

JAN 08 2020

State of Texas
County of Panola

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

On this 31st day of December, 2019, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 9:00 AM 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 that most of the repair work at the Exposition Building and Courthouse has been completed, and the Exposition Building will be finished in time for 2020 activities.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. CONSENT ITEMS:

PERSONNEL

- a. To approve and record the Salary Schedule for Fiscal Year 2020.
- b. To record an increase in salary to \$15.00 for Raven Wallace, Clerk for Justice of the Peace, Precinct #1, effective January 1, 2020.
- c. To record an increase in salary to \$15.33 per hour for Morgan Farr, Deputy Clerk in the Panola County Tax Assessor's Office effective January 1, 2020.

ROAD & BRIDGE

- a. To approve and record a request by Valor Telecommunications of Texas, LLC to place a 25 PR copper cable line within the right-of-way of Panola County Road #127.

- b. To approve and record a request by Eastex Telephone Co-op to place a bore and install duct and fiber line within the right-of-way of Panola County Road #3151.
- c. To approve and record a request by R. Lacy Services, Ltd. To place a 10" line within the right-of-way of Panola County Road #210.
- d. To approve and record a request by Elevate TOP, LLC to place a 12" line within the right-of-way of Panola County Road #337.

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board Member Cliff Todd.
- b. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board Member Cliff Todd.
- c. To record Panola County Sheriff's State Forfeiture Budget for Fiscal Year 2020.
- d. No action necessary.
- e. To approve and record 2020 Budget Amendment No. 1.

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): None.

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

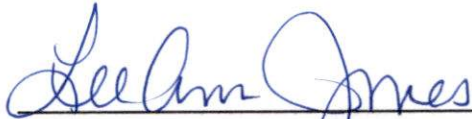
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

- 5. Commissioner Ronnie 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 Craig M. Lawless 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 table until a future meeting adoption of the 2020 Mileage Reimbursement Schedule. The motion passed unanimously. SEE INFORMATION ATTACHED.
- 8. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve an agreement between East Texas Open Door, Inc. and Panola County for services rendered. The motion passed unanimously. SEE AGREEMENT ATTACHED.
- 9. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to adopt a Resolution declaring Panola County a Second Amendment Sanctuary County. The motion passed unanimously. SEE PROCLAMATION ATTACHED.

10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the employment of Raymond Smith as a Truck Driver with the Panola County Road and Bridge Department, Precinct #4 upon successful completion of a physical and drug screen at the rate of \$14.60 per hour effective January 6, 2020. The motion passed unanimously. SEE LETTER ATTACHED.

The meeting adjourned at 9:13 AM.

Dated this 31st 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 31, 2019.



Bobbie Davis, County Clerk



1/7/2020

Date