

MAY 16 2019

State of Texas
County of Panola

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

On this 30th 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
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 Rokesia Hicks, Chief Deputy 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 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 and architectural firm have met to discuss the proposed Extension/Voting Office. In addition, the City of Carthage will relinquish its responsibility of the Exposition Building and new county offices, and in exchange, the County will relinquish its responsibility of the city square.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported that the preliminary report of appraised property values shows a 15% increase this year, and she is hopeful that there will be no need for an increase in taxes.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Denise Gray as Emergency Management Coordinator effective May 1, 2019.
- b. To record the termination of Andrew Bjorgaard as an Operator with the Panola County Road and Bridge Department, Precinct #1 effective April 16, 2019.
- c. To record an increase in pay to \$15.38 per hour for April Ham, Deputy Clerk in the District Clerk's Office effective May 13, 2019.
- d. To record an increase in pay to \$15.39 per hour for Robert Hudnall, Detention Officer with the Panola County Sheriff's Office effective April 27, 2019.

ROAD & BRIDGE

- a. None

MISCELLANEOUS

- a. To approve and record 2018 Budget Amendment No. 31.
- b. To approve and record 2019 Budget Amendment No. 8.
- c. To record Statement of Office and Oath of Office forms for Deputy District Clerk April Ham.

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 Elections Administrator Cheyenne Lampley; Panola County Elections Deputy Loretta Mason; PCSD Secretary Hollie Mojica; PCSD Detention Officer Robert Hudnall; PCSD Patrol Deputies Albert Garza, Calahan Malone, Richard Mojica and Joshua Nagle.

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

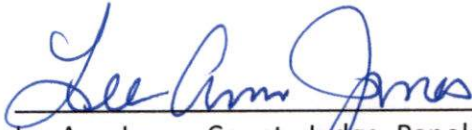
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

- 5. Commissioner 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. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner Craig M. Lawless 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 reducing the speed limit on Panola County Road #320. No members of the public were present for the hearing. SEE NOTICE OF HEARING ATTACHED.
- 8. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2019-06 setting the speed limit on Panola County Road #320 to 25 MPH. The motion passed unanimously. SEE ORDER ATTACHED.
- 9. Commissioner David A. Cole moved and Commissioner Ronnie LaGrone seconded the motion to approve a change in employment for Rodney Kirkland from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #2 effective May 13, 2019 at the rate of \$17.46 per hour. The motion passed unanimously. SEE LETTER AND PERSONNEL CHANGE REQUEST ATTACHED.
- 10. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve the employment of Tim Harvey as an Operator with the Panola County Road and Bridge Department, Precinct #1 upon successful completion of physical and drug test at the rate of \$18.27 per hour effective May 6, 2019. The motion passed unanimously. SEE LETTER ATTACHED.

11. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve an addendum to the bid contract between Panola County and Paladin Pest Management. The motion passed unanimously. SEE ADDENDUM ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve an addendum to the bid contract between Panola County and DNC Facility Services. The motion passed unanimously. SEE ADDENDUM ATTACHED.

The meeting was adjourned.

Dated this 30th day of April, 2019.





LeeAnn Jones, County Judge, Panola County, Texas

State of Texas
County of Panola

I, Rokesia Hicks, Chief Deputy County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for April 30, 2019.



Rokesia Hicks, Chief Deputy County Clerk

Date

