

APR 15 2020

State of Texas
County of Panola

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

On this 31st 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. The meeting was closed but was made available on Zoom to the public. 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 Panola County now has a confirmed case of COVID-19, and Lee Dudley, County Extension Agent – Ag has authorizations available for essential personnel in case of a stay at home order.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the retirement of Bobby Henley as an Operator for the Panola County Road and Bridge Department, Precinct #3 effective April 30, 2020 at 5:00 PM.
- b. To record the retirement of Michael Atwood as a Mechanic for the Panola County Road and Bridge Department, Precinct #3 effective April 30, 2020 at 5:00 PM.
- c. To record the resignation of Amanda Gieger as a Deputy Clerk for the Panola County Auto Registration Office effective March 30, 2020.

ROAD & BRIDGE

- a. To approve and record a request by Comstock Oil and Gas to lay a 10" temporary water line within the right-of-way of Panola County Road #466.
- b. To approve and record a request by MK Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #328 (Crossing #1).
- c. To approve and record a request by MK Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #328 (Crossing #2).
- d. To approve and record a request by MK Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #328 (Crossing #3).
- e. To approve and record a request by MK Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #3371.

MISCELLANEOUS

- a. To approve and record 2019 Budget Amendment No. 27.
- b. To approve and record 2020 Budget Amendment No. 8.
- c. To record 2019 Panola County Criminal District Attorney State Longevity Budget Amendment #1.
- d. To record 2019 Panola County Criminal District Attorney State Apportionment Budget Amendment #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

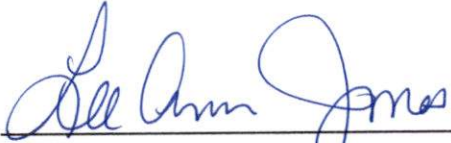
Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve the Consent Items. The motion passed unanimously.

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


- 5. Commissioner David A. Cole 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 carried 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 carried unanimously. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the bid for asphalt materials for road maintenance for use by the Panola County Road and Bridge Department to **Longview Asphalt**. The motion carried unanimously. SEE BID ATTACHED.
- 8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to proclaim the month of April, 2020 Child Abuse Prevention Month in Panola County. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
- 9. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve the Coronavirus Declaration of Local Disaster issued by the County Judge, pursuant to Chapter 418, Government Code. The motion carried unanimously. SEE DISASTER DECLARATION ATTACHED.

The meeting adjourned at 1:40 PM.

Dated this 31st 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 31, 2020.



Bobbie Davis, County Clerk



4/14/20

Date