

MAR 07 2019

State of Texas  
County of Panola

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

On this 5<sup>th</sup> day of February, 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 Ronnie LaGrone gave the prayer.

**OPEN MEETING:**

**1. CITIZEN COMMENTS:**

There were no citizen comments.

**2. COMMISSIONERS' REPORTS:**

Commissioner Ronnie LaGrone reported that the County is in the process of obtaining quotes for repairs to the interior and exterior of the Extension/Elections Building; repairs are in process in the kitchen at the Exposition Building; extra storage may soon be added to the arena area of the Exposition Building; and the County is in conversation with KSA Engineers regarding repairs to the drainage problems in the City of Carthage near the hospital/medical offices.

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

There was no County Judge's Report.

**4. CONSENT ITEMS:**

**PERSONNEL**

- a. To record the resignation of Colby Baker as a Detention Officer with the Panola County Sheriff's Department effective February 3, 2019.
- b. To record the employment of Thomas L. Earle as Building Maintenance Superintendent with Panola County, effective February 19, 2019 (upon successful completion of physical and drug test) at the rate of \$40,864.00 per year with travel allowance of \$1,200.00 per year.

**ROAD & BRIDGE**

- a. To approve and record a request by Brammer Engineering, Inc./Hydroline, LLC to place a 10" temporary water line within the right-of-way of Panola County Road #444.

#### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of January, 2019.
- b. To approve Tentative Schedule for 2019 Budget Process for Fiscal Year 2020.
- c. To approve and record 2018 Budget Amendment No. 27.
- d. To approve and record 2019 Budget Amendment No. 3.
- e. To record Certificates of Course Completion from The Attorney General of Texas for completing 20.5 hours of Open Meetings Act and Public Information Act for Panola County Commissioner, Precinct #2, David A. Cole.

#### **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 Veterans Service Officer William G. Morris; Panola County Justice of the Peace, Precinct #1 and #4, David A. Gray (2); Panola County Justice of the Peace, Precinct #2 and #3, Toni Hughes (2); Panola County Justice of the Peace Criminal Clerk, Precinct #2 and #3, Maria Hernandez (2); Panola County Justice of the Peace Civil Clerk Precinct #1,2,3,4, Mary Sue Kiper (2); and Panola County Justice of the Peace Criminal Clerk, Precinct #1 and #4 Clarissa Monreal.

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

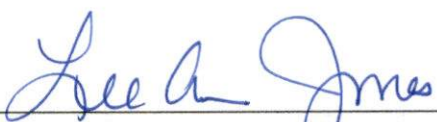
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

5. Commissioner Dale LaGrone moved and Commissioner 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 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. A public hearing was held on installing a stop sign on Panola County Road #114. Mona Tucker was present and voiced her concern and approval for placing the stop sign at the designated location.
8. Following the public hearing, Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2019-01 authorizing the installation of a stop sign on Panola County Road #114. The motion passed unanimously. SEE ORDER ATTACHED.

9. A public hearing was held on reducing the speed limit on Panola County Road #186.
10. Following the public hearing, Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2019-02 setting the speed limit on Panola County Road #186 to 30 MPH. The motion passed unanimously. SEE ORDER ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the purchase of a 2019 Ford F-450 4X4 from Grande Truck Center through BuyBoard contract #521-16 for use by the Panola County Road and Bridge Department, Precinct #3. The motion passed unanimously. SEE QUOTE ATTACHED.
12. Commissioner David A. Cole moved and Commissioner Ronnie LaGrone seconded the motion to approve the employment of Rodney Kirkland as a Truck Driver with the Panola County Road and Bridge Department, Precinct #2, effective February 19, 2019 at the rate of \$16.73 per hour. The motion passed unanimously. SEE LETTER ATTACHED.

The meeting adjourned at 1:44 PM.

Dated this 5<sup>th</sup> day of February, 2019.

  
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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 February 5, 2019.

  
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Bobbie Davis, County Clerk, Panola County, Texas

3/5/19  
\_\_\_\_\_  
Date

