

JUN 14 2018

State of Texas  
County of Panola

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

On this 29<sup>th</sup> 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 Rokesia Hicks, Chief 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:**

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. None

**ROAD & BRIDGE**

- a. To approve and record a request by Rockcliff Energy LLC to place a temporary, less than 12", water line within the right-of-way of Panola County Road #467.

**MISCELLANEOUS**

- a. To record the audit on the Panola County Detention Center's Commissary Accounts.
- b. To approve and record acknowledgment letter from Johnny Wayne Harrison with regard to Lease Agreement.

- c. To approve and record Panola County Investment Report for First Quarter Fiscal Year 2018.
- d. To approve and record 2018 Budget Amendment No. 10.
- e. To ratify and approve Central Office Monitoring Contracts with 3D Security Inc. for Panola County Auto Registration and Panola County District Clerk Offices.
- f. To record compiled financial statements for the Panola County Emergency Services District #1 for year ending December 31, 2017.
- g. To authorize the County Auditor to advertise for Request for Proposals for Information Technology Services. Request for Proposals will be available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Deadline for proposals is Tuesday, June 26, 2018 at 1:30 PM.

**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 Clerk Bobbie Davis (2); 1<sup>st</sup> Assistant Auditor Jennifer Stacy; Panola County Sheriff Kevin Lake; PCSD Communications Officer Valerie Bailey; and PCSD Communications Officer Hannah Smith.

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

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

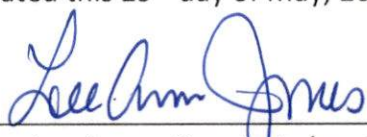
- 5. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone 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 Commissioner John Gradberg absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. A public hearing was held to address lowering the speed limit on Panola County Road #3072.
- 8. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to adopt Order #2018-03 setting the speed limit on Panola County Road #3072 at 25 MPH. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE NOTICE AND ORDER ATTACHED.
- 9. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt a resolution regarding replacement of the off-system bridge that crosses Beck Creek on County Road 173; and to authorize the County Judge to execute waiver of local match fund participation requirement. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE RESOLUTION ATTACHED.
- 10. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to adopt a resolution regarding replacement of the off-system bridge that crosses

Irons Creek on County Road 224; and to authorize the County Judge to execute waiver of local match fund participation agreement. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.

11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to designate smoking areas for the Panola County Courthouse. The motion passed by a vote of 4-0 with Commissioner John Gradberg absent.
12. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve the purchase of a 2019 Ford F-550 from Grande Truck Center through BuyBoard Contract #521-16 for use by the Panola County Road and Bridge Department, Precinct #2. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
13. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve the job description for the Veterans Service Officer. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE JOB DESCRIPTION ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the purchase of a 2018 Ford F-350 from Grande Truck Center through BuyBoard Contract #521-16 for use by the Panola County Road and Bridge Department, Precinct #4. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
15. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to declare the following vehicles and equipment as surplus property: one (1) 2005 Dodge Ram 2500 Truck, VIN 3D7KS28C25G760601; one (1) 2011 6' Mohawk bush hog, S/N A31470; one (1) truck bed w/6 mounted tool boxes, S/N 92069; one (1) 2007 Tophat tandem dual trailer, S/N 8372; one (1) 2009 GMC C4500 2WD, VIN 1GDE4C1949F410055; one (1) 2011 Ford F-350 cab and chassis, VIN 1FD8W3H61BEB90453; one (1) 2009 Dodge ¾ ton pickup, VIN 3D7KR26L09G530835; and scrap iron – one small pile, one bin of steel, one bin of aluminum, and small barrel miscellaneous scraps. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent.
16. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a contract between Panola County and AuctioneerExpress.com for an online auction of vehicles, equipment and miscellaneous to begin June 19, 2018 at 9:00 AM and authorize the County Judge to publish legal notice regarding the auction by Dale McGonagill, Auctioneer, License No. TX 13801. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE NOTICE OF ONLINE AUCTION ATTACHED.
17. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to terminate a Software as a Service Licensing Agreement between Panola County and Serenity Software Services, LLC effective June 30, 2018; and to authorize the County Judge to write a letter notifying Serenity Software Services, LLC of said termination. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE LETTER ATTACHED.
18. Following a presentation by Curt Tate and Al Noor, representatives from Enterprise Products Partners, LP, Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to consider a tax abatement for Enterprise Products Partners, LP. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE PRESENTATION ATTACHED.
19. No action was taken.

The meeting was then adjourned.

Dated this 29<sup>th</sup> day of May, 2018.



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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 29, 2018.



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Bobbie Davis, County Clerk, Panola County, Texas



6/12/18

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Date