

FILED FOR RECORD
IN MY OFFICE
AT 4:00 O'CLOCK P M

APR 15 2020

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

State of Texas
County of Panola

On this 17th day of March, 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 Ronnie LaGrone gave the prayer.

OPEN MEETING:

1. **CITIZEN COMMENTS:**

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Report.

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

County Judge LeeAnn Jones reported that a conference she was scheduled to attend in Lubbock, Texas has been cancelled due to public health concerns.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the resignation of Shelly Avery, a Senior Detention Officer with the Panola County Sheriff's Department effective March 13, 2020.
- b. To record a change in status of employment for Haley Grimsley from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective March 14, 2020 at the rate of \$16.80 per hour.

ROAD & BRIDGE

- a. To approve and record a request by KJECO, LLC to place a 2" ID water transfer line and a 6" ID gas pipeline within the right-of-way of Panola County Road #161.

MISCELLANEOUS

- a. To record 2019 Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Panola County Commissioner, Precinct #1 Ronnie LaGrone.
- b. To record 2019 Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Panola County Commissioner, Precinct #2 David A. Cole.
- c. To record 2019 Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Panola County Commissioner, Precinct #3 Craig M. Lawless.
- d. To record 2019 Commissioners Education Certificate of Completion from County Judges and Commissioners Association of Texas for Panola County Commissioner, Precinct #4 Glen Dale LaGrone.
- e. To approve and record 2019 Budget Amendment No. 26.
- f. To approve and record 2020 Budget Amendment No. 7.
- g. To record The Ohio Casualty Insurance Company Official Bond and Oath for Panola County Reserve Deputy Sheriff John DePresca.
- h. To record Statement of Officer and Oath of Office forms for Panola County NET RMA Board Member, Belinda Andrus.

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 Sheriff Kevin Lake (2); Panola County Tax Assessor Collector Holly Gibbs; Panola County Tax Assessor Collector, Chief Deputy Cassandra Brooks; Panola County Clerk Bobbie Davis; PCSD Senior Detention Officer Christina Lyles (3); PCSD Detention Corporal Joyce Wilder; PCSD Patrol Deputy Robert Delconte; PCSD Detention Officer Trevor Broadway; PCSD Patrol Deputy Richard Mojica; PCSD Lieutenant Criminal Investigator Sarah Fields; Panola County Deputy Constable, Precinct #2 and #3 Jeremy Nagle; Panola County Clerk Chief Deputy Rokesia Hicks; Panola County Justice of the Peace, Precinct #2 and #3 Toni Hughes; Panola County FCH-Extension Agent Clarissa Moon (2); and PCSD Investigator Chadd Gray .

Commissioner Craig M. Lawless moved and Commissioner Ronnie 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 Dale 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 carried unanimously. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve payment of current Panola County Payroll as prepared and submitted by the County Treasurer. The motion carried unanimously. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve an increase in salary to \$18.82 per hour for Rodney Cole, an Operator with the Panola County Road and Bridge Department, Precinct #3, effective March 30, 2020. The motion carried with Commissioner David A. Cole abstaining. SEE LETTER ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an increase in salary to \$19.62 per hour for Hunter LaGrone, a Mechanic with the Panola County Road and Bridge Department, Precinct #1, effective March 30, 2020. The motion carried with Commissioner Dale LaGrone abstaining. SEE LETTER ATTACHED.
9. Commissioner David A. Cole moved and Commissioner Ronnie LaGrone seconded the motion to award the purchase of items of food for the Panola County Detention Center

to Reinhart and Flowers Foods, the lowest and best food vendors upon recommendation of Jail Administrator Tina McMullen. SEE INFORMATION ATTACHED.

10. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to reappoint Belinda Andrus to a second term on the NET RMA Board of Directors effective February 1, 2020. The motion passed unanimously. SEE APPOINTMENT AND LETTER ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Auditor to solicit proposals to provide administrative/project delivery services related to the 2020 Transportation Infrastructure Fund Program. The motion carried unanimously. SEE LETTER ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to proclaim the month of April, 2020 as Sexual Assault Awareness Month in Panola County. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to declare the following vehicles and equipment as surplus property: 2018 John Deere 444K Loader, S/N 1DW444KZKJF693358; 2008 Volvo G940 Motor Grader, S/N 41877; 2009 Chevrolet 2500HD Truck, VIN 1GCHC44K49F161393; Weedeater 22" cut push mower, S/N 032906M013576; Weedeater 22" cut push mower, S/N 120205M038005; Titan Air Compressor, S/N 070200612; Napa Nitro Air Compressor, S/N 145331; 2009 Ford F-750XL Dump Truck, VIN 3FRXF75D29V179067; 2004 Ford F-750 Dump Truck, VIN 3FRXF76P64V684711; 2009 Dodge 550 Cab and Chassis, VIN 3D6WC76LX9G507390; 2012 Ford F-750 Dump Truck, VIN 3FRXF7FE3CV198855; 2015 Car-Tex Trailer, VIN 4C9GE3228FC118250; 2015 John Deere 310SL HL Backhoe, S/N 1T0310HLEFF284138; 2010 Kubota M9540 DTC-1 Tractor, S/N 81609; 2012 Miller Millermatic 211 S/N MC100288N; Huskee LT4200 Lawn mower, S/N 1B022B40209; Campbell Hausfeld 7HP Air Compressor, S/N L5/9/200-00496; and 2011 Delco Pressure Washer, S/N 11110497. The motion carried unanimously.
14. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to record Contract #541-17 between BuyBoard and LoneStarAuctioneers.com for an online auction of vehicles and equipment to begin April 6, 2020 at 10:00 AM; and to authorize the County Judge to publish legal notice regarding the auction by LoneStar Auctioneers, License No. 12299 for the sale of vehicles and equipment previously declared surplus by the Court. The motion carried unanimously. SEE CONTRACT AND NOTICE ATTACHED.
15. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to designate Witness Room #2 on the first floor as the office of NE CPS #1, The Honorable Judge Lisa Andrews presiding. The motion carried unanimously. SEE LETTER ATTACHED.

16. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve the addition of two wireless hotpots to Panola County's current Verizon account for the use of the Honorable Terry D. Bailey and the Honorable LeAnn Kay Rafferty. The motion carried unanimously. SEE LETTER ATTACHED.

The meeting adjourned at 1:48 PM.

Dated this 17th day of March, 2020.



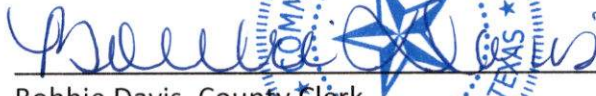
LeeAnn Jones, County Judge, Panola County, Texas



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 March 17, 2020.



Bobbie Davis, County Clerk



Date