State of Texas
County of Panola

On this 19th day of March, 2019, 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
David A. Cole	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 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:**

   Jeremy Romero shared with the Court his concerns about the safety of CR 233. Commissioner David Cole stated that he would take Mr. Romero's concerns under consideration.

2. **COMMISSIONERS' REPORTS:**

   Commissioner Ronnie LaGrone reported that, as authorized, he has initiated negotiations with the City of Carthage to possibly trade for property in front of the Exposition Building. If approved and finalized, the County will build an office building to house the Extension Offices, Voter Offices, storage rooms and meeting rooms.

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

   There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

a. To record a change in status of appointment for Chadd Gray from Panola County Sheriff's Department Reserve Deputy to Panola County Constable, Precincts #1 and #4 Reserve Deputy effective April 1, 2019.

ROAD & BRIDGE

a. To approve and record a request by Rockcliff Energy, LLC to place a temporary freshwater pipeline within the right-of-way of Panola County Roads #3150 and #3153.

MISCELLANEOUS

a. To record 2018 Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Panola County Commissioner, Precinct #1 Ronnie LaGrone.

b. To record 2018 Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Panola County Commissioner, Precinct #3 Craig Lawless.

c. To record 2018 Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Panola County Commissioner, Precinct #4 Glen Dale LaGrone.

d. To approve and record 2018 Budget Amendment No. 30.

e. To approve and record 2019 Budget Amendment No. 5.

f. To record Statement of Officer and Oath of Office forms for Panola County Deputy Clerk Tax Assessor-Collector Demetra Ware.

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 Clerk Bobbie Davis; PCSD Deputies Albert Garza and Jake Samford; PCSD Investigative Deputy Chris Welk; Panola County Veterans Service Officer William G. Morris; Panola County Constable, Precincts #1 and #4 Bryan Murff; Panola County Justice of the Peace, Precincts #1 and #4, David A. Gray; Panola County Justice of the Peace Criminal Clerk, Precincts #1 and #4 Clarissa Monreal; Panola County Justice of the Peace, Precincts #2 and #3, Toni Hughes; Panola County Justice of the Peace Criminal Clerk, Precincts #2 and #3 Maria Hernandez; and Panola County Justice of the Peace Civil Clerk, Precincts #2 and #3, Mary Sue Kiper.

Commissioner Ronnie LaGrone moved and Commissioner David A. Cole 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 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. SEE PAYMENT REGISTER ATTACHED.

6. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole 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 April 2, 2019 at 1:30 PM to lower the speed limit on County Roads #325 and #326 to 30 mph pursuant to Section 251.152 of the VTCA Transportation Code. The motion passed unanimously. SEE NOTICE OF PUBLIC HEARING ATTACHED.

8. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a change in status of employment for Mike Farmer from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #3, effective April 1, 2019 at the rate of $3,876.91. The motion passed unanimously. SEE LETTER AND PERSONNEL CHANGE REQUEST ATTACHED.

9. Commissioner Craig M. Lawless moved and Commissioner David Cole seconded the motion to approve an increase in salary to $18.27 per hour for Rufus Johnson, an Operator with the Panola County Road and Bridge Department, Precinct #3, effective April 1, 2019. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.

10. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors upon recommendation of Jail Administrator Tina McMullen: Flowers Baking Company of Tyler, LLC and Sysco. The motion passed unanimously. SEE INFORMATION ATTACHED.

11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an agreement between Tyler Technologies and Panola County. The motion passed unanimously. SEE AMENDMENT TO SUBSCRIPTION AGREEMENT ATTACHED.

12. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to proclaim the month of April, 2019 as Sexual Assault Awareness Month in Panola County. The motion passed unanimously. SEE PROCLAMATION ATTACHED.

13. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion approve the employment of Benny Boniol as an Operator with the Panola County Road and Bridge Department, Precinct #3, upon successful completion of physical and drug screen at the rate of $18.27 per hour effective April 1, 2019. The motion passed unanimously. SEE LETTER ATTACHED.

The meeting was adjourned at 1:43 PM.

Dated this 19th day of March, 2019.

_____
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 March 19, 2019.

_____ _____
Bobbie Davis, County Clerk, Panola County, Texas Date