

JAN 08 2019

State of Texas  
County of Panola

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

On this 11<sup>th</sup> day of December, 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 were Rokesia Hicks, Chief Deputy County Clerk, and Vicki Heinkel, Administrative Assistant to the 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:** Commissioner Ronnie LaGrone gave the prayer.

**OPEN MEETING:**

1. **CITIZEN COMMENTS:**

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

Commissioner Ronnie LaGrone reported that repair work is ongoing at the Exposition Building, and that the Voter Office continues to have problems with animals in the attic, but traps have been set to remedy the situation.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

**PERSONNEL**

a. None

**ROAD & BRIDGE**

- a. 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 #309.
- b. To approve and record a request by BTA ETG Gathering, LLC to place a 16" and 20" line within the right-of-way of Panola County Roads #301 and #401.

**MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of November, 2018.
- b. To approve and record Panola County Investment Report for 3<sup>rd</sup> Quarter Fiscal Year 2018.
- c. To approve and record 2018 Budget Amendment No. 23.

**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 Commissioner, Precinct #1, Ronnie LaGrone; Panola County Commissioner Elect, Precinct #2, David Cole; Panola County Commissioner, Precinct #3, Craig M. Lawless; Panola County Commissioner, Precinct #4, Dale LaGrone; and PCSD Deputy Kimberly Gray.

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 Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport-Sharpe Field for fiscal year 2019 to **Avfuel**. 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 review the County's Investment Policy and discuss and act upon adopting Resolution #2018-06 regarding same. The motion passed unanimously, with Commissioner John Gradberg absent. SEE RESOLUTION AND INFORMATION ATTACHED.
- 9. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2018-17 claiming an exemption from competitive bidding for fiscal year 2019 for medical treatment for various offenders housed in the Panola County Detention Center and for indigent residents who qualify pursuant to Texas Local Government Code, Section 262.024(a)(2) and (4). The motion passed unanimously, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
- 10. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to adopt Order #2018-18 claiming an exemption from competitive bidding for fiscal year 2019 for electric power, gas, water, and other utility services. The motion passed unanimously, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.

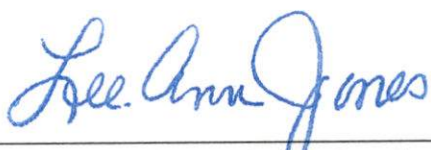
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2018-19 claiming an exemption from competitive bidding and competitive proposal requirements for fiscal year 2019 for food purchases for the Panola County Detention Center. The motion passed unanimously, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2018-20 designating a day of the week for regular meetings of the Commissioners' Court each month. The motion passed unanimously, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2018-21 with regard to committing fund balances in compliance with GASB-54. The motion passed unanimously, with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
14. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from American Elevator Technologies for maintenance of the county elevators for a one-year period commencing January 1, 2019 for the elevators located in the Panola County Courthouse and in the Panola County Judicial Center. The motion passed unanimously, with Commissioner John Gradberg absent. SEE CONTRACT ATTACHED.
15. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Fire & Safety Equipment for fire extinguisher services for a one (1) year period commencing January 1, 2019. The motion passed unanimously, with Commissioner John Gradberg absent. SEE CONTRACT ATTACHED.
16. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from S & W Filter Service for a one (1) year period commencing January 1, 2019. The motion passed unanimously, with Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
17. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Paladin Pest Management for pest control for the Courthouse, Panola County Judicial Center, Panola County Sheriff's Department, Probation Offices, Panola County Detention Center, College Street Annex, and Panola County Road and Bridge Warehouse for a one (1) year period commencing January 1, 2019. The motion passed unanimously, with Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
18. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from Mutual Sprinklers for wet pipe sprinkler system maintenance and inspection services for the Panola County Judicial Center and the Panola County Detention Center for a one (1) year period commencing January 1, 2019. The motion passed unanimously, with Commissioner John Gradberg absent. SEE CONTRACT ATTACHED.
19. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Universal Time Equipment for the 2019 annual inspection and testing of fire alarm systems at the Panola County Courthouse, Judicial, Sheriff's and Detention Center. The motion passed unanimously, with Commissioner John Gradberg absent. SEE PROPOSAL ATTACHED.
20. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a quote from Warren Truck & Trailer for modifying a truck frame to enable mounting of a dump body on a 2006 Dodge dually unit #603 for use by the Panola

County Road and Bridge Department, Precinct #3. The motion passed unanimously, with Commissioner John Gradberg absent. SEE QUOTE ATTACHED.

21. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt payment schedule for election workers in elections supervised by Panola County, including election judges, alternate election judges and election clerks for fiscal year 2019. The motion passed unanimously, with Commissioner John Gradberg absent. SEE PAYMENT SCHEDULE ATTACHED.
22. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt payment schedule for Petit Jurors and Grand Jurors for fiscal year 2019. The motion passed unanimously, with Commissioner John Gradberg absent. SEE PAYMENT SCHEDULE ATTACHED.
23. Commissioner Craig M. Lawless moved and Ronnie LaGrone seconded the motion to appoint three (3) members to the Panola County Airport-Sharpe Field Advisory Board for two-year terms commencing January 1, 2019. Those members will be Stewart Green, John Morris and Mark Thompson. The motion passed unanimously, with Commissioner John Gradberg absent. SEE APPOINTMENT ATTACHED.
24. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to appoint three (3) members to the Panola County Emergency Services District No. 1 Board of Fire Commissioners for two-year terms commencing January 1, 2019. Those members will be Stewart Green, Stuart Lipsey and Kevin May. The motion passed unanimously, with Commissioner John Gradberg absent. SEE APPOINTMENT ATTACHED.
25. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to record a letter of resignation from Rebecca Joffrion as a Panola County Emergency Services District No. 1 Board Member; and to appoint Cliff Todd as a replacement for the remainder of her term. The motion passed unanimously, with Commissioner John Gradberg absent. SEE LETTER AND APPOINTMENT ATTACHED.
26. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Full Support Agreement Renewal between BIS Digital, Inc. and Panola County. The motion passed unanimously, with Commissioner John Gradberg absent. SEE AGREEMENT ATTACHED.
27. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve renewal of the CodeRED Weather Warning Service for Panola County, Texas. The motion passed unanimously, with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
28. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a change in status of employment for Mark Greer from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #2, effective January 1, 2019 at the rate of \$3,876.91 per month. The motion passed unanimously, with Commissioner John Gradberg absent. SEE LETTER ATTACHED.

The meeting adjourned.

Dated this 11<sup>th</sup> day of December, 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 December 11, 2018.

  
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Bobbie Davis, County Clerk, Panola County, Texas



1/8/19  
\_\_\_\_\_  
Date