State of Texas
County of Panola

On this 15th day of October, 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 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 David A. Cole gave the prayer.

OPEN MEETING:

1. **CITIZEN COMMENTS:**

   County Judge LeeAnn Jones recognized Butch and Karen Marsalis.

2. **COMMISSIONERS' REPORTS:**

   Commissioner Ronnie LaGrone reported that repair work is proceeding as planned at the Exposition Center.

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

   County Judge LeeAnn Jones reported that she has remained in contact with Lee Anderson with the Texas A & M Forest Service and will continue to monitor rainfall and the possibility of a burn ban.

4. **CONSENT ITEMS:**

PERSONNEL

a. To record an increase in salary to $15.39 per hour for Casey Jones, Detention Officer with the Panola County Sheriff's Department effective October 12, 2019.

b. To record an increase in salary to $15.39 per hour for Brenton Humphries, Detention Officer with the Panola County Sheriff's Department effective October 12, 2019.

c. To record the resignation of Jerry Bailey as an Operator with the Panola County Road and Bridge Department, Precinct #4, effective September 26, 2019 at 5:00 PM.

d. To record the employment of Lauren Rogers as a Deputy Clerk in the Panola County Tax Office, effective October 14, 2019 (upon successful completion of physical and drug test) at the rate of $14.38 per hour.

e. To record the termination of LaWanda Williams as a Deputy Clerk in the Panola County District Clerk's Office, effective October 7, 2019 at 5:00 PM.

f. To record an increase in salary to $14.88 per hour for Brandi Atkinson, Deputy Clerk in the Panola County Auto Registration Office effective October 12, 2019.

g. To record the separation of Demetra Ware as a Deputy Clerk in the Panola County Tax Office, effective October 4, 2019 at 9:00 AM.

ROAD & BRIDGE

a. To accept and record a donation of 49.4 tons of road oil valued at $28,405.00 from Sabine Oil and Gas for use by the Panola County Road and Bridge Department, Precinct #3, on County Road #322.

b. To approve and record a request by Pine Wave Energy Partners Operating, LLC to place a 10" water transfer line within the right-of-way of Panola County Road #326 off FM 31.

c. To approve and record a request by Pine Wave Energy Partners Operating, LLC to place a 10" water transfer line within the right-of-way of Panola County Roads #326 and #3263.

d. To approve and record a request by ETX Gathering, LLC to place a 12" steel line within the right-of-way of Panola County Road #326 – 2 locations.

MISCELLANEOUS

a. To approve and record 2019 Budget Amendment No. 18.

b. To record The Ohio Casualty Insurance Company Certificate for Panola County Constable, Precinct #1 and #4 Reserve Deputy Alan Scarborough.

c. To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2019.

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): PCSD Detention Officers Brenton Humphries and Casey Jones; Panola County Justice of the Peace, Precinct #1 and #4 David A. Gray; Panola County Justice of the Peace Clerk, Precinct #1 and #4 Raven Wallace (2); and Panola County Clerk Bobbie Davis.

Commissioner Ronnie LaGrone moved and Commissioner Craig Lawless 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 David A. Cole 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. a. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for road oil (cracked fuel oil) to **Bryan & Bryan Asphalt**. The motion passed unanimously. SEE BID ATTACHED.

b. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the contract for corrugated steel pipe culverts to **Wilson Culverts Inc.** The motion passed unanimously. SEE BID ATTACHED.

c. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to award the contract for polyethylene corrugated culverts to **Morrison Supply**. The motion passed unanimously. SEE BID ATTACHED.

d. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to award the contract for Arkansas SB-2 FOB and delivered and 3" X 5" Georgetown Rock FOB and delivered to **S. D. Twomey Trucking**, and the contract for Arkansas 2-1/2" D-Ballast FOB and delivered and Arkansas Rip Rap FOB and delivered to **Dodson Trucking, Inc**. The motion passed unanimously. SEE BIDS ATTACHED.

e. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to award the contract for used railroad tank cars/flat cars to **The Railroad Yard**. The motion passed unanimously. SEE BID ATTACHED.

f. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for 2" minus pure crushed concrete FOB and delivered; 3 X 4 pure concrete FOB and delivered; and 2" minus crushed iron ore FOB to **Dodson Trucking, Inc.**, and the contract for 2" minus crushed iron ore delivered to **S. D. Twomey Trucking**. The motion passed unanimously. SEE BIDS ATTACHED.

g. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for crushed limestone to **Dodson Trucking, Inc**. The motion passed unanimously. SEE BID ATTACHED.

h. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to not award a contract for pug milling. The motion passed unanimously.

8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to proclaim November, 2019 as Home Care and Hospice Month in Panola County. The motion passed unanimously. SEE PROCLAMATION ATTACHED.

9. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve Change Order #1, Change Order #2, Change Order #3 and Change Order #4 regarding Panola County Courthouse renovations. The motion passed unanimously. SEE CHANGE ORDERS ATTACHED.

10. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Scott-Merriman for digitizing and preserving probate cases in the County Clerk's office. The motion passed unanimously. SEE INFORMATION ATTACHED.

11. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to adopt Resolution #2019-03 in regard to the Indigent Defense Grant Program. The motion passed unanimously. SEE RESOLUTION ATTACHED.

12. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve 2020 CRWW order form for ONSOLVE, LLC. (CodeRED). The motion passed unanimously. SEE ORDER FORM ATTACHED.

13. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve an agreement for FY2019 between Panola County and Organized Crime Drug Enforcement Task Forces Program. The motion passed unanimously. SEE AGREEMENT ATTACHED.

14. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to approve a bid from Lock Doc, Inc. for the installation of seven steel doors at the Panola County Exposition Center. The motion passed unanimously. SEE BID ATTACHED.

15. Commissioner David C. Cole moved and Commissioner Ronnie LaGrone seconded the motion to approve a bid from Lock Doc, Inc. to re-key locks at the Panola County Exposition Center. The motion passed unanimously. SEE BID ATTACHED.

16. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve the TxDOT #M20119CART Grant for the Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation. The motion passed unanimously. SEE GRANT INFORMATION ATTACHED.

17. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to not approve a right-of-way easement with Panola-Harrison Electric Cooperative, Inc. The motion passed unanimously.

18. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a contract between Thomson Reuters and Panola County for the Panola County Law Library. The motion passed unanimously. SEE CONTRACT ATTACHED.

19. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Jeff O'Neal for building a 12' X 12' office enclosure outside of the County Extension Office. The motion passed unanimously. SEE PROPOSAL ATTACHED.

20. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Russell Carpet One for materials, take-up, disposal and installation of flooring for the Panola County Courthouse. The motion passed unanimously. SEE PROPOSAL ATTACHED.

The meeting adjourned at 2:13 PM.

Dated this 15th day of October, 2019.

_____ _____

LeeAnn Jones, County Judge, Panola County, Texas Date

State of Texas
County of Panola

I, Bobbie Davis, County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for October 15, 2019.

_____ _____

Bobbie Davis, County Clerk, Panola County, Texas Date