AT 10: 200'CLOCK A M_

SEP 11 2020

State of Texas County of Panola

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Dave DEPUTY

On this 18th day of August, 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 Vicki Heinkel, Administrative Assistant to the County Judge/County Commissioners' Coordinator and 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:

CITIZEN COMMENTS:

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the employment of Vanessa Caudle as a temporary employee in the Voter Registration Office effective October 13, 2020 and ending November 4, 2020 at the rate of \$10.00 per hour.
- b. To record the employment of Kalie Malone as a Secretary with the Panola County VA Office, effective August 17, 2020 (upon successful completion of the drug test and physical) at the rate of \$14.00 per hour.
- c. To record the employment of Drake Murry as a Detention Officer with the Panola County Sheriff's Department effective August 15, 2020 at the rate of \$15.86 per hour.
- d. To ratify and record the resignation of Cheyenne Lampley as Elections Administrator with the Panola County Voter Registrar Office effective August 12, 2020 at 5:00 PM.
- e. To record the resignation of Belinda Curry as Secretary with the Panola County Extension Office effective August 12, 2020 at 5:00 PM.
- f. No Action Taken
- g. No Action Taken

ROAD & BRIDGE

- a. To accept and record a donation of 51.63 tons of road oil valued at \$31,542.70 from Comstock for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #336.
- b. To accept and record a donation of road oil valued at \$40,124.96 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #322.
- c. To accept and record a donation of millings and contract labor, valued at \$105,530.12 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #322.
- d. To accept and record a donation of millings and contract labor, valued at \$102,933.79 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #321 and #322.
- e. To approve and record a request by PetroQuest Energy, LLC to place a 10" frac water line within the right-of-way of Panola County Road #467.

- f. To approve and record a request by Sabine Oil and Gas Corporation to place a 4" OD line within the right-of-way of Panola County Road #335.
- g. To approve and record a request by South Murvaul Water Supply to place a 1" service line within the right-of-way of Panola County Road #175.
- h. To accept and record a donation of 75 yards of top soil from Steven Hill for use by the Panola County Road and Bridge Department, Precinct 4 pit.

MISCELLANEOUS

- a. To record a Bill of Sale for the 2018 John Deere 444K Loader sold to Lamar County.
- b. To approve and record the Panola County Treasurer's Report for 4th Quarter Fiscal Year 2019.
- c. No Action Taken

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): PCSD Communications Deputy Heather Bowen (2); PCSD Patrol Deputy Travis Curry (2); PCSD Detention Deputy Ashley Esquivel (2); PCSD CID James Ferris (2); PCSD CID Chadd Gray (2); PCSD Patrol Deputy Calahan Malone (2); PCSD Communication Deputy Shakami Manning (2); PCSD Patrol Deputy Jeff Martin (2); PCSD Patrol Deputy Jesus Martinez (2); PCSD Detention Deputy Tabitha Martinez (2); PCSD Detention Deputy Tina McMullen (2); PCSD Civil Deputy Hollie Mojica (2); PCSD Patrol Deputy Richard Mojica (2); PCSD Patrol Deputy Jacob Samford (2); PCSD Detention Deputy Joyce Wilder (2); and PCSD Detention Officer Christopher Benton (4).

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

Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to table until the September 1, 2020 Commissioners' Court meeting Personnel items "f" and "g", and Miscellaneous item "c". 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 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. A public hearing was held on the Panola County Clerk Records Archive, Preservation and Restoration Plan pursuant to Local Government Code 118.025.
- 8. A public hearing was held on the Panola County District Court Records Technology Fund Plan pursuant to Senate Bill 1685 and Government Code 51.305.
- Pursuant to notice and publication thereof as required by law (Local Government Code 111.007), the Panola County Budget Hearing for Fiscal Year 2021 was held. SEE NOTICE ATTACHED.
- 10. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to adopt the Panola County Budget for Fiscal Year 2021 with revisions, pursuant to Local Government Code, Section 111.008. The motion carried unanimously. SEE ADOPTED BUDGET ATTACHED.
- 11. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to adopt 2021 elected officials' salaries upon adoption of the Panola County Budget for Fiscal Year 2021 pursuant to notice and publication thereof as required by law (Local Government Code, Section 152.013). The motion carried unanimously. SEE NOTICE ATTACHED.
- 12. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2020-09 setting the 2020 tax rate and tax levy and authorizing the Tax Assessor to prepare tax statements with the approved tax rate (Local Government Code, Section 111.010). The motion carried unanimously. SEE ORDER ATTACHED.
- 13. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to appoint Sharon Roberson Jones as a member of the Panola County Child Welfare Board. The motion carried unanimously. SEE APPOINTMENT ATTACHED.
- 14. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to approve the form for bids solicited for the purchase of items of food for the Panola County Detention Center. The motion carried unanimously. SEE FOOD BID SHEET ATTACHED.

- Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the 15. motion to approve an Order of General Election for November 3, 2020. The motion carried unanimously. SEE ORDER ATTACHED.
- Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the 16. motion to create a second temporary early voting clerk position to cover additional voting hours during the November election beginning October 19 and ending October 30, 2020 at the rate of \$10.00 per hour. The motion carried unanimously. SEE LETTER ATTACHED.
- Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the 17. motion to approve a Grant Agreement between Texas Division of Emergency Management (TDEM) and Panola County regarding coronavirus fund relief. The motion carried unanimously. SEE AGREEMENT ATTACHED.

The meeting adjourned.

Dated this 18th day of August, 2020.

LeeAnn Jones, County Judge, Panola County, Texas

9-1-2020

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 August 18, 2020.

Bobbie Davis, County Clerk

Date