

MAY 13 2020

State of Texas
County of Panola

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

On this 14th day of April, 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 David A. Cole gave the prayer.

OPEN MEETING:

1. **CITIZEN COMMENTS:**

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

Commissioner Ronnie LaGrone reported that he is looking into upgrading the generator at the Road and Bridge Warehouse.

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

County Judge LeeAnn Jones reported that she has extended the Amended Order of Declaration of Local Disaster until April 30, 2020. Judge Jones also commented on public requests for a curfew in the County, stating that for various reasons, she is reluctant to order a curfew at this time.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the resignation of Devin Simonson as a Detention Officer with the Panola County Sheriff's Department effective April 14, 2020.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy, LLC to place a 10" to 12" line within the right-of-way of Panola County Roads #321 and #322.
- b. To approve and record a request by R. Lacy Services, Ltd. to place a 3" SDR 7 poly pipe (PE3710) line within the right-of-way of Panola County Road #3062.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of March, 2020.
- b. To record 2020 Certificate of Completion from V.G. Young Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #1 Ronnie LaGrone.
- c. To record 2020 Certificate of Completion from V.G. Young Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #2 David A. Cole.
- d. To record 2020 Certificate of Completion from V.G. Young Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #3 Craig M. Lawless.
- e. To record 2020 Certificate of Completion from V. G. Young Institute of County Government for completing 20 hours of Educational Training for Panola County Commissioner, Precinct #4 Glen Dale LaGrone.
- f. To approve and record Pro Rata Tobacco Settlement Distribution County Expenditure Statement – 2020.
- g. To record the audit on the Panola County Detention Center's Commissary Accounts.

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 Treasurer Joni W. Reed.

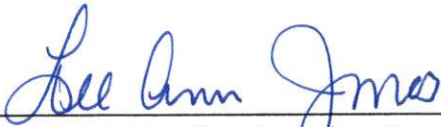
Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the Consent Items. The motion passed unanimously.

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

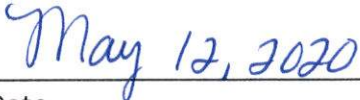
5. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion carried unanimously. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner Ronnie LaGrone moved and Commissioner 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 Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to reject all bids submitted for grant administration for the 2020 Transportation Infrastructure Fund Program. The motion carried unanimously. SEE REJECTED BIDS ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a proposal from Scott-Merriman for Phase 2 Scanning and Indexing of Panola County Probate case files stored in the County Clerk's office. The motion carried unanimously. SEE PROPOSAL ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to approve a proposal from Scott-Merriman for Phase 2 Preservation of Panola County Probate case files stored in the County Clerk's office. The motion carried unanimously. SEE PROPOSAL ATTACHED.

The meeting adjourned.

Dated this 14th day of April, 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 April 14, 2020.



Bobbie Davis, County Clerk





Date