

MAR 07 2019

State of Texas  
County of Panola

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

On this 15<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 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:**

There were no Citizen Comments.

2. **COMMISSIONERS' REPORTS:**

Commissioner Ronnie LaGrone reported that repair work is ongoing at the Exposition Center.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

**PERSONNEL**

- a. To record a change in status of employment for Cassandra Brooks from Deputy Clerk to Chief Deputy and VIT Deputy with the Panola County Tax Assessor-Collector Office effective February 5, 2019 at the budgeted rate.

**ROAD & BRIDGE**

- a. None

**MISCELLANEOUS**

- a. To record Racial Profiling Report for Fiscal Year 2018 for Panola County Sheriff Kevin Lake.

- b. To approve and record Official Bond and Oath of Panola County Tax Assessor-Collector Holly Gibbs.
- c. To record Statement of Officer and Oath of Office forms for Panola County Chief Deputy Tax Assessor-Collector Gloria Coco.
- d. To record Statement of Officer and Oath of Office forms for Panola County Chief Deputy Tax Assessor-Collector and VIT Deputy Cassandra Brooks.
- e. To record Statement of Officer and Oath of Office forms for Panola County Deputy Tax Assessor-Collectors Cassandra Brooks, Amanda Geddie, Kara Holiman, Thelma Jones and Pamela Works.
- f. To record 2018 Certificate of Completion from the County and District Clerks' Association of Texas for completing 20 hours of Continuing Education for Panola County Clerk Bobbie Davis.
- g. To record Certificate of Attendance from National Veterans Legal Services Program for completing 90-minute Webinar Training for Panola County Veterans Officer William Morris.
- h. To record letter from Texas Veterans Commission for Panola County Veterans Officer William Morris for completing 12 hours of annual training for 2018.
- i. To record copy of Panola County Community Supervision and Corrections Departments Minutes of Meeting held October 31, 2018; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- j. To record copy of Panola County Juvenile Probation Department Proposed FY-2019 Budget Adjustment #2; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.
- k. To cancel the quotes from Warren Truck & Trailer on September 4, 2018 and December 11, 2018 agendas for work on unit #603, Panola County Road and Bridge Department, Precinct #3.
- l. To approve and record 2018 Budget Amendment No. 28.

#### **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 Deputy Denise Gray; and PCSD Detention Transport Officer Ronnie Endsley.

Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to approve the Consent Items. The motion passed unanimously.

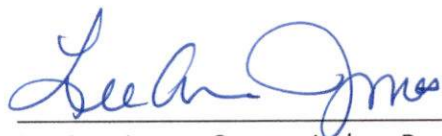
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

- 5. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone 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. County Judge LeeAnn Jones presented the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2017 to the Panola County Auditor's Office.
8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to appoint Jim Stevens, Pastor Carl Anderson, Ms. Fatha Burchette, Sharon Ivey and Steven Hill to the Sexually Oriented Business Order, Permit and License Appeal Board for a one year term commencing February 27, 2019 and ending February 27, 2020. The motion passed unanimously. SEE APPOINTMENT ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to appoint Pat Browning as a member of the Panola County Child Welfare Board. The motion passed unanimously. SEE APPOINTMENT AND INFORMATION ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to cancel previously tabled item #12 from January 22, 2019 Commissioners' Court Agenda regarding a proposal from S. Goodwin Roof Service LLC for exterior restoration and waterproofing to the Panola County Courthouse; and to approve a new proposal. The motion passed unanimously. SEE PROPOSALS ATTACHED.
11. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to approve the food item forms for bids solicited for the purchase of items of food for the Panola County Detention Center. The motion passed unanimously. SEE FORMS ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to adopt a Resolution regarding replacement of the off system bridge that crosses Beck Creek on CR 173. The motion passed unanimously. SEE RESOLUTION ATTACHED.
13. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to adopt a Resolution regarding replacement of the off system bridge that crosses Irons Creek on CR 224. The motion passed unanimously. SEE RESOLUTION ATTACHED.

The meeting was adjourned.

Dated this 15<sup>th</sup> day of February, 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 February 15, 2019.



Bobbie Davis, County Clerk, Panola County, Texas

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Date

