

JUL 09 2019

State of Texas
County of Panola

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

On this 11th day of June, 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 he has been informed the City Commissioners have approved the exchange of properties proposed by the County. The next steps will be for attorneys to prepare the deeds, building plans to be finalized, construction bids to be reviewed and awarded and construction to commence.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the separation of Larry McKnight as an Operator with the Panola County Road & Bridge Department, Precinct #4 effective May 30, 2019 at 5:00 PM.
- b. To ratify item #8 on May 28, 2019 Commissioners' Court meeting approving the employment of Roy Avery.
- c. To record the employment of Jacqueline McDonald as a Deputy with the Panola County Clerk's Office effective June 24, 2019 at the rate of \$14.39 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Comstock Oil & Gas, Louisiana, LLC to place an 8" OD line within the right-of-way of Panola County Road #3374.

- b. To approve and record a request by KJECO, LLC to place a temporary 10" rubber water transfer line within the right-of-way of Panola County Road #152.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of May, 2019.
- b. To record Statement of Officer and Oath of Office forms for Panola County District Clerk Chief Deputy Lora Brown.
- c. To approve and record 2019 Budget Amendment No. 11.
- d. To ratify and record Exhibit A: Performance Statement Contract No. 7216360 Modification No. 1 & No. 2 for FairPlay Water Supply Corporation.
- e. To accept and record a donation of two thousand and no/100 (\$2,000.00) dollars from CCI East Texas Upstream, LLC for use by the Panola County Sheriff's Department.

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 District Clerk Lindsey Smith; Panola County Sheriff Kevin Lake; PCSD Patrol Deputies William Magness, Jr. and Chadd Gray; PCSD Detention Officers Gary Beatriz, Brenton Humphries, Casey Jones and Shelly Avery; and Panola County Extension Agent Lee Dudley.

Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the Consent Items. The motion passed by a vote of 4-0-1 with Commissioner David A. Cole abstaining.

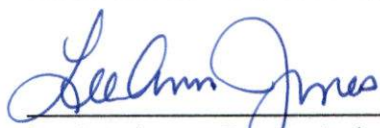
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

- 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 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. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to table until the next Commissioners' Court Meeting the vote on awarding the bid for replacing the roof at the Panola County Juvenile and Adult Probation Department. The motion passed unanimously. SEE PROPOSALS ATTACHED.
- 8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt a resolution with regard to FEMA approved Panola County, Texas Multi-Jurisdictional Hazard Mitigation Plan; and to appoint the County Judge as the Chief Executive Officer and Authorized Representative to act on behalf of Panola County. The motion passed unanimously. SEE RESOLUTION ATTACHED.

9. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a new cell phone with Verizon for use by the Panola County Sheriff's Department. The motion passed unanimously. SEE LETTER ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve ground lease agreements for Panola County Airport – Sharpe Field between Panola County and Ben and Susan Donald, Keith Edgmon and Jerry D. Hall. The motion passed unanimously. SEE LEASE AGREEMENTS ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a Hangar Lease Agreement for Panola County Airport – Sharpe Field between Panola County and Mark Thompson. The motion passed unanimously. SEE AGREEMENT ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the employment of Anson Jones as an Operator with the Panola County Road and Bridge Department, Precinct #1, effective upon successful completion of physical and drug test at the rate of \$18.27 per hour effective June 12, 2019. The motion passed unanimously. SEE LETTER ATTACHED.
13. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to move the early voting location from the Panola County Courthouse Annex at 522 W. College to the Panola County Courthouse kitchen. The motion passed unanimously. SEE LETTER ATTACHED.
14. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a quote based on DIR Contract #4038 from Data Preservation Solutions for pre-preservation and archival digitization of historical District Clerk's case files; and to authorize approval of purchase through the District Clerk's Preservation and Restoration Budget. The motion passed unanimously. SEE INFORMATION ATTACHED.

The meeting was adjourned.

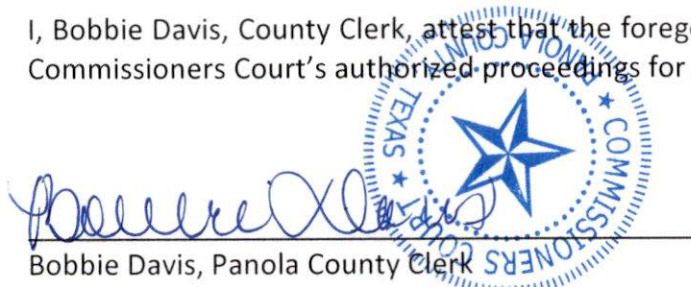
Dated this 11th day of June, 2019.



LeeAnn Jones, County Judge, Panola County, Texas

State of Texas
County of Panola

I, Bobbie Davis, County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for June 11, 2019.



Bobbie Davis, Panola County Clerk

7/9/19

Date