

DEC 10 2020

State of Texas
County of Panola

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

On this 24th 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 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 an increase in salary of 85 cents per hour for Kelsey Lake, Panola County Deputy Voter Registrar effective December 7, 2020.

ROAD & BRIDGE

- a. To approve and record a request by KJECO, LLC to place a 3" ID water transfer line and an 8" ID gas pipe line within the right-of-way of Panola County Road #152.

MISCELLANEOUS

- a. To approve and record 2020 Budget Amendment No. 23.
- b. To record Interlocal Agreement No. 8 for Administration of Cares Act Coronavirus Relief Funds for Joaquin Independent School District.
- c. To record Interlocal Agreement No. 1 for Administration of Cares Act Coronavirus Relief Funds for Carthage Independent School District.
- d. To record Interlocal Agreement No. 9 for Administration of Cares Act Coronavirus Relief Funds for Tenaha Independent School District.

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 Clerk Bobbie Davis; and Panola County Treasurer Joni W. Reed (2).

Commissioner Dale 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 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 Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for Panola County Towing for use by the Panola County Sheriff's

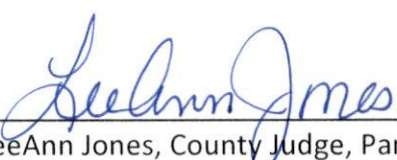
Office to Garrett's Wrecker Service for medium weight vehicles, both within Panola County and within 25 miles of Panola County; and to Action Truck and Auto LLC for all other towing and storage categories. The motion carried unanimously. Commissioner Dale LaGrone moved to rescind the previous motion, and Commissioner Craig M. Lawless seconded the motion. The motion to rescind the previous motion carried unanimously.

Commissioner Ronnie LaGrone moved to award the bid for *medium* weight vehicles, both within Panola County and within 25 miles of Panola County to **Garrett's Wrecker Service**, along with storage for vehicles towed by Garrett's Wrecker Service; and to award the bid for *light* weight vehicles and *heavy* weight vehicles both within Panola County and within 25 miles of Panola County to **Action Truck and Auto LLC**, along with storage for vehicles towed by Action Truck and Auto LLC. Commissioner Craig M. Lawless seconded the motion. The motion carried unanimously. SEE BIDS ATTACHED.

8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a contract with East Texas Council of Governments (ETCOG) for Regional Evaluation Services for Juveniles. The motion carried unanimously. SEE CONTRACT ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a Master Post Warranty Services Agreement (Tier 1 Annual Maintenance) between Commercial Electronics Corp. and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.

The meeting adjourned.

Dated this 24th 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 24, 2020.



Bobbie Davis, County Clerk



12/8/20

Date