

JUL 09 2019

State of Texas
County of Panola

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

On this 25th 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 Rokesia Hicks, Chief Deputy County Clerk, and Vicki Heinkel, Administrative Assistant to the County Judge. 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 plans for the new elections/extension building are continuing. Soil samples will be taken next week at the proposed building site and the City is working on the transfer of the land.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the employment of Raven Wallace as a Clerk with Panola County Justice of the Peace, Precincts #1 and #4 effective June 12, 2019 at the rate of \$14.00 per hour.
- b. To record the employment of Brandi Atkinson as a Deputy Clerk with Panola County Tax Office, Auto Registration Department effective July 1, 2019 at the rate of \$14.38 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Gerald & Loretta Romero to place a 4" line within the right-of-way of Bethany State Line Road.
- b. To approve and record a request by Comstock Oil & Gas, Louisiana LLC to place a 8" line within the right-of-way of Panola County Road #336.

- c. To approve and record a request by BTA ETG Gathering LLC to place a 12.75" OD line within the right-of-way of Panola County Road #155.
- d. To approve and record a request by M5 Louisiana Gathering LLC to place a 12" OD steel gas line within the right-of-way of Panola County Road #447.

MISCELLANEOUS

- a. To accept and record Analysis of the GASB Liability Related to Post-Retiree Health Benefits for Panola County as of December 31, 2018.
- b. To approve and record 2019 Budget Amendment No. 12.
- c. To record Statement of Officer and Oath of Office forms for Panola County Justice of the Peace, Precincts #1 and #4 Clerk Raven Wallace.
- d. To record compiled financial statements for the Panola County Emergency Services District #1 for year ending December 31, 2018.

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 Assistant Criminal District Attorney Katie Nielsen; Panola County Sheriff Kevin Lake; Panola County Criminal Investigator-Lieutenant Sarah Fields; PCSD Deputy Travis Wilson; Panola County Veterans Service Officer William G. Morris; Panola County District Attorney Danny Buck Davidson; Panola County Criminal District Attorney Assistants Katie Nielsen and Rick McPherson; and Panola County Deputy Clerk Gina Goldman.

Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve the Consent Items. The motion passed unanimously.

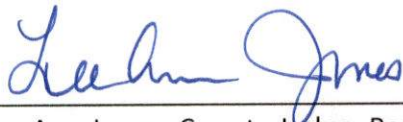
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF MINUTES.

- 5. Commissioner Dale LaGrone moved and Commissioner Ronnie 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. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for bridge construction on County Road #178 for the Panola County Road and Bridge Department to **Neyland Bridge Construction**. SEE BID ATTACHED.
- 8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for the replacement of the roof at the Panola County Juvenile and Adult Probation Office to **Curtis-McKinley Roofing & Sheet Metal, Inc.** The motion passed unanimously. SEE BID ATTACHED.

9. Morgan LaGrone, CPA presented the Financial Report for Panola County as of December 31, 2018.
10. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to authorize the County Judge to publish notice of the acceptance of the 2018 Annual Financial and Compliance Audit Report for fiscal year 2018 by applicable laws. The motion passed unanimously. SEE INFORMATION ATTACHED.
11. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2019-07 granting applicable exemption on the independent audit per Texas Local Government Code 262.024 for the Panola County financial audit for fiscal year 2019 and to approve an engagement letter with the audit firm. The motion passed unanimously. SEE ORDER AND ENGAGEMENT LETTER ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve Panola County Treasurer Joni Reed as Program Administrator and Panola County Auditor Jennifer Stacy as current Program Administrator and/or Authorized Officer for the Citibank One Card Program. The motion passed unanimously. SEE INFORMATION ATTACHED.

The meeting adjourned.

Dated this 25th day of June, 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 June 25, 2019.



Bobbie Davis, County Clerk, Panola County, Texas

