

NOV 14 2018

State of Texas
County of Panola

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

On this 16th day of October, 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:

Ronnie LaGrone	Commissioner, Precinct #1
Craig M. Lawless	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

County Judge LeeAnn Jones and Commissioner John Gradberg were absent. Also attending were Bobbie Davis, County Clerk, and Vicki Heinkel, Administrative Assistant to County Judge/County Commissioners' Coordinator. 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: Sheriff Kevin Lake gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

County Treasurer Joni Reed announced that there will be an insurance open enrollment day on Wednesday, October 24, 2018 from 8:00 AM – 5:00 PM in the Courthouse Kitchen for county employees.

2. COMMISSIONERS' REPORTS:

There were no Commissioners' Reports.

3. COUNTY JUDGE'S REPORT:

Commissioner Ronnie LaGrone reported that County Judge LeeAnn Jones continues to have health issues related to her latest surgery.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the employment of Kelsey Lake as a temporary employee in the Voter Registration Office effective October 22, 2018 and ending November 6, 2018 at the rate of \$8.50 per hour.
- b. To record the termination of Teresa Endsley as a Deputy Clerk with the Panola County Clerk's Office effective October 5, 2018 at 10:00 AM.
- c. To record a change in status of employment for Jacob Samford from Detention Corporal to Patrol Deputy with the Panola County Sheriff's Department effective October 4, 2018 at the rate of \$20.86 per hour.
- d. To record a change in status of employment for Nikki Moore from Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective October 13, 2018 at the rate of \$16.59 per hour.

- e. To record a change in status of employment for Jared Bailey from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective October 13, 2018 at the rate of \$15.99 per hour.
- f. To record the retirement of Vickie J. Lacy as a County Extension Agent with Panola County effective December 31, 2018.

ROAD & BRIDGE

- a. To approve and record a request by BTA ETG Gathering LLC to place two (2) 16" lines within the right-of-way of Panola County Roads #401 and #301.
- b. To approve and record a request by BTA ETG Gathering LLC to place 20" lines within the right-of-way of Panola County Roads #163, #1631, #162, #160, #158, #156, #114, #117, #116, #403 and #4211.

MISCELLANEOUS

- a. To record Panola County 2018 Budget Amendment No. 19.
- b. To record copy of Panola County Community Supervision and Corrections Department's Minutes of Meeting and Board of Judges held August 29, 2018; 2019 Drug Court Budget Amendment #1; Panola County CSCD Proposed FY-2019 Program #900 Basic Supervision Budget Adjustment #1; 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 Justice of the Peace, Precincts #1 and #4, David A. Gray; Panola County Clerk Bobbie Davis (2); Panola County Deputy Constable #2 and #3 Charles Blue; PCSD Communications Officer Heather Bowen; PCSD Detention Officers Shelly Avery (2), Jared Bailey (2), Colby Baker, Gary Beatriz (2), Primo DelCastillo, Ronnie Endsley (2), Ashley Esquivel, Stephen Gillie, Heather Green, Haley Grimsley, Christopher Hansen (2), Stephen Long (2), Christina Lyles (2), William Magness, Jr. (2), Shakami Manning, Tabitha Martinez (2), Tina McMullen (2), Colton McNair, Hollie Mojica, Nikki Moore (2), Rans Mullins (2), Karen Naylor (2), Kassi Orbaugh, Tevin Ratcliff (2), Dalton Tanner, Garrett Wallace (2), and Joyce Wilder (2); PCSD Deputies Travis Curry, Chris Dickerson, Robert Duncan, James Ferris, Adam Jones, Calahan Malone, Jeff Martin, Richard Mojica, Jeremy Nagle, Josh Nagle, Jake Samford, and Brant Shrell; PCSD Reserve Deputy Travis Wilson (2); and Panola County Extension Agents Vickie Lacy and Lee Dudley.

Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the Consent Items. The motion passed by a vote of 3-0-0 with County Judge LeeAnn Jones and 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 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 by a vote of 3-0-0 with County Judge

LeeAnn Jones and Commissioner John Gradberg absent. SEE PAYMENT REGISTER ATTACHED.

