

State of Texas
County of Panola

JUN 10 2020

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

On this 12th day of May, 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 information about the upcoming online auction will be posted on the county website, and the items included in the auction will be available for inspection at the county barn. Commissioner LaGrone also reported that there will be a job opening August 1, 2020 for a Maintenance position at the County Barn.

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

County Judge LeeAnn Jones stated that the number of COVID-19 cases continue to rise in Panola County, and she encouraged all residents to follow safety guidelines.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the termination of Trevor Broadway as a Detention Officer with the Panola County Sheriff's Department effective April 23, 2020.

- b. To record an increase in salary to \$15.85 per hour for Raven Wallace, Clerk with the Panola County Justice of the Peace, Precincts #1 and #4 effective May 11, 2020.
- c. To record the retirement of David A. Gray as Justice of the Peace, Precincts #1 and #4 effective May 31, 2020.

ROAD & BRIDGE

- a. 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.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of April 2020.
- b. To approve and record 2020 Budget Amendment No. 10.

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 Ag/NR Extension Agent Lee Dudley; Panola County FCS Extension Agent Clarissa Moon; and Panola County Clerk Bobbie Davis.

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

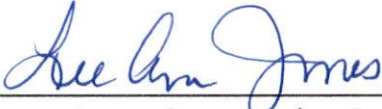
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

- 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 Craig M. Lawless moved and Commissioner Ronnie LaGrone 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 Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to renew the County's Tax Abatement Policy for a two-year period commencing May 15, 2020. The motion carried unanimously. SEE POLICY ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a quote from All About Trees for crane removal of one large post oak tree and two tree limbs off a nearby tree on County Road #324. The motion carried unanimously. SEE QUOTE ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion authorize the County Judge to publish legal notice regarding the auction beginning June 1, 2020 at 10:00 AM by Lonestar Auctioneers, license no. 12299 for the sale of vehicles and equipment previously declared surplus by the Court. The motion carried unanimously. SEE NOTICE ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a Lease Agreement between Robert G. Fort III and wife, Heather, and Panola County for dirt for Precinct #3. The motion carried unanimously. SEE LEASE AGREEMENT ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to appoint Mary Sue Kiper Justice of the Peace, Precincts #1 and #4 to fill the vacancy created by Judge David Gray's retirement on May 31, 2020. The motion carried unanimously.

The meeting adjourned.

Dated this 12th day of May, 2020.




 LeeAnn Jones, County Judge, Panola County, Texas

6-9-20


 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 May 12, 2020.



 Bobbie Davis, County Clerk



6/9/20

 Date