

AUG 07 2019

State of Texas
County of Panola

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

On this 9th day of July, 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 legal work is continuing on the swap of property between the County and City of Carthage, and the soil sample results are pending.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported that the County received a surplus distribution from the TAC Health and Employee Benefits Pool for 2018 in the amount of \$69,398.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Helen Thompson as a Communication Officer with the Panola County Sheriff's Department effective July 5, 2019.
- b. To record the resignation of Stephen Gillie as a Detention Officer with the Panola County Sheriff's Department effective July 14, 2019.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy LLC to place a 12" line within the right-of-way of Panola County Roads #207 and #210.
- b. To approve and record a request by MarkWest Energy East Texas Gas Company LLC to place an 8" steel pipe within the right-of-way of Panola County Road #464.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of June, 2019.
- b. To record Statement of Officer and Oath of Office forms for Panola County Deputy Tax Assessor-Collector/Auto Registration Brandi Atkinson.
- c. To record Economically Disadvantaged Counties Program Information Sheet and Affidavits regarding bridge replacement on CR #173 at Beck Creek and CR #224 at Irons Bayou.

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 Treasurer Joni W. Reed; PCSD Jail Administrator Tina McMullen; PCSD Detention Officer Shelly Avery; PCSD Assistant Jail Administrator Tabitha Martinez; and PCSD Investigator Chris Welk.

Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone 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 David A. Cole 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 Craig M. Lawless 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 Ronnie LaGrone seconded the motion to officially appoint Holly Gibbs as Panola County's representative to calculate and publish the unit's effective and rollback tax rate schedules for tax roll year 2019 (Property Code 26.04). The motion passed unanimously. SEE APPOINTMENT ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to create an early voting clerk position for the upcoming General Election. The motion passed unanimously. SEE REQUEST LETTER ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a software and license agreement between Tally and Panola County. The motion passed unanimously. SEE AGREEMENT ATTACHED.
10. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to table until the July 23, 2019 Commissioners' Court Meeting a decision on a quote from Knowink Innovative Election Solutions for equipment, software licensing and maintenance. The motion passed unanimously. SEE QUOTE ATTACHED.

The meeting was adjourned at 1:40 PM.

Dated this 9th day of July, 2019.




LeeAnn Jones, County Judge, Panola County, Texas

8-6-19

Date

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I, Bobbie Davis, County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for July 9, 2019.



Bobbie Davis, Panola County Clerk



8/6/19

Date