

AT 3:00 O'CLOCK P M

JUL 09 2020

State of Texas
County of Panola

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

On this 9th day of June, 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
Ronnie LaGrone
David A. Cole
Craig M. Lawless
Dale LaGrone

County Judge
Commissioner, Precinct #1
Commissioner, Precinct #2
Commissioner, Precinct #3
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 represent. 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 was discussion about the lack of activity in the online auction presently being held.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the employment of Kerry Wilson as a Deputy Clerk with the Panola County Tax Office, Auto Registration Office effective June 1, 2020 at the rate of \$15.00 per hour.

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 #3371.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of May, 2020.
- b. To record Statement of Officer and Oath of Office forms for Panola County Tax Office/Auto Registration Deputy Clerk, Kerry Wilson.
- c. To approve and record Official Bond and Oath of Panola County Justice of the Peace, Precincts #1 and #4 Mary Sue Kiper.
- d. To approve and record 2020 Budget Amendment No. 12.

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.

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

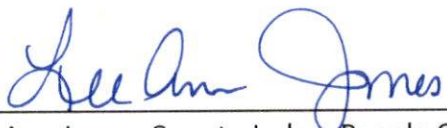
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

5. Commissioner Craig M. Lawless 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 Dale 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 David A. Cole seconded the motion to approve a rental contract for the Carthage Civic Center for grand jury selection. The motion carried unanimously. SEE INFORMATION ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Lease Agreement between Michael and Judith Smith and Panola County for dirt for Precinct #1. The motion carried unanimously. SEE LEASE AGREEMENT ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve posting a petition to close a portion (139 feet) of County Road #194. The motion carried unanimously. SEE NOTICE ATTACHED.

The meeting adjourned at 1:36 PM.

Dated this 9th day of June, 2020.



LeeAnn Jones, County Judge, Panola County, Texas

7-7-20

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 June 9, 2020.



Bobbie Davis, County Clerk



7/7/20

Date