the Panola County Detention Center. The motion passed unanimously. SEE FOOD BID SHEET ATTACHED.
11. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an engagement letter from Rachael Payne, CPA, PLLC for capital asset listing and depreciation schedules services. The motion passed unanimously. SEE ENGAGEMENT LETTER ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve an engagement letter from Rachael Payne, CPA, PLLC with regard to financial statement information applicable to the Panola County Retiree Health Benefits Trust Fund. The motion passed unanimously. SEE ENGAGEMENT LETTER ATTACHED.

The meeting was then adjourned.

Dated this 16th 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 16, 2018.


Bobbie Davis, County Clerk, Panola County, Texas

3/7/2018

Date