

DEC 11 2019

State of Texas
County of Panola

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

On this 12th day of November, 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:

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|------------------|---------------------------|
| 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 David A. Cole 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 renovations at the Panola County Exposition Center and Courthouse.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the termination of Catherine Nielsen as Assistant District Attorney in the Panola County District Attorney's Office, effective October 23, 2019.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy Company LLC to place a 10" to 12" temporary water line within the right-of-way of Panola County Roads #315C, #3153 and #3150.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of October, 2019.

- b. To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport – Sharpe Field. Bid specifications are available in the County Judge’s Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 10, 2019 at 1:30 PM.
- c. To canvass the results of the November 5th General Election, and to certify said results to the Secretary of State’s Office.
- d. To record Liberty Mutual Surety Bond Riders for Panola County Deputy District Clerks (2).
- e. To approve and record Official Bond and Oath of Panola County Assistant District Attorney Eric Scott McPherson.
- f. To approve and record the Panola County Criminal District Attorney’s Chapter 59 Asset Forfeiture Report for the period of September 1, 2018 through August 31, 2019.
- g. To approve and record 2019 Budget Amendment No. 20.
- h. To authorize the County Auditor to advertise for sealed bids for 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 December 10, 2019 at 1:30 PM.

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 Commissioner, Precinct #1, Ronnie LaGrone; Panola County Commissioner, Precinct #2, David A. Cole; Panola County Commissioner, Precinct #3, Craig M. Lawless; and Commissioner, Precinct #4, Dale LaGrone; PCSD Deputies Christopher Dickerson, Calahan Malone and Jeremy Nagle; PCSD Detention Officers Shelly Avery, Ashley Esquivel, Christina Lyles, Luke Perkins and Devin Simonson; PCSD Detention Corporals Colton McNair and Kassi Orbaugh; PCSD Dispatcher Staci Benedetti; and PCSD Detention Officer Matthew Williamson.

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 THE 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. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to award the contract for electrical repairs, maintenance and installation work to **Craig Electric**. The motion passed unanimously. SEE BID ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the contract for housekeeping services for the Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Road and Bridge Warehouse Offices and Restrooms, Probation Offices and Exposition Center to **Daniels Carpet Care**. The motion passed unanimously. SEE BIDS ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the Holiday Schedules for 2020. The motion passed unanimously. SEE SCHEDULES ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a Hangar Lease Agreement at Panola County Airport – Sharpe Filed between Panola County and Marty C. Johnson. The motion passed unanimously. SEE AGREEMENT ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve the SAVNS Maintenance Grant Contract #2003978 between the Office of the Attorney General and Panola County. The motion passed unanimously. SEE CONTRACT ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a full support agreement renewal between BIS Digital, Inc. and Panola County. The motion passed unanimously. SEE INFORMATION AND AGREEMENT ATTACHED.

The meeting adjourned at 1:45 PM.

Dated this 12th day of November, 2019.

LeeAnn Jones
 LeeAnn Jones, County Judge, Panola County, Texas

12-10-19
 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 November 12, 2019.

Bobbie Davis by Rakoski
 Bobbie Davis, Panola County Clerk

12-10-2019
 Date

