

OCT 04 2018

State of Texas  
County of Panola

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

On this 4<sup>th</sup> day of September, 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 |
| John Gradberg    | Commissioner, Precinct #2 |
| Craig M. Lawless | Commissioner, Precinct #3 |
| Dale LaGrone     | Commissioner, Precinct #4 |

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:

**PRAYER:** 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 some maintenance issues at the Exposition Building, but the problems have been handled.

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

Judge LeeAnn Jones reported that the Automated Wind Observation System (AWOS) installation is near completion at the Panola County Airport – Sharpe Field.

**4. CONSENT ITEMS:**

**PERSONNEL**

- a. To record the resignation of Brianna Rabon as a Secretary with the Panola County District Attorney's Office effective August 24, 2018.
- b. To record an increase in salary to \$15.08 per hour for Haley Grimsley, Detention Officer with the Panola County Sheriff's Department, effective September 1, 2018.
- c. To record the termination of Robert Hodge as a Truck Driver with the Panola County Road and Bridge Department, Precinct #2, effective August 29, 2018.

**ROAD & BRIDGE**

- a. To record and submit to the Grand Jury each Commissioner's Annual Road Report.

- b. To approve and record a request by R. Lacy Services, Ltd. to place two (2) 10.750" .250 wall lines within the right-of-way of Panola County Road #264.

**MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of August, 2018.
- b. To set fees to be charged for services by the Offices of Sheriff and Constables in compliance with Section 118.131 of the Local Government Code and to authorize posting of notice of such fees as required by Section 81.007 of the Local Government Code.
- c. To approve and record 2018 Budget Amendment No. 17.
- d. To record Statement of Officer and Oath of Office forms for Panola County Veterans Service Officer William G. Morris.
- e. To ratify and record the Department of Family and Protective Services Grant Contract between Texas Department of Family and Protective Services and Panola County.
- f. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2018.
- g. To ratify and record Why Wait Program Agreement, Government Product Lease Agreement, Purchase Order-Lease and Addendum to Agreements between Neopost USA Company and Panola County.

**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 Extension Agent Vickie Lacy; Panola County Extension Agent Lee Dudley (2); Panola County Treasurer Joni W. Reed; PCSD CID Lieutenant Sarah Fields (2); Panola County Auditor Jennifer Stacy; PCSD Administrative Deputy Heather Green (2); PCSD Bailiff/Security Brant Shrell; PCSD Bailiff Tanner Peace; and PCSD Detention Officer Primo DelCastillo.

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

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 John Gradberg seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve payment of current Panola County Payroll as prepared and submitted by the County Treasurer. The motion passed unanimously. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.

7. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to authorize the County Judge to publish Notice of Public Hearing for September 18, 2018 at 1:30 PM to place a stop sign on County Road #3032 pursuant to Section 251.152 of the VTCA Transportation Code. The motion passed unanimously. SEE NOTICE ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to authorize the Panola County Road and Bridge Department and Panola County Sheriff's Department to select preapproved safety equipment available through TAC Risk Management Pool. The motion passed unanimously. SEE INFORMATION ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from Superior Foundation and Remodeling for repairs to the Panola County Voter Registration and Agri-Life Extension Building. The motion passed unanimously. SEE PROPOSAL ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner John Gradberg seconded the motion to authorize the County Judge to write a letter of support for adding super 2's from Jewett to Hearne and Hearne to Rockdale on US 79. The motion passed unanimously. SEE INFORMATION ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2018-15 prohibiting outdoor burning in Panola County. The motion passed unanimously. SEE ORDER ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a quote from Warren Truck and Trailer for installing a dump bed on a 2006 Dodge Dually Unit #603 for use by Panola County Road and Bridge Department, Precinct #3. The motion passed unanimously. SEE QUOTE ATTACHED.
13. Commissioner John Gradberg moved and Commissioner Dale LaGrone seconded the motion to approve a request for sponsorship of an application for funding from the 2021-2022 Texas Community Development Fund via the Texas Department of Agriculture. The motion passed unanimously. SEE REQUEST FOR SPONSORSHIP ATTACHED.

The meeting was then adjourned.

Dated this 4<sup>th</sup> day of September, 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 September 4, 2018.

Bobbie Davis, County Clerk, Panola County, Texas

10/2/18

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Date