

JUN 14 2018

State of Texas
County of Panola

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

On this 15th 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
Ronnie LaGrone	Commissioner, Precinct #1
Craig M. Lawless	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

Commissioner John Gradberg was absent. 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:**

There were no Commissioners' Reports.

3. **COUNTY JUDGE'S REPORT:**

County Judge LeeAnn Jones welcomed the visitors present.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the retirement of Sherry Tribbey as a Deputy for the Panola County District Clerk's Office effective April 30, 2018 at 5:00 PM.
- b. To record the employment of Lindsey Smith as a Deputy with the Panola County District Clerk's office effective May 2, 2018 upon successful completion of physical and drug test at the rate of \$15.07 per hour.
- c. To record the separation of J. D. Twomey as a Driver for Panola County Road and Bridge Department, Precinct #4 effective May 1, 2018.

ROAD & BRIDGE

- a. To discuss and act upon approving posting a petition to close Panola County Road #4082 (1,561 feet).

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County District Clerk's Deputy Lindsey Smith.
- b. To approve and record 2018 Budget Amendment No. 9.

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 Extension Agent Lee Dudley (2); Panola County Extension Agent Vickie Lacy (2); Panola County Clerk Bobbie Davis; Panola County Justice of the Peace, Precincts #1 & #4 David A. Gray; PCSD Deputies Greg Almeida, Albert Garza, Chadd Gray, Richard Mojica, Tanner Peace, Jeff Scarborough, Brant Shrell, Alan Smith, Travis Wilson (3); Panola County Tax Assessor/Collector Debbie Crawford; and Panola County Auto Registration Chief Deputy Gloria Coco.

Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the Consent Items. The motion passed by a vote of 4-0-0, with Commissioner John Gradberg absent.

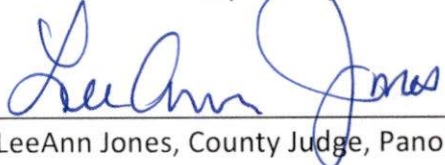
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

- 5. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone 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 4-0-0, with Commissioner John Gradberg absent. 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 by a vote of 4-0-0, with Commissioner John Gradberg absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to proclaim the month of May, 2018 Elder Abuse Prevention Month in Panola County. The motion passed by a vote of 4-0-0, with Commissioner John Gradberg absent. SEE PROCLAMATION ATTACHED.
- 8. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to authorize the County Judge to publish Notice of Public Hearing for May 29, 2018 at 1:30 PM to lower the speed limit on County Road #3072 pursuant to section 251.152 of the VTCA Transportation Code. The motion passed by a vote of 4-0-0, with Commissioner John Gradberg absent. SEE NOTICE ATTACHED.
- 9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits. The motion passed by a vote of 4-0-0, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
- 10. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve the change in status of employment for Roy Avery from Foreman to Operator with the Panola County Road and Bridge Department, Precinct #3 effective May 26, 2018 at the rate of \$17.91 per hour. The motion passed by a vote of 4-0-0, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.

11. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve the change in status of employment for Randy LaGrone from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #3, effective May 26, 2018 at the rate of \$3,800.88 per month. The motion passed by a vote of 3-0-1 with Commissioner Dale LaGrone abstaining and Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the employment of Jeffrey Bryan Powell as a truck driver with the Panola County Road and Bridge Department, Precinct #4, effective May 16, 2018 upon successful completion of CDL physical and drug test at the rate of \$16.40 per hour. The motion passed by a vote of 4-0-0, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
13. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Route Service Agreement between Liberty Tire Recycling and Panola County. The motion passed by a vote of 4-0-0, with Commissioner John Gradberg absent. SEE AGREEMENT ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal through the State of Texas Smart Buy System Contract #985-L1 (Neopost USA, Inc.) from Jett Business Systems, Inc. for a mail machine for the courthouse. The motion passed by a vote of 4-0-0, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
15. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve renewal of the County's Tax Abatement Policy for a two-year period commencing May 15, 2018. The motion passed by a vote of 4-0-0, with Commissioner John Gradberg absent. SEE POLICY ATTACHED.
16. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a Memorandum of Understanding between the Office of the Attorney General and Panola County. The motion passed by a vote of 4-0-0, with Commissioner John Gradberg absent. SEE MEMORANDUM OF UNDERSTANDING ATTACHED.
17. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve AT&T Managed Internet Service Pricing Schedule Contract #8760932. The motion passed by a vote of 4-0-0, with Commissioner John Gradberg absent. SEE CONTRACT ATTACHED.

The meeting was then adjourned.

Dated this 15th 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 15, 2018.



 Bobbie Davis, County Clerk, Panola County, Texas

