

APR 04 2018

State of Texas
County of Panola

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

On this 20th day of March, 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:

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|------------------|---------------------------|
| 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 the resignation of Sarena Newman as a Communications Officer with the Panola County Sheriff's Department effective March 11, 2018.
- b. To record the termination of Christopher Crawford as a Detention Officer with the Panola County Sheriff's Department effective March 12, 2018.
- c. To record the employment of Valerie Bailey as a Communications Officer with the Panola County Sheriff's Department effective March 17, 2018 at the rate of \$14.99 per hour.
- d. To record the employment of Haley Grimsley as a Detention Officer with the Panola County Sheriff's Department effective March 17, 2018 at the rate of \$13.91 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to place a boring 1-1/2" duct line within the right-of-way of Panola County Roads #3122 (West Road) & #312 (Tiller Road).
- b. To approve and record a request by Rockcliff Energy, LLC to place a less than 13" (most likely 10") temporary fresh water line within the right-of-way of Panola County Roads #317, #3152, #3150, #325, #326, #3263 and #328.

MISCELLANEOUS

- a. To record 2017 Certificate of Compliance for Continuing Education from the County Treasurer's Association of Texas for Panola County Treasurer Joni Reed.
- b. To record 2017 Certificate of Compliance for Public Funds Investment Act Education from the County Treasurer's Association of Texas for Panola County Treasurer Joni Reed.
- c. To record letter hiring Gena Bunn for criminal appellate work for Panola County District Attorney Danny Buck Davidson.
- d. To record letter hiring Brandt Thorson for criminal appellate work for Panola County District Attorney Danny Buck Davidson.
- e. To record 2017 Commissioners Education Certificate of Completion from County Judges & Commissioners Association of Texas for Panola County Commissioner, Precinct #1, Ronnie LaGrone.
- f. To record 2017 Commissioners Education Certificate of Completion from County Judges & Commissioners Association of Texas for Panola County Commissioner, Precinct #2, John Gradberg.
- g. To record 2017 Commissioners Education Certificate of Completion from County Judges & Commissioners Association of Texas for Panola County Commissioner, Precinct #3, Craig Lawless.
- h. To record 2017 Commissioners Education Certificate of Completion from County Judges & Commissioners Association of Texas for Panola County Commissioner, Precinct #4, Glen Dale LaGrone.
- i. To record The Ohio Casualty Insurance Company Certificate for Panola County Treasurer Chief Deputy Abby Booker.
- j. To record The Ohio Casualty Insurance Company Certificate for Panola County Treasurer Deputy Cynthia Denese Powell.
- k. To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy Chadd Gray.
- l. To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy Travis Wilson.
- m. To record 2018 Certificate of Participation from V. G. Young Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #1, Ronnie LaGrone.

- n. To record 2018 Certificate of Participation from V. G. Young Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #3, Craig M. Lawless.
- o. To record 2018 Certificate of Participation from V. G. Young Institute of County Government form completing 20 hours of Educational Training for Panola County Commissioner, Precinct #4, Glen D. LaGrone.
- p. To accept and record two (2) \$50.00 donations to the Panola County Child Welfare Board from Pamela and Loyd Adams and Fairplay Baptist Church.

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 Detention Deputy Jared Bailey; PCSD Administrative Deputy Heather Green; Panola County District Clerk Debra Johnson; PCSD Reserve Deputy Mitsy C. Owens (4); PCSD Detention Deputy Jacob Samford; Panola County 1st Assistant Auditor Jennifer Stacy; PCSD Detention Deputy Joyce Wilder; Panola County Emergency Management Coordinator James G. Young (2); and Panola County Clerk Bobbie Davis.

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 Craig M. Lawless 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 by a vote of 4-0 with County Judge LeeAnn Jones absent. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner Dale 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 by a vote of 4-0 with County Judge LeeAnn Jones absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to proclaim the month of April, 2018 as Sexual Assault Awareness Month in Panola County. The motion passed by a vote of 4-0 with County Judge LeeAnn Jones absent. SEE PROCLAMATION ATTACHED.
- 8. Commissioner John Gradberg moved and Commissioner Craig M. Lawless seconded the motion to consider the Amazing Grants, Inc. Assignability Clause in the Professional Management Agreement in regard to TxCDBG #7216360 on behalf of FairPlay WSC and grant permission to assign interest in this agreement to GrantWorks Inc. The motion passed by a vote of 4-0 with County Judge LeeAnn Jones absent. SEE INFORMATION ATTACHED.
- 9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a rental contract for the Carthage Civic Center for jury selection. The motion passed by a vote of 4-0 with County Judge LeeAnn Jones absent. SEE INFORMATION ATTACHED.

The meeting was then adjourned.

Dated this 20th day of March, 2018.

Lee Ann Jones

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 March 20, 2018.

Bobbie Davis

Bobbie Davis, County Clerk, Panola County, Texas



4/3/18

Date