

MAR 04 2020

State of Texas
County of Panola

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

On this 18th day of February, 2020, 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 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 employment of Holden Ritter as a Detention Officer with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$14.62 per hour.
- b. To record the employment of Matthew Mitchell as a Detention Officer with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$15.86 per hour.
- c. To record an increase in salary to \$15.86 per hour for James McBrayer, Detention Officer with the Panola County Sheriff's Department effective February 15, 2020.
- d. To record an increase in salary to \$15.86 per hour for Chance Haynie, Detention Officer with the Panola County Sheriff's Department effective February 15, 2020.

- e. To record the employment of Randy Payne as a Patrol Deputy with the Panola County Sheriff's Department effective February 17, 2020 at the rate of \$21.92 per hour.
- f. To record the employment of Robert Delconte as a Patrol Deputy with the Panola County Sheriff's Department effective February 17, 2020 at the rate of \$21.92 per hour.
- g. To record a change in status of employment for Christopher Hansen from Detention Corporal to Patrol Deputy with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$21.92 per hour.
- h. To record a change in status of employment for Ashley Esquivel from Senior Detention Officer to Detention Corporal with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$17.44 per hour.
- i. To record a change in status of employment for Karen Naylor from Detention Officer to Senior Detention Corporal with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$16.80 per hour.
- j. To record a change in status of employment for Adam Jones from Criminal Investigator to Criminal Investigator Sergeant with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$22.44 per hour.
- k. To record a change in status of employment for Albert Garza from Patrol Deputy to Patrol Sergeant with the Panola County Sheriff's Department effective February 15, 2020 at the rate of \$22.44 per hour.

ROAD & BRIDGE

- a. To accept and record a donation of \$976.27 for an 80' culvert from Hopewell Operating for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #331.
- b. To accept and record a donation of 48.49 tons of SB2 and 23.68 tons of limestone from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #331.
- c. To approve and record a request by Rockcliff Energy to place a 4' to 6" line within the right-of-way of Panola County Road #335.

MISCELLANEOUS

- a. To approve and record 2020 Budget Amendment No. 5.
- b. To record The Ohio Casualty Insurance Company Official Bonds and Oaths for Special Prosecutors R. Collin Underwood and April Sikes.
- c. To approve and record the Security Pledge/Release Request form for First State Bank and Trust Company.

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 Justice of

the Peace, Precincts #2 and #3, Toni Hughes (2); Panola County Justice of the Peace, Precincts #2 and #3 Criminal Clerk Maria Hernandez; Panola County Justice of the Peace, Precincts #2 and #3 Civil Clerk Mary Sue Kiper; PCSD Patrol Deputy Jared Bailey; PCSD Detention Officer Chance Haynie; PCSD Deputy Adam Jones; PCSD Detention Officer James McBrayer; Panola County Deputy Constable, Precinct #2 and #3 Jeremy Nagle (2); PCSD Assistant Jail Administrator Tabitha Martinez; and PCSD Jail Administrator Tina McMullen .

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

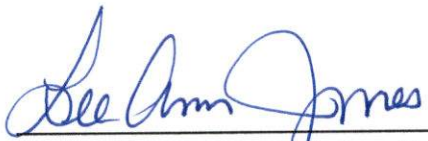
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

5. Commissioner Craig M. Lawless 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 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 Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to submit Priority Project Submittal Forms for Beckville and Clayton projects to NET RMA. The motion passed unanimously. SEE SUBMITTAL FORMS ATTACHED.
8. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to appoint Jim Stevens, Pastor Carl Anderson, Ms. Fatha Burchette, Sharon Ivey and Steven Hill to the Sexually Oriented Business Order, Permit and License Appeal Board for a one year term commencing February 27, 2020 and ending February 27, 2021. The motion passed unanimously. SEE APPOINTMENT LIST ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve the food item forms for bids solicited for the purchase of items of food for the Panola County Detention Center. The motion passed unanimously. SEE FOOD BID SHEET ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion approve six (6) additional cell phone lines with Verizon for use by the Panola County Sheriff's Department. The motion passed unanimously. SEE LETTER ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve the purchase of a 2020 neckover trailer for use by the Panola County Road and Bridge Department, Precinct #4. The motion carried unanimously. SEE CUSTOMER ORDER ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a Ground Lease Agreement at Panola County Airport – Sharpe Field between Panola County and Jerry D. Hail. The motion passed unanimously. SEE AGREEMENT ATTACHED.
13. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to approve the Second Amendment to Interlocal Agreement for the Management and Operation of an Animal Pound between Panola County and the City of Carthage. The motion carried by a vote of 4-1-0, with Commissioner Dale LaGrone voting no. SEE AGREEMENT ATTACHED.

14. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to proclaim the month of February, 2020 Teen Dating Violence Awareness Month in Panola County. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
15. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Judge to publish Notice of Public Hearing for March 3, 2020 at 1:30 PM to lower the speed limit on CR #1244 to 30 MPH pursuant to Section 251.152 of the VTCA Transportation Code. The motion carried unanimously. SEE NOTICE ATTACHED.
16. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve the transfer of Panola County Constable, Precincts #1 & #4 Bryan Murff's 2013 F-150 pickup, VIN 1FTFW1EF5DKF94669 to the Panola County Sheriff's Department CID Unit. The motion carried unanimously. SEE LETTER ATTACHED.
17. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to approve a 60 month lease agreement between Xerox and Panola County for a copier for the Panola County District Attorney's Office. The motion carried unanimously. SEE INFORMATION ATTACHED.
18. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to approve a Fidelity Communications Business Services Proposal for the Panola County Juvenile Probation Department. The motion carried unanimously. SEE PROPOSAL ATTACHED.

The meeting adjourned.

Dated this 18th day of February, 2020.



LeeAnn Jones, County Judge, Panola County, Texas

3-3-20

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 February 18, 2020.



Bobbie Davis, County Clerk



3/3/20

Date