

State of Texas
County of Panola

DEC 11 2019

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

On this 26th 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:

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:

County Treasurer Joni Reed thanked the Court for her new third floor office.

2. COMMISSIONERS' REPORTS:

Commissioner Ronnie LaGrone reported that repair work and renovations are proceeding as planned at the Exposition Center and courthouse, and stated that the renovations at the Exposition Center will be completed by the 2020 Livestock Show and Sale.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the employment of Brynne Tate as a Deputy with the Panola County District Clerk's Office effective November 12, 2019 at the rate of \$14.38 per hour.
- b. To record the resignation of William Rittenberry as Assistant Auditor with Panola County effective November 29, 2019.
- c. To record the Appointment and Salary Order of Christina Chatman as Panola County Assistant Auditor effective December 2, 2019.
- d. To record an increase in salary to \$15.39 per hour for Matthew Williamson, Detention Officer with the Panola County Sheriff's Department effective November 23, 2019.
- e. To record an increase in salary to \$16.31 per hour for Staci Benedetti, Communications Officer with the Panola County Sheriff's Department effective November 23, 2019.

- f. To record the employment of Trevor Broadway as a Detention Officer with the Panola County Sheriff's Department effective November 23, 2019 at the rate of \$14.19 per hour.

ROAD & BRIDGE

- a. To discuss and act upon approving posting a Petition to Close a portion (463 feet) of County Road #339.
- b. To accept and record a donation of 126 tons of gravel from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #4 on County Road #463.

MISCELLANEOUS

- a. To approve and record 2019 Budget Amendment No. 21.
- b. To record the cancellation of sealed bids awarded October 29, 2019 for "Renovation of Kitchen at Panola County Exposition Center".
- c. To record the Democrat and Republican Party Primary Election Services Contract for 2020 Primary Elections.
- d. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2019.
- e. To record Panola County 2019 Budget Jail Commissary.

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): PCSD Deputy Travis Wilson; Panola County Veterans Service Officer William G. Morris; Panola County District Clerk Lindsey Smith; Panola County Court at Law Court Reporter Rebecca Kise; and Panola County Reserve Deputy Constable, Precincts #2 and #3 Daniel McMillan.

Commissioner Dale LaGrone 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 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 Dale LaGrone seconded the motion to award the contract for Law Enforcement Towing for use by the Panola County Sheriff's Office to **Action Towing**. The motion passed unanimously. SEE PROPOSALS ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to award the bid for one ¾ ton crew cab pickup for use by the Panola County Road and Bridge Department, Precinct #1 to **Pippen Motor Company**. The motion passed unanimously. SEE PROPOSAL ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve an increase in salary to \$18.27 per hour for Tim Tate, Operator with the Panola County Road and Bridge Department, Precinct #4, effective December 9, 2019. The motion passed unanimously. SEE PERSONNEL CHANGE REQUEST ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve SAVNS Contract No. 20192044900-466-01 between Appriss, Inc. and Panola County. The motion passed unanimously. SEE AGREEMENT ATTACHED.

The meeting adjourned.

Dated this 26th 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 26, 2019.

Bobbie Davis by [Signature]
 Bobbie Davis, County Clerk, Panola County, Texas

12-10-2019
 Date

