

DEC 10 2020

State of Texas
County of Panola

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

On this 10th day of November, 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:**

There were no Commissioners' Reports.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

a. None

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy, LLC to place a 10" temporary line within the right-of-way of Panola County Road #317-A.
- b. To approve and record a request by Rockcliff Energy, LLC to place a 10" temporary line within the right-of-way of Panola County Road #335.
- c. To approve and record a request by Rockcliff Energy, LLC to place 6" water lines within the right-of-way of Panola County Roads #337, #3263, #326 and #327.
- d. To approve and record a request by Rockcliff Energy, LLC to place a 10" temporary line within the right-of-way of Panola County Road #3150.
- e. To approve and record a request by Rockcliff Energy, LLC to place a 10" temporary line within the right-of-way of Panola County Road #3153.
- f. To approve and record a request by MK Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #3311.
- g. To approve and record a request by ETX Gathering, LLC to place a 12" steel line within the right-of-way of Panola County Road #3264.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of October, 2020.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport – Sharpe Field. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 8, 2020 at 1:30 PM.
- c. To canvass the results of the November 3rd General Election; and to certify said results to the Secretary of State's Office.
- d. To approve and record the Panola County Investment Report for 2nd Quarter Fiscal Year 2020.
- e. To ratify and record a correction deed to Nathan Bush and wife, Kristen Bush for 522 W. College building.

- f. To approve and record 2020 Budget Amendment No. 22.
- g. To record Interlocal Agreement No. 5 for Administration of Cares Act Coronavirus Relief Funds for Panola College.
- h. To record Interlocal Agreement No. 6 for Administration of Cares Act Coronavirus Relief Funds for Panola Charter School.

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 newly elected Commissioner, Precinct #1, Billy Alexander (2); Panola County Commissioner, Precinct #2, David A. Cole; Panola County Commissioner, Precinct #3, Craig M. Lawless; Panola County Commissioner, Precinct #4, Dale LaGrone; PCSD Deputy Jeff Martin (2); and 123rd Judicial District Court Reporter Carol Mixon.

Commissioner Craig M. Lawless moved and Commissioner Ronnie 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 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 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 Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for electrical repairs, maintenance and installation work to **Craig Electric**. The motion carried unanimously. SEE BID ATTACHED.
- 8. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the bid for housekeeping services for Panola County to **Encore Commercial Services, Inc.** The motion carried unanimously. SEE BID ATTACHED.

9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the Holiday Schedules for 2021. The motion carried unanimously. SEE SCHEDULES ATTACHED.
10. Commissioner David A. Cole moved and Commissioner Ronnie LaGrone seconded the motion to approve a rental contract for the Carthage Civic Center for the 123rd Judicial District Court (tabled from October 27, 2020 Court Meeting). The motion carried unanimously. SEE CONTRACT ATTACHED.
11. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Resolution 2020-04 regarding the Indigent Defense Grant Program. The motion carried unanimously. SEE RESOLUTION ATTACHED.
12. The Court heard a presentation from Sharon Robertson-Jones on the topic of the Hebert Building in Carthage. No action was taken.
13. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve Coronavirus Relief Funds for Panola College. The motion carried unanimously. SEE INFORMATION ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve Coronavirus Relief Fund – Usage of Funds Proposed. The motion carried unanimously. SEE INFORMATION ATTACHED.

The meeting adjourned at 2:03 PM.

Dated this 10th day of November, 2020.



 LeeAnn Jones, County Judge, Panola County, Texas

12-8-2020

 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 November 10, 2020.



 Bobbie Davis, County Clerk

12/8/20

 Date

