

AUG 09 2018

State of Texas  
County of Panola

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

On this 24<sup>th</sup> day of July, 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:**

Commissioner Ronnie LaGrone thanked those who helped manage his precinct business in his absence.

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

County Judge LeeAnn Jones reported that an emergency burn ban is in effect for Panola County, effective at 9:00 AM July 24, 2018.

4. **CONSENT ITEMS:**

**PERSONNEL**

- a. To record the employment of Dalton Tanner as a Detention Officer with the Panola County Sheriff's Department effective July 21, 2018 at the rate of \$13.91 per hour.

**ROAD & BRIDGE**

- a. To approve and record a request by Rock Hill Water Supply Corporation to place a 2" line within the right-of-way of Panola County Road #306.
- b. To approve and record a request by Branch Midstream Company, LLC to place a 12" gas and 3.5" water line within the right-of-way of Panola County Road #328.
- c. To approve and record a request by Eastex Telephone Co-op to place a 1 ½" duct with cable line within the right-of-way of Panola County Road #337.

- d. To approve and record a request by Eastex Telephone Co-op to place a boring install duct and fiber line within the right-of-way of Panola County Roads #3072, #3073, #3081 and #3082.
- e. To approve and record a request by Panola-Bethany Water Supply to place a 2" line within the right-of-way of Panola County Road #322.
- f. To approve and record a request by CCI East Texas Upstream, LLC to place a 10" temporary line within the right-of-way of Panola County Road #405.
- g. To approve and record a request by Rockcliff Energy, LLC to place a 12" temporary above ground water line within the right-of-way of Panola County Road #466.

**MISCELLANEOUS**

- a. To approve and record 2018 Budget Amendment No. 14
- b. To record copy of Proposed 2019 Budget for the Panola County Juvenile Probation Department; and to record written statement containing date, time and place said budget will be finalized and adopted.

**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 Sheriff's Department Deputies Travis Curry, Chris Dickerson, Calahan Malone, Richard Mojica, Jeremy Nagle, Josh Nagle and Timothy Windham; Panola County Deputy Constable #2 and #3 Charles Blue; and Panola County Criminal District Attorney Danny Buck Davidson.

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.

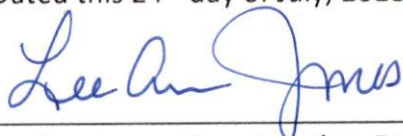
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

- 5. Commissioner Dale LaGrone moved and Commissioner 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, 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, with Commissioner John Gradberg absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. Tab Beall, of Perdue Brandon Fielder Collins and Mott LLP reported on the status of Panola County delinquent taxes.
- 8. Following an explanation by Tab Beall, of Perdue Brandon Fielder Collins and Mott LLP, Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve Agreements for Assessment and the Consolidated Collection of Ad Valorem Taxes between the City of Beckville, Gary Independent School District, Panola College and Panola County. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE AGREEMENTS ATTACHED.

9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2018 (VTCA Election Code, Section 32.002). The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE APPOINTMENT LIST ATTACHED.
10. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to receive and adopt the District Court Records Archive Fee pursuant to Government Code Section 51.305; to Adopt Order #2018-07 setting a \$10.00 fee for District Court Records Archive Fund as allowed by Senate Bill 1685, Government Code 51.305; to set a public hearing for adoption of said District Court Records Technology Archive Plan on the 21<sup>st</sup> day of August, 2018 at 1:30 PM; and to authorize the County Judge to publish notice of said hearing. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE DISTRICT CLERK COURT RECORDS ARCHIVE PLAN, ORDER AND NOTICE ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to receive and adopt the County Clerk's Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to adopt Order #2018-08 setting a \$10.00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing for said plan for the 21<sup>st</sup> day of August, 2018 at 1:30 PM; and to authorize the County Judge to publish notice of said hearing. The motion passed by a vote of 4-0 with Commissioner John Gradberg absent. SEE COUNTY CLERK RECORDS ARCHIVE PRESERVATION AND RESTORATION PLAN, ORDER AND NOTICE ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion authorize the County Judge to publish notice of public hearing for August 7, 2018 at 1:30 PM to lower the speed limit on County Road #3371 pursuant to section 251.152 of the VTCA Transportation Code. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE NOTICE OF HEARING ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve offering Texas Association of Counties Health and Employee Benefits Pool Voluntary Vision Benefit Plan to Panola County Employees. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Guardian Security Solutions, LC to replace cameras at the Sheriff's Office. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
15. The meeting adjourned at 2:05 PM for closed session.
16. The meeting reconvened at 3:35 PM
17. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2018-09 scheduling a public hearing on a proposed tax abatement reinvestment zone requested by BTA Gas Processing LLC. The motion passed by a vote of 4-0, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.

The meeting was then adjourned.

Dated this 24<sup>th</sup> day of July, 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 July 24, 2018.



Bobbie Davis, County Clerk, Panola County, Texas



8/7/18

Date