

NOV 14 2018

State of Texas
County of Panola

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

On this 30th 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 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, with Commissioner Ronnie LaGrone presiding:

PRAYER: Sheriff Kevin Lake gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

There were no citizen comments.

2. COMMISSIONERS' REPORTS:

Commissioner Ronnie LaGrone reported that there is a drainage problem near the hospital. The problem has been investigated by KSA Engineering, who will be recommending a solution in the near future.

3. COUNTY JUDGE'S REPORT:

Commissioner Ronnie LaGrone reported that County Judge LeeAnn Jones is expected to return to work by the November 13, 2018 Commissioners' Court meeting.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the retirement of Tommy Brady as a Welder for Panola County Road and Bridge Department, Precinct #1 effective October 12, 2018.
- b. To record the retirement of Roy Avery as an Operator for the Panola County Road and Bridge Department, Precinct #3 effective October 18, 2018.
- c. To record the employment Hunter Hutto as a Detention Officer with the Panola County Sheriff's Department effective October 20, 2018 at the rate of \$13.91 per hour.
- d. To record the employment of David Jones as a Detention Officer with the Panola County Sheriff's Department effective October 23, 2018 at the rate of \$13.91.

- e. To record the retirement of Debbie Crawford, the Panola County Tax Assessor-Collector, effective January 31, 2019.

ROAD & BRIDGE

- a. To approve and record a request by Covey Park Resources LLC to place a 10" temporary water line within the right-of-way of Panola County Road #3122.
- b. To approve and record a request by Eastex Telephone Co-op to place a bore with 1-1/2" duct line within the right-of-way of Panola County Road #3151.
- c. To approve and record a request by Tanos Exploration II, LLC to place a 4.5 OD FBE steel SCED 40 line within the right-of-way of Panola County Road #418.
- d. To approve and record a request by KJECO, LLC to place a temporary 10" rubber water transfer line within the right-of-way of Panola County Road #152.
- e. To approve and record a request by Gill Water Supply Corp. to place a 2" casing for a 1" water service line within the right-of-way of Panola County Road #307.

MISCELLANEOUS

- a. To discuss and act upon authorizing the County Auditor to advertise for sealed bids for "Panola County Towing". Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, TX. Bids will be opened November 27, 2018 at a Regular Session of the Panola County Commissioner's Court scheduled for 1:30 PM.
- b. To record 2018 Certificate of Participation from V. G. Young Institute of County Government for completing 14 hours of educational training for Panola County Commissioner Precinct #2 John Gradberg.
- c. To approve and record 2018 Budget Amendment No. 20.

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): PCSD Administrative Deputy Heather Green; Panola County Agrilife Extension Agent Lee Dudley (2); Panola County Commissioner Elect, Precinct #2, David Cole; PCSD Detention Officer Dennis Smith; PCSD Reserve Deputy Chris Adams; PCSD Deputy Alan Smith; and PCSD Deputy Phillip Grimes.

Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the Consent Items. The motion passed unanimously, with County Judge LeeAnn Jones and Commissioner John Gradberg absent.

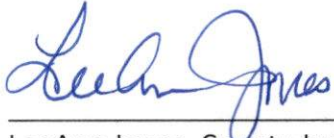
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

- 5. Commissioner 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 unanimously, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE PAYMENT REGISTER ATTACHED.

6. Commissioner Craig M. Lawless 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 unanimously, with County Judge LeeAnn Jones and Commissioner John Gradberg absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.

The meeting was adjourned at 1:37 PM.

Dated this 30th 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 30, 2018.



Bobbie Davis, County Clerk, Panola County, Texas



11/14/18

Date