

FILED FOR RECORD
IN MY OFFICE
AT 1100 O'CLOCK A M

NOV 12 2020

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

State of Texas
County of Panola

On this 27th day of October, 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 David A. Cole gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

There were no citizen comments.

2. COMMISSIONERS' REPORTS:

Commissioner Ronnie LaGrone reported that the County is handling the schedule for the Exposition Center, and the new fans should be installed soon, completing the repairs and improvements on the building.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones stated that the County can avoid a burn ban if we receive more rain in the next few days.

4. CONSENT ITEMS:

PERSONNEL

- a. To record an increase in salary to \$15.86 per hour for Madison Davis, Detention Officer with the Panola County Sheriff's Department effective October 10, 2020.
- b. To record an increase in salary to \$15.86 per hour for Jonathon Williamson, Detention Officer with the Panola County Sheriff's Department effective October 10, 2020.
- c. To record an increase in salary to \$15.33 per hour for Kerry Wilson, Deputy Clerk with the Panola County Tax Assessor's Office, effective November 9, 2020.
- d. To ratify and approve a job description for County Court at Law Assistant.

ROAD & BRIDGE

- a. To approve and record a request by FHR Crockett Acquisition Company, LLC to place a 6" line within the right-of-way of Panola County Road #1244.
- b. To approve and record a request by KJECO, LLC to place a steel fusion bonded 6" ID natural gas pipe and a steel fusion bonded 3" ID saltwater line within the right-of-way of Panola County Road #155.

MISCELLANEOUS

- a. To approve and record 2020 Budget Amendment No. 21.
- b. To discuss and act upon authorizing the County Auditor to advertise for sealed bids for "Panola County Towing". Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 24, 2020 at a Regular Session of the Panola County Commissioners' Court scheduled for 1:30 PM.

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 Detention Officer Madison Davis; PCSD Detention Officer Jonathon Williamson; PCSD Detention Officer Christopher Benton; PCSD Detention Officer Madison Davis; PCSD Patrol Deputy Robert Deleconte (2); PCSD Detention Officer Christian Fyffe; PCSD Patrol Deputy Stephen Gillie; PCSD Patrol Deputy Jason Gradberg; PCSD Investigator Chadd Gray; PCSD Detention Officer Robert Hudnall; PCSD Detention Officer Brenton Humphries; PCSD Detention Officer Casey Jones; PCSD Patrol Deputy

Scott Jones (2); PCSD Detention Officer Michelle Landreaneux; PCSD Dispatch Officer Shakami Manning; PCSD Detention Officer James McBrayer; PCSD Detention Officer Matthew Mitchell; PCSD Detention Officer Drake Murry; PCSD Detention Officer Holden Ritter; PCSD Detention Officer Jonathon Williamson; PCSD Detention Officer Matthew Williamson; and PCSD Patrol Deputy Robert Wilson.

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

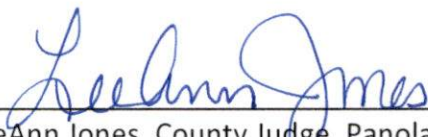
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

5. Commissioner Craig M. Lawless moved and Commissioner Dale 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 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 Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to proclaim November, 2020 as Home Care and Hospice Month in Panola County. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a Health Services Agreement between Southern Health Partners and Panola County for inmate health services for January 1 - December 31, 2021. The motion carried unanimously. SEE AGREEMENT ATTACHED.
9. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve a license agreement between Luminant Mining Company, LLC and Panola County beginning January 1, 2021 and ending December 31, 2021. The motion carried unanimously. SEE AGREEMENT ATTACHED.
10. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to table until the next Commissioners' Court meeting a decision on approval of a rental contract for the Carthage Civic Center for the 123rd Judicial District Court. The motion carried unanimously.
11. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Scott-Merriman for Phase 2 Preservation for 2021

Budget Year for preservation and digitization of probate case files in the County Clerk's Office, to be paid from the County Clerk Records Preservation Fund. The motion carried unanimously. SEE PROPOSAL ATTACHED.

The meeting adjourned at 1:47 PM.

Dated this 27th day of October, 2020.



LeeAnn Jones, County Judge, Panola County, Texas

11-10-20


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 October 27, 2020.



Bobbie Davis, County Clerk


11/10/20

Date