

MAY 16 2019

State of Texas  
County of Panola

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

On this 16<sup>th</sup> day of April, 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
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 Cole gave the prayer.

**OPEN MEETING:**

1. **CITIZEN COMMENTS:**

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

**PERSONNEL**

- a. To record an increase in salary to \$15.39 per hour for Kassi Orbaugh, Detention Officer with the Panola County Sheriff's Department effective March 30, 2019.
- b. To record the resignation of Courtney Brady as a Reserve Deputy with the Panola County Sheriff's Department effective March 28, 2019.
- c. To record an increase in salary to \$16.31 per hour for Katlyn Gillie, Communication Officer with the Panola County Sheriff's Department effective April 3, 2019.

**ROAD & BRIDGE**

- a. None

### MISCELLANEOUS

- a. To approve and record 2019 Budget Amendment No. 7.
- b. To approve and record an invoice to Jimerson-Lipsey Funeral Home for the cremation of a Panola County resident.

### 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 Extension Agent Lee Dudley; PCSD Deputy Jeff Scarborough; PCSD Deputy Alan Smith; PCSD Deputy Chris Dickerson; PCSD Deputy Adam Jones; Panola County Auditor Jennifer Stacy; and Panola County Tax Assessor/Collector Holly Gibbs.

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

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

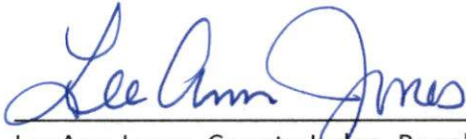
5. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed unanimously, with Commissioner Ronnie LaGrone absent. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner 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 Commissioner Ronnie LaGrone absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to appoint William Morris to replace Jim Young on the County's Employee Grievance Committee. The motion passed unanimously, with Commissioner Ronnie LaGrone absent.
8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the employment of Terry Goodwin as a Temporary Operator with the Panola County Road and Bridge Department, Precinct #4 at the rate of \$18.27 per hour effective April 29, 2019. The motion passed unanimously, with Commissioner Ronnie LaGrone absent. SEE LETTER ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a lease agreement between Rufus L. Langford and Panola County for dirt and clay for Precinct #3. The motion passed unanimously, with Commissioner Ronnie LaGrone absent. SEE LEASE AGREEMENT ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to authorize the County Judge to publish Notice of Public Hearing for April 30, 2019 at 1:30 PM to lower the speed limit on CR #320 pursuant to section 251.152 of the VTCA Transportation Code. The motion passed unanimously, with Commissioner Ronnie LaGrone absent. SEE NOTICE ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2019-05 granting applicable exemption on professional services per Texas Local Government Code 262.024 for Panola County for Fiscal Year 2019. The

motion passed unanimously, with Commissioner Ronnie LaGrone absent. SEE ORDER ATTACHED.

12. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve fees from Goodwin Lasiter Strong for the design of the new Voter Registrar/Ag Extension Offices. The motion passed unanimously, with Commissioner Ronnie LaGrone absent. SEE LETTER ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion approve a quote from Ark-La-Tex Shop Builders for a building for Precinct #3 pit. The motion passed unanimously, with Commissioner Ronnie LaGrone absent. SEE QUOTE ATTACHED.
14. Upon recommendation by Chief Deputy John DePresca, Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to award the contract for the Panola County Jail security system upgrade to **Sydaptic, Inc.** Bids were opened at the April 2, 2019 Commissioners' Court meeting. SEE BID ATTACHED.

The meeting was adjourned at 1:40 PM.

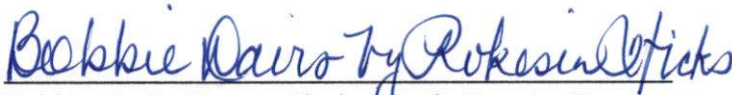
Dated this 16<sup>th</sup> day of April, 2019.



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 April 16, 2019.



Bobbie Davis, County Clerk, Panola County, Texas

May 14, 2019  
Date

