

JUN 14 2018

State of Texas
County of Panola

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

On this 1st day of May, 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
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 a change in status of employment for Tevin Ratcliff from Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective April 14, 2018 at the rate of \$16.59 per hour.
- b. To record the retirement of Beth Hall as Chief Deputy for Panola County District Clerk effective April 27, 2018 at 5:00 PM.

ROAD & BRIDGE

- a. To approve and record a request by Minden-Brachfield Water Supply Corporation to place a 2" water line within the right-of-way of Panola County Road #163.
- b. To approve and record a request by Covey Park Resources, LLC to place a 2-4" line within the right-of-way of Panola County Road #3122.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of April, 2018.
- b. To approve, ratify and record an invoice to Hawthorn Funeral Home for the cremation of a Panola County resident.
- c. To accept and record a donation of three (3) night sticks with tripods; twenty (20) light clips; thirty-three (33) Quick Clot Trauma Kits; twenty (20) towing straps; and twenty (20) rechargeable safety lights from DCP Midstream for use by the Panola County Sheriff's Department.

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 Tax Assessor/Collector Debbie Crawford; Panola County Commissioner, Precinct #2 John Gradberg; Panola County Judge's Administrative Assistant Vicki Heinkel; Panola County Elections Administrator Cheyenne Lampley; Panola County Deputy Elections Administrator Loretta Mason; Panola County Extension Agent Lee Dudley; Panola County Sheriff Kevin Lake; Panola County Jail Administrator Tina McMullen; PCSD Administrative Deputy Heather Green; PCSD Secretary Leigh Welk; PCSD Detention Officers Shelby Avery, Colby Baker, Ashley Esquivel, Haley Grimsely, Colton McNair, Matthew Mitchell, Karen Naylor, Tevin Ratcliff (2), Dennis Smith & Garrett Wallace; PCSD Communication Officers Valerie Bailey (2), Karen England, Carrie Riddle and Hannah Smith; PCSD Deputies Greg Almeida, Heather Bowen, Courtney Brady, Travis Curry, James Ferris, Kimberly D. Gray, C. Phillip Grimes, Logan Harris, Jeff Ivy, Calahan Malone, Jeff Martin, Hollie Mojica (2) and Timothy Windham; PCSD Reserve Deputies Scott Jones and Travis Wilson; PCSD Deputy Albert Garza, PCSD Civil Deputy Denise Gray; PCSD Reserve Deputy Chadd Gray; PCSD Constable, Precinct #1 and #4 Bryan Murff; PCSD Deputy Constable, Precinct #1 and #4 Billy Alexander; Panola County 1st Assistant Auditor Jennifer Stacy and PCSD Deputy Robert Duncan.

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

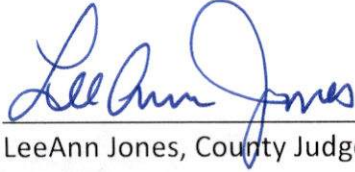
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

- 5. Commissioner John Gradberg 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, with Commissioner Ronnie LaGrone 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 unanimously, with Commissioner Ronnie LaGrone absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. No action taken
- 8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to cancel a lease agreement between John Timmy and Pam Spradley and Panola County for dirt and clay for Precinct #4; and to authorize the County Judge to send a 30

day notice to Spradley regarding cancellation. The motion passed unanimously, with Commissioner Ronnie LaGrone absent. SEE INFORMATION ATTACHED.

The meeting was then adjourned.

Dated this 1st day of May, 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 May 1, 2018.



Bobbie Davis, County Clerk, Panola County, Texas



6/12/18

Date