

JAN 08 2019

State of Texas
County of Panola

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

On this 21st 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 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: 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 Extension Building, but repairs will be done after the first of the new year.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the employment of Barry Tate as a part-time Information Technology Coordinator with Panola County effective January 1, 2019 at the rate of \$26.50 per hour.
- b. To record a change in status of employment for Chris Hansen from Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective December 8, 2018 at the rate of \$16.59 per hour.
- c. To record an increase in salary to \$14.75 per hour for Ashlyn Jones, Secretary with the Panola County District Attorney's Office effective December 22, 2018.

ROAD & BRIDGE

- a. None

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member John Morris.
- b. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Stuart Lipsey.
- c. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Kevin May.
- d. To record The Ohio Casualty Insurance Company Certificate of Panola County Part-Time Deputy Constable Precincts #1 and #4 William Alexander.
- e. To record The Ohio Casualty Insurance Company Certificate for Panola County Reserve Deputy Constable Precincts #1 and #4 Bob Fleming.
- f. To record American States Insurance Company Certificate for Panola County Court at Law Judge Terry Bailey.
- g. To record American States Insurance Company Certificate for Panola County Commissioner, Precinct #4 Dale LaGrone.
- h. To record American States Insurance Company Certificate for Panola County Commissioner, Precinct #1 Ronnie LaGrone.
- i. To record a \$3,000.00 supplement to the salary of Terry Bailey, Panola County Court at Law Judge.
- j. To record a \$12,000.00 supplement to the salary of Danny Buck Davidson, Panola County Criminal District Attorney.
- k. To approve and record 2018 Budget Amendment No. 24.

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 Constable, Precincts #1 and #4 Bryan Murff; Panola County Judge LeeAnn Jones; Panola County Emergency Management Coordinator Denise Gray; PCSD Deputies Greg Almeida, Travis Curry (2), Chris Dickerson, Robert Duncan, Albert Garza, Phillip Grimes, Calahan Malone, Jeff Martin, Richard Mojica (2), Jeremy Nagle (2), Josh Nagle, Jake Samford, Jeff Scarborough, Brant Shrell and Alan Smith; and PCSD Detention Officer Primo Del Castillo.

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

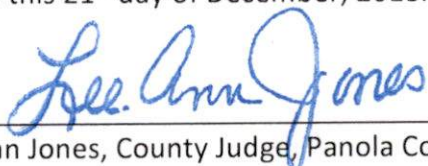
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

5. Commissioner Craig M. Lawless moved and Commissioner Ronnie 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 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. Following an explanation by Scott Thomas of Patterson Insurance Agency, Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve and record commercial property, equipment, vehicle and liability insurance coverage offered through the Texas Public Entity Group Interlocal Agreement Self-Insurance League pursuant to Chapter 791 of the Texas Government Code. The motion passed unanimously with Commissioner John Gradberg absent. SEE POLICIES ATTACHED.
8. Pursuant to Chapter 381 of the Texas Local Government Code and other authority, Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to (1) approve Order #2018-23 regarding an economic development program, and the execution and implementation of a proposed tax abatement agreement by and between Panola County, Texas and TECO Gas Processing LLC, regarding the real property located in the Panola County, Texas Tax Abatement Reinvestment Zone No. 2018-001, said property being more particularly described 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) as 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 acre, more or less, with said tracts being part of a called 721.19 acres, 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, to which reference is made for all purposes; and (2) all related matters. The motion passed unanimously with Commissioner John Gradberg absent. SEE ORDER AND AGREEMENT ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to appoint Holly Gibbs as Panola County Tax Assessor/Collector to fill the unexpired term of Debbie Crawford effective February 1, 2019 at the budgeted rate. The motion passed unanimously with Commissioner John Gradberg absent.
10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2018-22 closing Panola County Road #4303. The motion passed unanimously with Commissioner John Gradberg absent. SEE ORDER ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve the purchase of a 2018 Dodge Ram 2500 from Chastang CDJR through BuyBoard Contract #521-16 for use by the Panola County Road and Bridge Department, Precinct #4; purchase will be made after January 1, 2019. The motion passed unanimously with Commissioner John Gradberg absent. SEE INFORMATION ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an agreement between East Texas Open Door, Inc. and Panola County for services rendered. The motion passed unanimously with Commissioner John Gradberg absent. SEE AGREEMENT ATTACHED.

The meeting was adjourned at 1:50 PM.

Dated this 21st 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 21, 2018.

Bobbie Davis

Bobbie Davis, County Clerk, Panola County, Texas



1/8/19

Date