

AT 10:00 O'CLOCK A M

FEB 06 2019

State of Texas
County of Panola

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

On this 8th day of January, 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:

Ronnie LaGrone	Commissioner, Precinct #1
David A. Cole	Commissioner, Precinct #2
Craig M. Lawless	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

County Judge LeeAnn Jones was 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, with Commissioner Ronnie LaGrone presiding:

PRAYER: County Treasurer Joni Reed gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

There were no citizen comments.

2. COMMISSIONERS' REPORTS:

Commissioner Ronnie LaGrone reported that repairs will begin soon on the Elections/Extension Building.

3. COUNTY JUDGE'S REPORT:

Commissioner Ronnie LaGrone reported that County Judge LeeAnn Jones is recovering from her recent surgery, and should be discharged from the hospital today.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Darren Melton as Assistant Auditor with Panola County effective January 4, 2019.
- b. To record the appointment and salary order of William Rittenberry as Panola County Assistant Auditor effective January 14, 2019.

ROAD & BRIDGE

- a. None

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of December, 2018.

- b. To record Statement of Officer and Oath of Office forms for County Court at Law Judge Terry Bailey; Assistant Criminal District Attorney Catherine Nielsen; Panola County Treasurer Joni W. Reed; Panola County Commissioner, Precinct #4 Dale LaGrone; Chief Deputy County Clerk Rokesia Hicks; Deputy County Clerk Gina Goldman; Deputy County Clerk Paige Woodard; Deputy District Clerk LaWanda Williams; Deputy District Clerk Lora Brown; Deputy District Clerk Jennifer Gates; Panola County Justice of the Peace, Precincts #1, #2, #3 and #4 Civil Clerk Mary Sue Kiper; and Panola County Justice of the Peace, Precincts #1 and #4 Criminal Clerk Clarissa Monreal.
- c. To approve and record Official Bond and Oath of Panola County Judge LeeAnn Jones.
- d. To approve and record Official Bond and Oath of Panola County Criminal District Attorney Danny Buck Davidson.
- e. To approve and record Official Bond and Oath of Panola County Commissioner, Precinct #2 David A. Cole.
- f. To approve and record Official Bond and Oath of Panola County Ex Officio Road Commissioner, Precinct #2 David A. Cole.
- g. To approve and record Official Bond and Oath of Panola County Clerk Bobbie Davis.
- h. To approve and record Official Bond and Oath of Panola County District Clerk Lindsey Smith.
- i. To approve and record Official Bond and Oath of Justice of the Peace, Precincts #2 and #3 Toni Hughes.
- j. To approve and record Official Bond and Oath of Panola County Surveyor Don Austin.

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 District Clerk Lindsey Smith; and Panola County Constable, Precincts #1 and #4 Bryan Murff.

Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the Consent Items. The motion passed unanimously, with County Judge LeeAnn Jones absent.

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

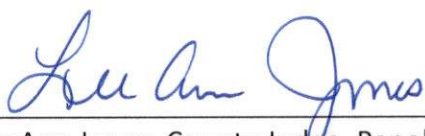
- 5. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously, with County Judge LeeAnn Jones absent. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner David A. Cole 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, with County Judge LeeAnn Jones absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.

7. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to proclaim the week of January 20-26, 2019 as Panola County School Choice Week in Panola County. The motion passed unanimously, with County Judge LeeAnn Jones absent. SEE PROCLAMATION ATTACHED.
8. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve a quote from Car-Tex Trailer for the purchase of a tandem dual trailer for use by Panola County Road and Bridge Department, Precinct #2. The motion passed unanimously, with County Judge LeeAnn Jones absent. SEE QUOTE ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to select an option for Nationwide Life Insurance Company; and to approve and record Amendment to Group Flexible Purchase Payment Deferred Fixed Annuity Contract between Nationwide and Panola County. The motion passed unanimously, with County Judge LeeAnn Jones absent. SEE INFORMATION ATTACHED.

The meeting adjourned at 1:40 PM.

Dated this 8th day of January, 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 January 8, 2019.



Bobbie Davis, County Clerk, Panola County, Texas



2/5/19

Date