

JAN 08 2020

State of Texas
County of Panola

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

On this 10th day of December, 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 Gina Goldman, Deputy 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:

There were no Commissioners' Reports.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Luke Perkins as a Detention Officer with the Panola County Sheriff's Department effective November 25, 2019.
- b. To record the resignation of Anson Jones as an Operator with the Panola County Road and Bridge Department, Precinct #1 effective November 20, 2019 at 5:00 PM.
- c. To record the retirement of Mitch Norton as Panola County Constable, Precincts #2 and #3 effective December 31, 2019; and to retire Deeogee, K-9 on December 31, 2019 due to health concerns.

ROAD & BRIDGE

- a. None

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of November, 2019.
- b. To record Certificate of Attendance from Texas Association of Counties for completion of 10 hours of Investment Education for Panola County Treasurer Joni Reed.
- c. To approve and record 2019 Budget Amendment No. 22.
- d. To approve and record Official Bond and Oath of Panola County Assistant Auditor, Christina Chatman.

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 Constable, Precincts #1 and #4, Bryan Murff; PCSD Deputy William Magness; Panola County Judge LeeAnn Jones; PCSD Lieutenant Criminal Investigator Sarah Fields; and 123rd District Court Reporter Terri Hudson.

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 THE 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 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 Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the contract for aviation gasoline 100LL and Jet A Fuel for the Panola County Airport – Sharpe Field for fiscal year 2020 to AvFuel Corporation. The motion passed unanimously. SEE BID ATTACHED.
8. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to award the contract for renovation of the kitchen at the Panola County Exposition Center to O'Neals Carpentry. The motion passed unanimously. SEE BID ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to adopt Resolution #2019-05 regarding the County's Investment Policy. The motion passed unanimously. SEE RESOLUTION AND INFORMATION ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to adopt Order #2019-12 claiming an exemption from competitive bidding for fiscal year 2020 for medical treatment for various offenders housed in the Panola County Detention Center and for indigent residents who qualify pursuant to Texas Local

Government Code, Section 262.024(a)(2) and (4). The motion passed unanimously. SEE ORDER ATTACHED.

11. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2019-13 claiming an exemption from competitive bidding for fiscal year 2020 for electric power, gas, water and other utility services. The motion passed unanimously. SEE ORDER ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2019-14 claiming an exemption from competitive bidding and competitive proposal requirements for fiscal year 2020 for food purchases for the Panola County Detention Center. The motion passed unanimously. SEE ORDER ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to adopt Order #2019-15 designating a day of the week for regular meetings of the Commissioners' Court each month. The motion passed unanimously. SEE ORDER ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to adopt Order #2019-16 with regard to committing fund balances in compliance with GASB-54. The motion passed unanimously. SEE ORDER ATTACHED.
15. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2019-17 with regard to disbursement of salaries and routine office expenses. The motion passed unanimously. SEE ORDER ATTACHED.
16. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from American Elevator Technologies for maintenance of the county elevators for a one (1) year period commencing January 1, 2020 for the elevator located in the Panola County Courthouse and the elevator located in the Panola County Judicial Center. The motion passed unanimously. SEE CONTRACT OF AGREEMENT ATTACHED.
17. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a proposal from Fire and Safety Equipment for fire extinguisher services for a one (1) year period commencing January 1, 2020. The motion passed unanimously. SEE CONTRACT ATTACHED.
18. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to approve a proposal from S & W Filter Service for a one (1) year period commencing January 1, 2020. The motion passed unanimously. SEE PROPOSAL ATTACHED.
19. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a proposal for pest control for the Courthouse, Panola County Judicial Center, Panola County Sheriff's Department, Probation Offices, Panola County Detention Center, and Panola County Road and Bridge Warehouse for a one (1) year period commencing January 1, 2020 to Gecko Pest Control. The motion passed unanimously. SEE PROPOSALS ATTACHED.
20. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve a proposal for annual sprinkler maintenance and inspection services for the Panola County Judicial Center and the Panola County Detention Center for a one (1) year period commencing January 1, 2020 to Mutual Sprinklers. The motion passed unanimously. SEE PROPOSAL ATTACHED.
21. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a proposal for the 2020 annual inspection and testing of fire alarm

systems at the Panola County Courthouse, Panola County Judicial Center, Panola County Sheriff's Department and Panola County Detention Center to Universal Time Equipment Company. The motion passed unanimously. SEE PROPOSAL ATTACHED.

22. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt a Payment Schedule for Election Workers in elections supervised by Panola County including Election Judges, Alternate Election Judges and Election Clerks for fiscal year 2020. The motion passed unanimously. SEE SCHEDULE AND INFORMATION ATTACHED.
23. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to adopt a Payment Schedule for Petit Jurors and Grand Jurors for fiscal year 2020. The motion passed unanimously. SEE SCHEDULE ATTACHED.
24. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to appoint two (2) members to the Panola County Airport – Sharpe Field Advisory Board for two year terms commencing January 1, 2020. The motion passed unanimously. SEE APPOINTMENT LIST ATTACHED.
25. Commissioner David A. Cole moved and Commissioner Ronnie LaGrone seconded the motion to appoint two (2) members to the Panola County Emergency Services District No. 1 Board of Fire Commissioners for two year terms commencing January 1, 2020. The motion passed unanimously. SEE APPOINTMENT LIST ATTACHED.
26. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a health services agreement between Southern Health Partners and Panola County for inmate health services. The motion passed unanimously. SEE INFORMATION ATTACHED.
27. Action on this item was tabled until a future meeting.
28. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to appoint Deputy Constable Charlie Blue to Panola County Constable, Precincts #2 and #3 due to the vacancy created by Constable Mitch Norton's retirement, effective January 1, 2020. The motion passed unanimously. SEE LETTER ATTACHED.

The meeting adjourned.

Dated this 10th day of December, 2019.



LeeAnn Jones, County Judge, Panola County, Texas

1-7-2020

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 December 10, 2019.



Bobbie Davis, County Clerk

1/7/2020

Date

