

SEP 10 2018

State of Texas  
County of Panola

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

On this 7<sup>th</sup> day of August, 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

John Gradberg, Commissioner, Precinct #2 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:** 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:**

Judge LeeAnn Jones reported that the Panola County Sheriff's Department has recently learned that a halfway house for convicted sex offenders is attempting to gain approval to open in Panola County.

4. **CONSENT ITEMS:**

**PERSONNEL**

- a. To approve and record an increase in salary to \$15.07 for Yolanda Wilson, Reference Coordinator with the Sammy Brown Library, effective September 1, 2018.
- b. To record a change in status of employment for Lindsey Smith from Deputy Clerk to Chief Deputy Clerk with the Panola County District Clerk's Office effective August 4, 2018 at the rate of \$17.20 per hour.
- c. To record the employment of Katlyn Gillie as a Communications Officer with the Panola County Sheriff's Department effective July 23, 2018 at the rate of \$14.99 per hour.

**ROAD & BRIDGE**

- a. To approve and record a request by South Murvaul Water Supply Corporation to place a 1" service line within the right-of-way of Panola County Road #175.

#### MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of July, 2018.
- b. To record Tax Assessor-Collector Continuing Education Transcript for reporting period August 31, 2017 through August 30, 2018.
- c. To approve and record 2018 Budget Amendment No. 15.
- d. To record Statement of Officer and Oath of Office forms for Panola County Republican Chair Brian Naples.
- e. To approve and record the appointment of Jennifer Stacy as the Financial Officer for the Panola County Drug Court Grant, effective September 1, 2018, due to the retirement of Sidney Burns, Panola County Auditor/Financial Officer.
- f. To record copy of Panola County Community Supervision and Corrections Department Minutes of Meeting held February 28, 2018; Appointment of Jennifer Stacy as Fiscal Officer of Panola County CSCD, effective September 1, 2018, due to the retirement of Sidney Burns, Panola County Auditor/Fiscal Officer; Appointment of Jennifer Stacy as Financial Officer of Panola County Drug Court Grant, effective September 1, 2018, due to the retirement of Sidney Burns, Panola County Auditor/Fiscal Officer; Panola County CSCD Proposed FY-2018 Program #900 Basic Supervision Budget Adjustment #3; and to record written statement containing the date, time and place said adjustments, documents and budgets will be considered for approval and recording.

#### 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 Deputy Constable, Precinct #1 and #4 William R. Alexander; Panola County Reserve Deputy Constable, Precinct #1 and #4 Robert J. Fleming; and Panola County Deputy Jeffrey D. Martin.

Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve the Consent Items. The motion passed unanimously, with Commissioner John Gradberg absent.

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

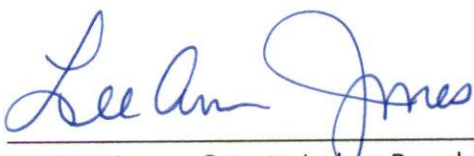
5. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously, with Commissioner John Gradberg absent. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner 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 John Gradberg absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.

7. A public hearing was offered to discuss lowering the speed limit on Panola County Road #3371.
8. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to adopt Order #2018-10 setting the speed limit on Panola County Road #3371 at 25 MPH. The motion passed unanimously, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
9. A public hearing was held to consider the request by BTA Gas Processing LLC (a wholly-owned affiliate of Enterprise Products Partners LP), for the designation of a contiguous land area in Panola County, Texas as a tax abatement reinvestment zone ("Zone") pursuant to Chapter 312 of the Texas Tax Code and other authority.
10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve Order #2018-12 regarding the creation, approval, designation and implementation of the Panola County, Texas Tax Abatement Reinvestment Zone No. 2018-001 ("Zone") pursuant to the Zone request submitted by applicant/business prospect BTA Gas Processing LLC, with the land area considered for the Zone designation being more particularly described as follows, pursuant to the public records of the County Clerk of Panola County, Texas and the Panola County Appraisal District, to which reference is made for all purposes: a contiguous land area containing 21.0 total acres, more or less, being and situated in Panola County, Texas, a part of the T. Applewhite Survey (Abstract No. 37) therein, and described as Tract 1, containing 20.0 acres, more or less, and Tract 2, containing 1.0 acres, more or less, with said tracts both being part of a called 721.19 acre, more or less, tract described as Tract 1 in that certain General Warranty Deed to Dpm, a Texas General Partnership, recorded in Volume 1285, Page 306 of the Official Public Records (or real property records) of Panola County, Texas; and (2) all related matters, including future scheduling. The motion passed unanimously, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to not impose extra fees on vehicle registration in Panola County. The motion passed unanimously, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to reappoint Sidney Burns to another two-year term on the Community Healthcare Board of Trustees with said term commencing September 1, 2018 and ending August 31, 2020. The motion passed unanimously, with Commissioner John Gradberg absent. SEE LETTER AND APPOINTMENT ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from All About Trees for removal-crane of one large dying oak tree on County Road #247. The motion passed unanimously, with Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
14. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from All About Trees for removal of one large dead pine tree on County Road #2731. The motion passed unanimously, with Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
15. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to release bond #5698235 from Safeco Insurance Company of America effective August 7, 2018 regarding Paramedic Ambulance Service Agreement with Panola County. The motion passed unanimously, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.

16. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve SAVNS Maintenance Grant Contract #1990654 between the Office of the Attorney General and Panola County. The motion passed unanimously, with Commissioner John Gradberg absent. SEE CONTRACT ATTACHED.
17. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to authorize the County Judge to execute Change Order No. 2 for Panola County TxCDBG #7216360 on behalf of Fairplay Water Supply Corporation. The motion passed unanimously, with Commissioner John Gradberg absent. SEE CHANGE ORDER ATTACHED.
18. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an Engagement Letter from Rachel Payne, CPA, PLLC for the Criminal District Attorney's Chapter 59 Asset Forfeiture Report for the period September 1, 2017 through August 31, 2018. The motion passed unanimously, with Commissioner John Gradberg absent. SEE ENGAGEMENT LETTER ATTACHED.
19. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve an Engagement Letter from Rachel Payne, CPA, PLLC for the Panola County Sheriff's Department and Panola County Constables' Offices Proceeds of Criminal Asset Chapter 59 Forfeiture Reports for the year ended December 31, 2018. The motion passed unanimously, with Commissioner John Gradberg absent. SEE ENGAGEMENT LETTER ATTACHED.
20. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the 2019 Texas County and District Retirement System Proposed Plan and authorize the County Judge to sign and submit the appropriate authorizations. The motion passed unanimously, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
21. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to terminate DataRescue Online Backup Service Agreements with KellPro, Inc. for Justice of the Peace, Precincts #1 and #2. The motion passed unanimously, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
22. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2018-11 prohibiting outdoor burning in Panola County. The motion passed unanimously, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
- 23-24. The Regular Meeting adjourned at 2:15 PM for Closed Session and reconvened at 3:15 PM.
25. No action taken

The meeting was then adjourned.

Dated this 7<sup>th</sup> day of August, 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 August 7, 2018.

*Bobbie Davis*



8/14/18

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Bobbie Davis, County Clerk, Panola County, Texas      Date