

AUG 09 2018

State of Texas  
County of Panola

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

On this 30<sup>th</sup> day of July, 2018, the Commissioners' Court of Panola County, Texas met in a Special 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, 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 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:**

County Judge LeeAnn Jones reported that the emergency burn ban will expire Tuesday, July 31, 2018 at 9:00 AM.

4. **CONSENT ITEMS:**

**PERSONNEL**

a. None

**ROAD & BRIDGE**

a. None

**MISCELLANEOUS**

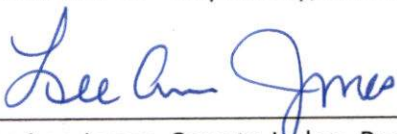
a. None

REQUESTS FOR CONFERENCE ATTENDANCE

- a. None
- 5. Commissioner Craig M. Lawless moved and Commissioner Dale 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 Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve Authorization to Embalm, Statement of Funeral Goods and Services Selected and Authorization for Cremation and Disposition for a Panola County resident. The motion passed unanimously. SEE INFORMATION ATTACHED.
- 7. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to receive the Effective and Roll Back Tax Rate Schedule from Tax Assessor/Collector Debbie Crawford. The motion passed unanimously. SEE NOTICE ATTACHED.
- 8. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to set the Panola County Budget Hearing for Fiscal Year 2019 on August 21, 2018 at 1:35 PM; set the adoption of Fiscal Year 2019 Budget on August 21, 2018 at the conclusion of the Budget Hearing and authorize publication of same in accordance with the requirements of laws and regulations applicable thereto (Local Government Code, Section 111.007). The motion passed unanimously. SEE NOTICE ATTACHED.
- 9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to authorize the County Judge to publish the proposed salaries of Panola County elected officials as set out in the Proposed Budget for Fiscal Year 2019 and to set the adoption of such salaries on August 21, 2018 after adoption of the Budget for Fiscal Year 2019 in accordance with the requirements of laws and regulations applicable thereto (Local Government Code, Section 152.013). The motion passed unanimously. SEE NOTICE ATTACHED.
- 10. No action taken

The meeting was then adjourned.

Dated this 30<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 30, 2018.



Bobbie Davis, County Clerk, Panola County, Texas



8/7/18

Date