

FILED FOR RECORD
IN MY OFFICE
AT 11:20 O'CLOCK A M

AUG 06 2020

State of Texas
County of Panola

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

On this 21st day of July, 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 was Bobbie Davis, County Clerk. 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 were no Commissioners' Reports.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the termination of Jeremy Thomas as a Detention Officer with the Panola County Sheriff's Department effective July 6, 2020.

- b. To record the employment of Robert Lawson as a Tire Mechanic with the Panola County Road and Bridge Department, effective August 3, 2020 (upon successful completion of the drug test and physical) at the rate of \$18.82 per hour.

ROAD & BRIDGE

- a. To accept and record a donation of 50.43 tons of oil, valued at \$30,809.58 from Sabine Oil and Gas for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #328.
- b. To accept and record a donation of 49.92 tons of oil, valued at \$30,498.00 from Comstock Oil and Gas for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #336.
- c. To approve and record a request by Sabine Oil and Gas Corporation to place a 4" line within the right-of-way of Panola County Road #328.
- d. To approve and record a request by Valor Telecommunications of Texas, LLC to place a 50pr copper cable line within the right-of-way of Panola County Road #216.

MISCELLANEOUS

- a. To approve and record 2020 Budget Amendment No. 15.

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 FCH Extension Agent Clarissa Moon; Panola County Ag/NR Extension Agent Lee Dudley; PCSD Investigator Chadd Gray; and PCSD Narcotics Investigator Chris Welk.

Commissioner Craig M. Lawless moved and Commissioner Dale 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 Ronnie LaGrone 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 Dale LaGrone moved and Commissioner Craig M. Lawless 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 award the bid for 1.270 acres of land, known as Block 258, Lots 9, 10, 11, 12, 13 and 14 of the Town House Subdivision in the City of Carthage, addressed as 522 W. College, Carthage, Texas 75633 along with improvements and surplus property to **Nathan Bush**, the highest bidder. The motion carried unanimously. SEE BID ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to adopt Order #2020-04 granting applicable exemption on independent audit per Texas Local Government Code 262.024 for Panola County financial audit for fiscal year 2020 and to approve an engagement letter with **Gollob Morgan Peddy, Certified Public Accountants**. The motion carried unanimously. SEE ORDER AND ENGAGEMENT LETTER ATTACHED.
9. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to appoint all Election Judges and Alternate Election Judges for a one year period commencing August 1, 2020 (VTCA Election Code, Section 32.002). The motion carried unanimously. SEE APPOINTMENTS LIST ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve and record the Texas Association of Counties – County Choice Final Plan Selection Form – Choice 700 medical/health insurance benefits and renewal rates for Panola County elected officials and employees for the period December 1, 2020 to November 30, 2021; and to authorize any surplus distribution deposited to the Retiree Health Trust Fund. The motion carried unanimously. SEE INFORMATION ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to reappoint Sidney Burns to another two-year term on the Community Healthcore Board of Trustees with said term commencing September 1, 2020 and ending August 31, 2022. The motion carried unanimously. SEE LETTER AND APPOINTMENT ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve installation by The Texas Department of Public Safety Information Technology Team of an ultra-wide band (cradle point) antenna at the Driver's License Office (tabled from July 7, 2020 meeting). The motion carried unanimously. SEE INFORMATION ATTACHED.

13. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Oder #2020-05 increasing the change funds for the County Clerk's Office. The motion carried unanimously. SEE ORDER ATTACHED.
14. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to adopt Oder #2020-06 increasing the change funds for the District Clerk's Office. The motion carried unanimously. SEE ORDER ATTACHED.
15. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to receive the District Clerk's request for the Court to adopt a District Court Records Archive Fee pursuant to Government Code Section 51.305; to adopt Order #2020-07 setting a \$10.00 fee for District Court Records Archive Fund as allowed by Senate Bill 1685, Government Code 51.305; to set a public hearing for adoption of said District Court Records Technology Archive Plan on the 18th day of August, 2020 at 1:30 PM; and to authorize the County Judge to publish notice of said hearing. The motion carried unanimously. SEE INFORMATION ATTACHED.
16. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to receive the County Clerk's request for the Court to adopt a County Clerk's Records Archive Preservation and Restoration Plan pursuant to Local Government Code section 118.025(g); to adopt Order #2020-08 setting a \$10.00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing on said plan for the 18th day of August, 2020 at 1:30 PM; and to authorize the County Judge to publish notice of said hearing. The motion carried unanimously. SEE INFORMATION ATTACHED.
17. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a County Transportation Infrastructure Fund Grant Agreement between Panola County and the State of Texas; to adopt Resolution #2020-01 with regard to said Grant; to appoint County Judge, County Auditor, County Commissioners and officials or employees given authority by the County Judge to be authorized representatives to act on behalf of Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.
18. Upon recommendation of Tab Beall of Perdue Brandon Fielder Collins and Mott, Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve the bid on tax sale struck-off property from Yolanda Miles for a tract in the W. Liddy Survey for \$3,500.00. The motion carried unanimously. SEE BID ANALYSIS ATTACHED.
19. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to sell Precinct #1 Road and Bridge Department equipment – 2018 John Deere

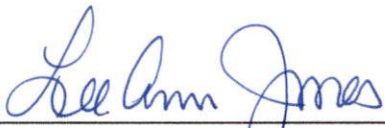
444K loader, S/N 1DW444KZKJF693358 to Lamar County for \$131,000. The motion carried unanimously. SEE INFORMATION ATTACHED.

20. The Court entered closed session at 1:50 PM, and convened again at 2:20 PM in open session.

21. No action was taken as a result of closed session.

The meeting adjourned at 2:20 PM.

Dated this 21st day of July, 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 July 21, 2020.



Bobbie Davis, County Clerk



Date