

AUG 07 2019

State of Texas  
County of Panola

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

On this 23<sup>rd</sup> 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. 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 plans for the new elections/extension building are progressing slowly. Meetings have been held with the surveyor and after the survey is complete, that information will be sent to the architectural firm. The documents to trade the real property to the City of Carthage are being prepared by the attorney.

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

There was no County Judge's Report.

**4. CONSENT ITEMS:**

**PERSONNEL**

a. None

**ROAD & BRIDGE**

a. None

**MISCELLANEOUS**

a. To record amended Texas Open Meetings Act regarding rules of procedure, conduct and decorum at meetings of the Panola County Commissioners' Court.

- b. To approve and record Panola County Treasurer's Fourth Quarter Report for fiscal year 2018.
- c. To approve and record 2019 Budget Amendment No. 13.
- d. To record copy of Panola County Community Supervision and Corrections Department minutes of meeting held February 28, 2019; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.

**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 123<sup>rd</sup> and County Court at Law Court Manager Erin L. Johnson; Panola County District Clerk Lindsey Smith; Panola County Tax Assessor/Collector Holly Gibbs; Panola County Tax Assessor/Collector Chief Deputy Cassandra Brooks; PCSD Deputies Chris Dickerson, Chadd Gray and Josh Nagle; PCSD Detention Officers Shelly Avery and Jared Bailey; Panola County Criminal District Attorney Danny Buck Davidson.

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 Dale 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. Tab Beall of Perdue Brandon Fielder Collins and Mott LLP presented a status report on delinquent property taxes and collection efforts being made by the firm. SEE PRESENTATION ATTACHED.
- 8. State Representative Chris Paddie reported to the Court on the 86<sup>th</sup> Congressional Legislative Session.
- 9. Following an explanation by Trevis Bonnett of Nationwide Insurance, Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to authorize Nationwide to move deposits from poorly performing investments to better performing investments without being required to ask the County for approval each time. The motion passed unanimously. SEE INFORMATION ATTACHED.
- 10. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a poll pad subscription purchase quote from Knowink Innovative Election Solutions, tabled from the July 9, 2019 Commissioners' Court meeting. The motion passed unanimously. SEE INFORMATION ATTACHED.
- 11. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to appoint Election Judges and Alternate Election Judges for a one year period commencing August 1, 2019 (VTCA Election Code, Section 32.002), noting that Carthage

Missionary Baptist Church should be listed as a polling place instead of Panola College. The motion passed unanimously. SEE APPOINTMENT LIST ATTACHED.

12. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to receive the District Clerk's request for the Court to adopt a District Court Records Archive Fee pursuant to Government Code Section 51.305; and to adopt Order #2019-08 setting a \$10.00 fee; to set a public hearing for adoption of said District Court Records Technology Archive Plan on the 20<sup>th</sup> of August, 2019 at 1:30 PM; and to authorize the County Judge to publish notice of said hearing. The motion passed unanimously. SEE INFORMATION ATTACHED.
13. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt the County Clerk's Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to adopt Order #2019-09 setting a \$10.00 fee for the County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing on said Plan for the 20<sup>th</sup> day of August, 2019 at 1:30 PM; and to authorize the County Judge to publish notice of said hearing. The motion passed unanimously. SEE INFORMATION ATTACHED.
14. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to amend a proposed election agreement between Panola County and Panola County Groundwater Conservation District regarding elections for Panola County Groundwater Conservation Districted dated July 22, 2014; to record a letter from Panola County Groundwater Conservation District offering a new proposed election agreement. The motion passed by a vote of 4-0-1 with Commissioner Dale LaGrone abstaining. SEE LETTER ATTACHED.
15. Commissioner David A. Cole moved and Commissioner Ronnie LaGrone seconded the motion to approve an agreement between the Texas Department of Motor Vehicles and Panola County Tax Assessor-Collector regarding equipment and consumables for the Panola County Auto Registration Office; to adopt Resolution #2019-01 regarding the interlocal agreement for provision of equipment and consumables. The motion passed unanimously. SEE INFORMATION ATTACHED.

The meeting adjourned at 2:37 PM.

Dated this 23<sup>rd</sup> day of July, 2019.

  
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LeeAnn Jones, County Judge, Panola County, Texas

8-6-19  
\_\_\_\_\_  
Date

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 July 23, 2019.

  
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Bobbie Davis, County Clerk, Panola County, Texas



8/6/19  
\_\_\_\_\_  
Date