

JUN 14 2018

State of Texas
County of Panola

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

On this 17th day of April, 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 Rokesia Hicks, Deputy 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:

Melanie Earle, Interim Road and Bridge Warehouse Coordinator Trainee, reported that work is continuing on the new hybrid fleet management system at the Road and Bridge Warehouse.

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. None

ROAD & BRIDGE

- a. To accept and record a donation of 188 tons of SB2 from Amplify for use by the Panola County Road and Bridge Department, Precinct #4 for County Road #432.
- b. To approve and record a request by Mark Dawson to place a 2" line within the right-of-way of Panola County Road #121.

MISCELLANEOUS

- a. To approve and record the Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Texas Association of Counties Health and Employee Benefits Pool and Panola County.
- b. To approve and record Contract Change Orders #00131272 001 and #00131272 002 for Book Scanning and Restoration Service Agreement between Scott-Merriman, Inc. and Panola County.
- c. To record American States Insurance Company Continuation Certificate for Panola County Elections Administrator Cheyenne Lampley.
- d. To approve and record 2018 Budget Amendment No. 8.

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 Reserve Deputies Chris Adams, Shelbye Almeida, Chadd Gray, David Johnson, William Magness, Mitsy C. Owens, Alan Scarborough, and Travis Wilson (2); Panola County Deputy Constable #1 and #4 Robert J. Fleming; Panola County Detention Officers Jared Bailey, Gary Beatriz, Christina Lyles, Tabitha Martinez, Nikki Moore, and Joyce Wilder; Panola County Deputies Chris Dickerson, Robert Duncan, Ronnie Endsley, Sarah Fields, Alberto Garza, Adam Jones, Richard Mojica, Jeremy Nagle, Joshua Nagle, Jeff Scarborough, Brant Shrell, Daniel A. Smith and Chris Welk; Panola County Communications Officer Valerie Bailey, Stephen Long, Shakami Manning, Hannah Smith and Helen Thompson; Panola County Detention Officers Stephen Gillie, Christopher Hansen, Rans Mullins and Jacob Samford.

Commissioner Ronnie LaGrone 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 Craig M. Lawless moved and Commissioner Ronnie LaGrone 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 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 unanimously. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to proclaim the month of April, 2018 as Confederate History and Heritage Month in Panola County. The motion passed unanimously. SEE PROCLAMATION ATTACHED.
8. Commissioner John Gradberg moved and Commissioner Ronnie LaGrone seconded the motion to approve the purchase of a 2018 Ford F-150 from Silsbee Ford through the BuyBoard contract #521-16 for use by the Panola County Road and Bridge Department, Precinct #2. The motion passed unanimously. SEE INFORMATION ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the employment of J. D. Twomey as a Truck Driver with the Panola

County Road and Bridge Department, Precinct #4, effective April 30, 2018 at the rate of \$16.40 per hour. The motion passed unanimously. SEE LETTER ATTACHED.

10. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve an increase in salary to \$17.91 per hour for Jason Harrison, an Operator with the Panola County Road and Bridge Department, Precinct #3, effective April 28, 2018. The motion passed by a vote of 4-0 with Commissioner Dale LaGrone abstaining. SEE PERSONNEL CHANGE REQUEST ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a commercial proposal from S. Goodwin Roof Service LLC for a new roof at the Panola County Courthouse Annex on College Street. The motion passed unanimously. SEE PROPOSAL ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner John Gradberg seconded the motion to approve Change Order and Amendment No. 1 to the Contract for Court Collection Services with Graves Humphries Stahl, LTD, substantially in the form presented to the Commissioners' Court, to include uploading of citations to the Justice of the Peace Offices' case management system. The motion passed unanimously. SEE CHANGE ORDER AND AMENDMENT ATTACHED.
13. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve collection of a \$2.00 Administrative Fee pursuant to Texas Code of Criminal Procedure Art. 102.072 to defray the costs of uploading citations to the Justice of the Peace Offices' case management system by Graves Humphries Stahl, Ltd. The motion passed unanimously.

The meeting was then adjourned.

Dated this 17th day of April, 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 April 17, 2018.



Bobbie Davis, County Clerk, Panola County, Texas



6/12/18

Date