

OCT 14 2020

State of Texas  
County of Panola

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

On this 29<sup>th</sup> day of September, 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:**

County Judge LeeAnn Jones reported that Panola County received surplus funds from Texas Association of Counties Health and Employee Benefits Pool in the amount of \$281,636. SEE LETTER ATTACHED.

**4. CONSENT ITEMS:**

**PERSONNEL**

- a. To record the retirement of Terri Hudson as District Court Reporter with the 123<sup>rd</sup> Judicial District Judge's Office effective September 30, 2020.

### **ROAD & BRIDGE**

- a. To approve and record a request by South Murvaul Water Supply Corp. to place a 1" line within the right-of-way of Panola County Road #191.
- b. To approve and record a request by Tanos Exploration II, LLC to place 10" and 12" temporary lay flat water transfer lines within the right-of-way of Panola County Roads #311 and #3122 (West Road).

### **MISCELLANEOUS**

- a. To record Statement of Officer and Oath of Office forms for Panola County part-time Deputy Tax Assessor/Collector Gracie Atkinson.
- b. To accept and record a donation of \$206.00 from Fairplay Baptist Church for the Panola County Child Welfare Board.
- c. To record Budget Adjustment Register for Panola County Election Services.
- d. To approve and record 2020 Budget Amendment No. 19.

### **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 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 David A. Cole moved and Commissioner Ronnie 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 Ronnie 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 proclaim October, 2020 as Domestic Violence Awareness Month in Panola County. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to proclaim October 4-10, 2020 as National 4-H Week. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties. The motion carried unanimously. SEE INFORMATION ATTACHED.
10. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to approve a quote from Vista Solutions Group for an initial subscription to digitize records in the Panola County Elections Office. The motion carried unanimously. SEE QUOTE AND INFORMATION ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to declare Panola County Juvenile Probation Department's 2012 Ford Explorer, VIN 1FMHK7B80CGA74227 surplus. The motion carried unanimously. SEE LETTER ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Big Ass Fans for the purchase of two ceiling fan kits, shop fans for Panola County Expo Center. The motion carried unanimously. SEE QUOTE ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from C & S Construction for a handicap ramp and handrails for the Panola County Courthouse. The motion carried unanimously. SEE QUOTE ATTACHED.

The meeting adjourned at 1:45 PM.

Dated this 29<sup>th</sup> day of September, 2020.

  
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LeeAnn Jones, County Judge, Panola County, Texas

10-13-20  
\_\_\_\_\_  
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 September 29, 2020.

*Bobbie Davis*

Bobbie Davis, County Clerk



10/13/20

Date