

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 22nd 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 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 Dale LaGrone reported that the county is looking into repairs needed at the Extension/Voter Registration Building. Commissioner Ronnie LaGrone reported that an A/C unit drain backed up and ruined an area of the ceiling at the Exposition Building, and repairs are being done at this time; the county is in contact with KSA engineers regarding the drainage problems in the city of Carthage near the hospital/clinics; and that the public is requesting repairs to roads due to the recent heavy rains, and repairs will be done as soon as possible after the rain ceases.

3. COUNTY JUDGE'S REPORT:

Commissioner Ronnie LaGrone reported on the recovery of County Judge LeeAnn Jones after her recent surgery.

4. CONSENT ITEMS:

PERSONNEL

- a. To record an increase in salary to \$15.39 per hour for Primo Del Castillo, Detention Officer with the Panola County Sheriff's Department effective January 5, 2019.
- b. To record the resignation of Ricky Bradshaw as a Mechanic with the Panola County Road and Bridge Department, Precinct #4 effective January 3, 2019 at 5:00 PM.
- c. To record the retirement of Fred Hightower as Building Maintenance Supervisor with Panola County effective January 31, 2019.

ROAD & BRIDGE

- a. To approve and record a request by PetroQuest Energy, LLC to place a 10" frac water line within the right-of-way of Panola County Road #321.
- b. To accept and record a donation of 350 yards of clay from Danny Goodwin for use by the Panola County Road and Bridge Department, Precinct #4.
- c. To approve and record a request by Branch Energy Services, LLC to place 16" and 4" lines within the right-of-way of Panola County Road #336.

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola Justice of the Peace, Precincts #1 and #4 David Gray.
- b. To record Statement of Officer and Oath of Office forms for Panola County Justice of the Peace, Precincts #2 and #3 Criminal Clerk Maria Hernandez.
- c. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Stewart Green.
- d. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Stewart Green.
- e. To approve and record Official Bond of Panola County Sheriff Michael Kevin Lake.
- f. To record 2018 Certificate of Attendance from Texas Association of Counties for 10 hours of investment education for Panola County Treasurer Joni Reed.
- g. To record payment to USAC Leasing, LLC, Cause No. 2012-355; Midcon Compression, LLC, Cause No. 2012-324; and Mustang Gas Compression, LLC, Cause No. 2013-366 as instructed by the Texas Supreme Court judgment in Case No. 15-0683.
- h. To approve and record 2018 Budget Amendment No. 26.
- i. To approve and record 2019 Budget Amendment No. 2.
- j. To record Racial Profiling Report for Fiscal Year 2018 for Panola County Constable, Precincts #1 and #4, Bryan Murff.
- k. To record Racial Profiling Report for Fiscal Year 2018 for Panola County Constable, Precinct #2 and #3, Mitch Norton.

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 Treasurer Joni W. Reed; Panola County Justice of the Peace, Precincts #1 and #4, David A. Gray, PCSD Reserve Deputies Chris Adams, Chadd Gray and Travis Wilson; PCSD Detention Deputies Shelly Avery, Jared Bailey, Ashley Esquivel, Christina Lyles and Garrett Wallace; PCSD Dispatch Deputy Heather Bowen; PCSD Transport Deputy Ronnie Endsley; PCSD Civil Process Deputy Kimberly Gray; PCSD Administrator Deputy Heather Green; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Civil Process Deputy Hollie Mojica; PCSD Bailiff

Joyce Wilder; PCSD Detention Officers Colby Baker, Gary Beatriz, Primo Del Castillo, Stephen Gillie, Haley Grimsley, Chris Hansen, Robert Hudnall, Hunter Hutto, David Jones, Stephen Long, Colton McNair, Nikki Moore, Rans Mullins, Karen Naylor, Kassi Orbaugh, Tevin Ratcliff and Dalton Tanner; and Panola County Deputy Constable, Precincts #2 and #2, Charles Blue (2).

Commissioner Craig M. Lawless moved and Commissioner David A. Cole 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.

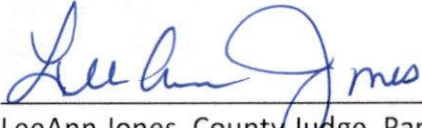
5. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously with County Judge LeeAnn Jones absent. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner David A. Cole moved and Commissioner 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 County Judge LeeAnn Jones absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Judge to publish Notice of Public Hearing for February 5, 2019 at 1:30 PM to place a stop sign on County Road #114 pursuant to section 251.152 of the VTCA Transportation Code. The motion passed unanimously with County Judge LeeAnn Jones absent. SEE NOTICE OF HEARING ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Judge to publish Notice of Public Hearing for February 5, 2019 at 1:30 PM to lower the speed limit on County Road #186 to 30 MPH pursuant to Section 251.152 of the VTCA Transportation Code. The motion passed unanimously with County Judge LeeAnn Jones absent. SEE NOTICE OF HEARING ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve and record a change in status of employment for Luther Fannin from Operator to Mechanic with the Panola County Road and Bridge Department, Precinct #4, effective January 23, 2019 at the rate of \$21.76 per hour. The motion passed unanimously with County Judge LeeAnn Jones absent. SEE LETTER AND PERSONNEL CHANGE REQUEST ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve and record a change in status of employment for Kevin Lawless from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #4, effective January 23, 2019 at the rate of \$18.27 per hour. The motion passed by a vote of 3-0 with Commissioner Craig M. Lawless abstaining and County Judge LeeAnn Jones absent. SEE LETTER AND PERSONNEL CHANGE REQUEST ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve and record the employment of Jerry Bailey as a Truck Driver with Panola County Road and Bridge Department, Precinct #4, effective January 23, 2019 at the rate of \$16.73 per hour. The motion passed unanimously with County Judge LeeAnn Jones absent. SEE LETTER ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to table until a future meeting a proposal from S. Goodwin Roof Service LLC for

exterior restoration and waterproofing to the Panola County courthouse. The motion passed unanimously with County Judge LeeAnn Jones absent. SEE PROPOSAL ATTACHED.

13. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the revision of the Building Maintenance Supervisor job description. The motion passed unanimously with County Judge LeeAnn Jones absent. SEE JOB DESCRIPTION ATTACHED.

The meeting was adjourned at 1:46 PM.

Dated this 22nd 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 22, 2019.



Bobbie Davis, County Clerk, Panola County, Texas



2/5/19

Date