

NOV 14 2019

State of Texas
County of Panola

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

On this 1st day of October, 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 on the progress of repairs and improvements at the Panola County Exposition Center.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported that she has spoken to Lee Anderson with the Texas Forest Service and is continuing to monitor rainfall for purposes of a potential burn ban.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Rans Mullins as a Detention Corporal with the Panola County Sheriff's Department effective September 24, 2019.
- b. To record an increase in salary to \$14.50 per hour for Raven Wallace, Clerk with Panola County Justice of the Peace, Precincts #1 and #4 effective October 14, 2019.
- c. To record the separation of Roy Avery as a Temporary Operator with the Panola County Road and Bridge Department, Precinct #3 effective September 26, 2019 at 5:00 PM.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy to place 10" to 12" temporary fresh water lines within the right-of-way of Panola County Roads #321, #471, #463, #467 and State Line Road.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of September, 2019.
- b. To authorize the County Auditor to advertise for sealed bids for electrical repairs, maintenance, and installation work for all county owned buildings for the year. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 12, 2019 at 1:30 PM.
- c. To authorize the County Auditor to advertise for sealed bids for housekeeping services for the Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse Offices and Restrooms, and Exposition Center. Bid specifications will be available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 12, 2019 at 1:30 PM.
- d. To authorize the County Auditor to advertise for sealed bids for the renovation of the kitchen at the Panola County Exposition Center. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened October 29, 2019 at 1:30 PM.
- e. To authorize the County Auditor to advertise for sealed bids for the renovation of the men's and women's bathrooms at the Panola County Exposition Center. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened October 29, 2019 at 1:30 PM.
- f. To approve and record the amended Panola County Investment Report for 1st Quarter Fiscal Year 2019.
- g. To approve and record the Panola County Investment Report for 2nd Quarter Fiscal Year 2019.
- h. To record Statement of Officer and Oath of Office forms for Panola County Deputy Tax assessor-Collector Morgan Farr.
- i. To record the attendance of David Cole, Craig Lawless and Dale LaGrone at TAC Training Conference in Carthage, Texas on October 17, 2019.
- j. To approve and record 2019 Budget Amendment No. 17.
- k. To record Panola County 2019 Election Services Contract Budget.

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; PCSD Reserve Deputies Chris Adams and Travis Wilson; PCSD Deputy Travis Curry (2); PCSD Telecommunicator Staci Benedetti (2); PCSD Deputy James Ferris (2); and Panola County Clerk Bobbie Davis.

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

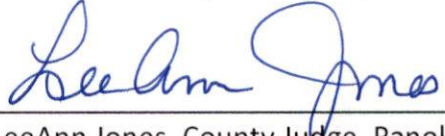
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

5. Commissioner Dale LaGrone 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 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 Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to award the bid for used electronic equipment previously declared surplus to EndTech. The motion passed unanimously. SEE BID ATTACHED.
8. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to award the contract for air conditioning automation in the Panola County Courthouse, Sheriff's Department and Judicial Center to Johnson Controls. The motion passed unanimously. SEE PROPOSALS ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for Construction Manager for renovation of the Panola County Courthouse Building to O'Neals Carpentry. The motion passed unanimously. SEE PROPOSAL ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve two Ground Lease Agreements at Panola County Airport-Sharpe Field between Panola County and Shannon Swilley (location description #17 and #18). The motion passed unanimously. SEE AGREEMENTS ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a Ground Lease Agreement at Panola County Airport-Sharpe Field between Panola County and James R. Crooks. The motion passed unanimously. SEE AGREEMENT ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to approve an increase in salary to \$19.50 per hour for Andy Holloway, a Welder with the Panola County Road and Bridge Department, Precinct #1 effective October 14, 2019. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.
13. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve an increase in salary to \$18.27 per hour for Rolando Harris, an Operator with the Panola County Road and Bridge Department, Precinct #1, effective October 14, 2019. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a new cell phone line with Verizon for use by Panola County Road and Bridge Department, Precinct #1, pursuant to SB 944 – Section 552.004 of the Government Code. The motion passed unanimously. SEE INFORMATION ATTACHED.

15. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a new cell phone line with Verizon for use by Panola County Auditor Jennifer Stacy pursuant to SB 944 – Section 552.004 of the Government Code. The motion passed unanimously. SEE INFORMATION ATTACHED.
16. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to proclaim October, 2019 as Domestic Violence Awareness Month in Panola County. The motion passed unanimously. SEE PROCLAMATION ATTACHED.
17. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to proclaim October 6-12, 2019 as National 4-H Week. The motion passed unanimously. SEE PROCLAMATION ATTACHED.
18. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a business services proposal between Fidelity Communications and Panola County for internet at the Panola County Expo Center. The motion passed unanimously. SEE PROPOSAL ATTACHED.
19. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Proposed Election Agreement between the Panola County Emergency Service District No. 1 and Panola County. The motion passed unanimously. SEE PROPOSED ELECTION AGREEMENT ATTACHED.
20. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion re-appoint Dr. Keith Keeling as Local Health Authority for Panola County for a two year term commencing October 12, 2019 and ending October 12, 2021, and to approve a County Health Authority Medical Services Agreement between Dr. Keeling and Panola County. The motion passed unanimously. SEE AGREEMENT, STATEMENT OF ELECTED/APPOINTED OFFICER, OATH OF OFFICE AND CERTIFICATE OF APPOINTMENT ATTACHED.
21. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a Planned Maintenance (PM) Agreement between Clifford Power Systems and Panola County. The motion passed unanimously. SEE AGREEMENT ATTACHED.
22. The Commissioners discussed amended changes in locations of offices voted on during the September 17, 2019 court meeting.

The meeting adjourned at 2:00 PM.

Dated this 1st day of October, 2019.



 LeeAnn Jones, County Judge, Panola County, Texas

11-12-19

 Date

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 October 1, 2019.



 Bobbie Davis, Panola County Clerk

11/12/19

 Date