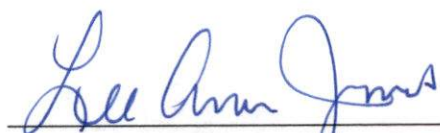
6. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve payment of current Panola County Payroll as prepared and submitted by the County Treasurer. The motion passed by a vote of 3-0-0 with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Bids were opened and the following action was taken:
 - a. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for cracked fuel oil to **Bryan & Bryan Asphalt, LLC**. The motion passed by a vote of 3-0-0 with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE BID ATTACHED.
 - b. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for corrugated steel pipe culverts to **Wilson Culverts, Inc.** The motion passed by a vote of 3-0-0 with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE BID ATTACHED.
 - c. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for polyethylene corrugated culverts to **Morrison Supply**. The motion passed by a vote of 3-0-0, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE BID ATTACHED.
 - d. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the contract for Arkansas SB-2 (per yard) FOB and delivered, and 3" X 5" Georgetown rock (per yard) FOB and delivered to **S. D. Twomey Trucking**, and the contract for Arkansas 2-1/2" D-Ballast (per yard), FOB and delivered and Arkansas Rip Rap (per yard), FOB and delivered to **Dodson Trucking, Inc.** A contract for Arkansas 1-1/2" C-Ballast was not awarded at this meeting; the Commissioners present agreed that they do not use that product. The motion passed by a vote of 3-0-0 with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE BIDS ATTACHED.
 - e. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for used railroad tank cars/flat cars to **The Railroad Yard, Inc.** The motion passed by a vote of 3-0-0 with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE BID ATTACHED.
 - f. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the contract for 2" minus crushed iron ore per yard delivered to **S. D. Twomey Trucking**, and the contract for 2" minus pure crushed concrete per yard FOB, 2" minus pure crushed concrete per yard delivered, 3 X 4 pure concrete per yard FOB, 3 X 4 pure concrete per yard delivered and 2" minus crushed iron ore per yard FOB to **Dodson Trucking, Inc.** The motion passed by a vote of 3-0-0 with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE BIDS ATTACHED.
 - g. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the contract for 0-2" crushed limestone per ton FOB and delivered to **Dodson Trucking, Inc.** The motion passed by a vote of 3-0-0, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE BID ATTACHED.
 - h. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for pug milling to **Material Resources**,

Inc. The motion passed by a vote of 3-0-0, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE BID ATTACHED.

8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve the employment of Andy Holloway as a welder with the Panola County Road and Bridge Department, Precinct #1, effective October 17, 2018 at the rate of \$18.50 per hour. The motion passed by a vote of 3-0-0, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE LETTER ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the employment of Rufus Johnson as an Operator with the Panola County Road and Bridge Department, Precinct #3 effective October 29, 2018 at the rate of \$17.11 per hour. The motion passed by a vote of 3-0-0, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE LETTER ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the change in status of employment for Jeffrey Bryan Powell from Driver to Operator with the Panola County Road and Bridge Department, Precinct #4 effective October 29, 2018 at the rate of \$17.91 per hour. The motion passed by a vote of 3-0-0, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE PERSONNEL CHANGE REQUEST ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Guardian Security Solutions LC to replace bad cameras at the courthouse. The motion passed by a vote of 3-0-0, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an amendment to Contract #PANOLACOTX 08-18 between AuctioneerExpress.com and Panola County. The motion passed by a vote of 3-0-0, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE AMENDMENT ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve an ACH Originator Agreement for online banking between Panola County and First State Bank and Trust Company for Panola County. The motion passed by a vote of 3-0-0 with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE AGREEMENT ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Resolution #2018-05 with regard to Indigent Defense Grant Program. The motion passed by a vote of 3-0-0, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE RESOLUTION ATTACHED.
15. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to submit a 2019 Application for County Feral Hog Abatement Grant. The motion passed by a vote of 3-0-0, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.

The meeting was adjourned at 2:21 PM.

Dated this 16th day of October, 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 October 16, 2018.


Bobbie Davis, County Clerk, Panola County, Texas



11/14/18
Date