

State of Texas
County of Panola

JUN 10 2020

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

On this 26th 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 Ronnie LaGrone 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:**

County Judge LeeAnn Jones reported that the County had honored retirees Pat Malone, Gloria Coco and David Gray with a retirement reception.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the employment of Vanessa Caudle as a temporary employee in the Voter Registration Office effective June 29, 2020 and ending July 15, 2020 at the rate of \$10.00 per hour.

- b. To record an increase in salary to \$15.04 per hour for Joshua Born, Truck Driver with the Panola County Road and Bridge Department, Precinct #2, effective June 8, 2020.
- c. To record the retirement of Gloria Coco as Chief Deputy with the Panola County Auto Registration Department, effective May 29, 2020.
- d. To record a change in status of employment for Mary Sue Kiper from Civil Clerk to Justice of the Peace, Precincts #1 and #4 with the Panola County Justice of the Peace, Precincts #1 and #4 office effective June 1, 2020 at the budgeted rate.
- e. To record the employment of Scott Jones as a Patrol Deputy with the Panola County Sheriff's Department effective May 23, 2020 at the rate of \$21.92 per hour.
- f. To record the employment of Jason Gradberg as a Patrol Deputy with the Panola County Sheriff's Department effective May 23, 2020 at the rate of \$21.92 per hour.
- g. To record the retirement of Patsy A. Malone as a secretary for the Veterans Service Office effective May 31, 2020.
- h. To record the employment of Roy Avery, Temporary Operator with the Panola County Road and Bridge Department, Precinct #3 effective June 8, 2020 at the rate of \$18.82 per hour.
- i. To record the employment of Christian Fyffe as a Detention Officer with the Panola County Sheriff's Department, effective May 30, 2020 at the rate of \$15.39 per hour.

ROAD & BRIDGE

- a. To approve and record a request by R. Lacy Services, Ltd. to place a 10" line within the right-of-way of Panola County Road #3063.

MISCELLANEOUS

- a. To approve and record 2019 Budget Amendment No. 28.
- b. To approve and record 2020 Budget Amendment No. 11.

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 carried unanimously.

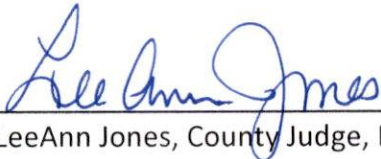
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

5. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless 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 David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve moving the polling place for voting location #3 in Precinct #2 from Beckville United Methodist Church to Beckville Community Center effective July 14, 2020. The motion carried unanimously. SEE LETTER ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to cancel a lease agreement with Cliff R. Todd for dirt and clay for Precinct #1 (31.4 acres); and to authorize the County Judge to send a 30-day notice to Mr. Todd regarding cancellation. The motion carried unanimously. SEE INFORMATION ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to approve a Lease Agreement between Cliff R. Todd and Panola County for dirt and clay for Precinct #1 (25 acres). The motion carried unanimously. SEE LEASE AGREEMENT ATTACHED.
10. Commissioner David A. Cole moved and Commissioner Ronnie LaGrone seconded the motion to authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Coop and other electric coops as unclaimed capital credits. The motion carried unanimously. SEE INFORMATION ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve an Inmate Communications Agreement between Panola County and NCIC Inmate Communications, Inc. for the inmate telephone system. The motion carried unanimously. SEE AGREEMENT ATTACHED.

12. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve posting a petition to close a portion (the last 1,852 feet) of County Road #410. The motion carried unanimously. SEE INFORMATION ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to table until a future meeting the decision to approve/not approve a rental contract for the Carthage Civic Center for grand jury selection. The motion carried unanimously.

The meeting adjourned at 1:42 PM.

Dated this 26th 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 26, 2020.



Bobbie Davis, County Clerk



6/9/20

Date