

DEC 13 2018

State of Texas  
County of Panola

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

On this 27<sup>th</sup> day of November, 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 was Bobbie Davis, County Clerk. 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 reported that there have been numerous problems and damage at the Exposition Building, but repairs are being done.

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

There was no County Judge's Report.

**4. CONSENT ITEMS:**

**PERSONNEL**

- a. To record the resignation of Dennis Smith as a Detention Officer with the Panola County Sheriff's Department effective November 12, 2018.
- b. To record a change in status of employment for Joyce Wilder from Detention Corporal with the Panola County Sheriff's Department to Bailiff/Courthouse Security/Court Clerk for the 123<sup>rd</sup> Judicial District Court and County Court at Law effective November 24, 2018 at the budgeted rate.

**ROAD & BRIDGE**

- a. To approve and record a request by Branch Midstream Company, LLC to place 24" gas lines and 4" water lines within the right-of-way of Panola County Roads #3371 and #328 (3).
- b. To discuss and act upon approving posting a Petition to close County Road #4303 (576 feet).

MISCELLANEOUS

- a. To approve and record 2018 Budget Amendment No. 22.

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 Reserve Deputy William Magness (2).

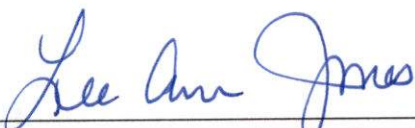
Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve the Consent Items. The motion passed unanimously with Commissioner John Gradberg absent.

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

- 5. Commissioner 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 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 unanimously with Commissioner John Gradberg absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to award the contract for Panola County Towing to **LaGrone Towing**, pending inclusion of a written price list for the exceptions listed in the bid. The motion passed unanimously with Commissioner John Gradberg absent. SEE BID ATTACHED.
- 8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a service agreement between County Information Resources Agency (CIRA) and Panola County for email and website services. The motion passed unanimously with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
- 9. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a short form of agreement between KSA Engineers, Inc. and Panola County for professional services regarding medical plaza drainage improvements. The motion passed unanimously with Commissioner John Gradberg absent. SEE AGREEMENT ATTACHED.
- 10. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve the TXDOT number M1919CART Grant for the Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation. The motion passed unanimously with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.

The meeting was adjourned at 1:48 PM.

Dated this 27<sup>th</sup> day of November, 2018.



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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 November 27, 2018.

Bobbie Davis by Rokesia Hicks      12/11/2018  
Bobbie Davis, County Clerk, Panola County, Texas      Date

