

JAN 08 2019

State of Texas
County of Panola

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

On this 31st day of December, 2018, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 9:00 AM in the Commissioners' Courtroom of said County with the following members of the Court present:

LeeAnn Jones	County Judge
Ronnie LaGrone	Commissioner, Precinct #1
Dale LaGrone	Commissioner, Precinct #4

Commissioners John Gradberg and Craig M. Lawless were absent. Also attending were Bobbie Davis, 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 there have been numerous problems and damage at the Exposition Building and Extension and Voter Registration Office, but repairs are being done.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. CONSENT ITEMS:

PERSONNEL

- a. To approve and record the Salary Schedule for Fiscal Year 2019.
- b. To record the employment of Shelley Murff as a Deputy with the Panola County Clerk's Office effective January 5, 2019 upon successful completion of a physical and drug test at the rate of \$14.38 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Tanos Exploration II, LLC to place a 4" natural gas line within the right-of-way of Panola County Road #151.
- b. To approve and record a request by Covey Park Resources, LLC to place a 12" line within the right-of-way of Panola County Road #3122.

MISCELLANEOUS

- a. To approve and record Panola County Treasurer's Third Quarter Report for Fiscal Year 2018.
- b. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Cliff Todd.
- c. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Mark Thompson.
- d. To record Panola County Sheriff's State Forfeiture Budget for Fiscal Year 2019.
- e. To approve and record 2018 Budget Amendment No. 25.
- f. To approve and record 2019 Budget Amendment No. 1.

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 Auditor Jennifer Stacy; PCSD Deputies James Ferris, Sarah Fields, Jeff Ivy, Adam Jones and Chris Welk.

Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve the Consent Items. The motion passed unanimously with Commissioners John Gradberg and Craig M. Lawless 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 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 Commissioners John Gradberg and Craig M. Lawless 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 Commissioners John Gradberg and Craig M. Lawless absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve 2018 vacation earned by Vicki Heinkel, Administrative Assistant to the County Judge/County Commissioners' Coordinator, to be take in 2019. The motion passed unanimously with Commissioners John Gradberg and Craig M. Lawless absent. SEE LETTER ATTACHED.
- 8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve 2018 vacation earned by Belinda Curry, Extension Office Secretary, to be taken in 2019. The motion passed unanimously with Commissioners John Gradberg and Craig M. Lawless absent. SEE LETTER ATTACHED.
- 9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to adopt the 2019 Mileage Reimbursement Schedule. The motion passed unanimously with Commissioners John Gradberg and Craig M. Lawless absent. SEE SCHEDULE ATTACHED.

10. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to appoint members to the Panola County Historical Commissioner for two year terms commencing January 1, 2019. The motion passed unanimously with Commissioners John Gradberg and Craig M. Lawless absent. SEE APPOINTMENT LIST ATTACHED.
11. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve an Interlocal Agreement between Texas A & M Agrilife Extension Service and Panola County for an award of funds to assist Panola County with its feral hog abatement program during October 2018 through August 2019. The motion passed unanimously with Commissioners John Gradberg and Craig M. Lawless absent. SEE AGREEMENT ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to authorize Robert Underwood to negotiate a right-of-way agreement between Markwest Energy and Panola County Airport-Sharpe Field. The motion passed unanimously with Commissioners John Gradberg and Craig M. Lawless absent. SEE RIGHT-OF-WAY ATTACHED.

The meeting was adjourned at 9:11 AM.

Dated this 31st day of December, 2018.

Lee Ann Jones

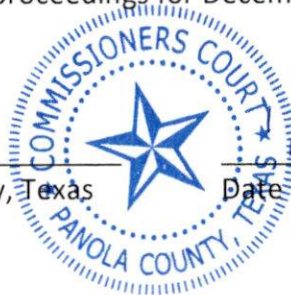
LeeAnn Jones, County Judge, Panola County, Texas

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 31, 2018.

Bobbie Davis

Bobbie Davis, County Clerk, Panola County, Texas



Date

12/18/19