

JUN 12 2019

State of Texas
County of Panola

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

On this 14th day of May, 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 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 David Cole gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

There were no citizen comments.

2. COMMISSIONERS' REPORTS:

Commissioner Ronnie LaGrone reported that revisions have been made to the plans for the proposed voter/extension office, and that the final plans will be presented to Commissioners' Court when available.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. CONSENT ITEMS:

PERSONNEL

- a. To record an increase in salary to \$15.38 per hour for Ashlyn Jones, District Attorney Secretary with the Panola County District Attorney's Office effective May 13, 2019.
- b. To record the resignation of Primo Del Castillo as a Detention Officer with the Panola County Sheriff's Department effective May 15, 2019.
- c. To record the employment of Gary Beatriz as a Detention Officer with the Panola County Sheriff's Department effective May 11, 2019 at the rate of \$15.39 per hour.
- d. To record the employment of Brenton Humphries as a Detention Officer with the Panola County Sheriff's Department effective May 11, 2019 at the rate of \$14.19 per hour.
- e. To record the employment of Casey Jones as a Detention Officer with the Panola County Sheriff's Department effective May 11, 2019 at the rate of \$14.19 per hour.

- f. To record a change in status of employment for Lora Brown from Deputy District Clerk to Chief Deputy District Clerk with the Panola County District Clerk's Office effective May 27, 2019 at the rate of \$17.55 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #327.
- b. To approve and record a request by Comstock Oil & Gas, Louisiana LLC to place a 10" line within the right-of-way of Panola County Road #336 (Old Town Road).
- c. To approve and record a request by Enable Texola G & P, LLC to place a 12" replacement line within the right-of-way of Panola County Road #401 and Old Landfill.
- d. To approve and record a request by Enable Texola G & P, LLC to place a 12" replacement line within the right-of-way of Panola County Road #402.
- e. To approve and record a request by Eastex Telephone Co-op to place a boring and install duct and fiber line within the right-of-way of Panola County Road #326.
- f. To approve and record a request by Eastex Telephone Co-op to place a boring and install duct and fiber line within the right-of-way of Panola County Road #327.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of April, 2019.
- b. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Constable, Precinct #1 and #4 Chadd Gray.
- c. To record 2019 Sheriff's State Forfeiture Amendment #1.
- d. To ratify and record Agreement between Sydaptic, Inc. and Panola County regarding jail security system upgrades.
- e. To approve and record 2019 Budget Amendment No. 9.
- f. To authorize the County Auditor to advertise for sealed bids for the replacement of the roof at the Panola County Juvenile and Adult Probation Department. Bids to be opened June 11, 2019 at 1:30 PM. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas.

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 Detention Deputies Shelly Avery, Jared Bailey, Ashley Esquivel (2), Christina Lyles, Shakami Manning, Garrett Wallace (3) and Joyce Wilder (3); PCSD Detention Officers Primo Del Castillo, Ashley Esquivel, Stephen Gillie, Haley Grimsely, Chris Hansen, Robert Hudnall, Hunter Hutto, David Jones, Colton McNair, Nikki Moore, Rans Mullins, Karen Naylor, Kassi Orbaugh and Tevin Ratcliff; PCSD Detention Transport Deputy Ronnie Endsley; PCSD Administrative Deputy

Heather Green (2); PCSD Jail Administrator Tina McMullen; PCSD Communications Deputy Shakami Manning; PCSD Assistant Jail Administrator Tabitha Martinez (3); PCSD Secretary Hollie Mojica (2); PCSD Patrol Deputies Travis Curry, Chris Dickerson, Robert Duncan, Albert Garza, Phillip Grimes, Calahan Malone, Jeff Martin, Richard Mojica, Jeremy Nagle, Josh Nagle, Jake Samford and Alan Smith.

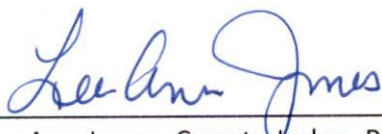
Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the Consent Items. The motion passed unanimously.

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 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 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. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a payment proposal from Ark-La-Tex Shop Builders for a building for Precinct #3 Pit. SEE PROPOSAL ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve Ground Lease Agreements at Panola County Airport – Sharpe Field between Panola County and Jeb S. James, Juan A. Fernandez, Tom Goodson and Spirit of Life Ministries – Bobby Milhauser. The motion passed unanimously. SEE AGREEMENTS ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve Hangar Lease Agreement at Panola County Airport – Sharpe Field between Panola County and Dennis C. McMillan. The motion passed unanimously. SEE AGREEMENT ATTACHED.
10. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a new cell phone line with Verizon for use by Panola County Road and Bridge Department, Precinct #1.

The meeting was adjourned.

Dated this 14th day of May, 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 May 14, 2019.

Rokesia Hicks

Rokesia Hicks, Chief Deputy County Clerk
Panola County, Texas



6/11/2019

Date