

JAN 06 2021

State of Texas
County of Panola

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

On this 8th day of December, 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:

County Judge LeeAnn Jones reported that Panola County Tax Assessor-Collector Holly Gibbs has completed the training for County Tax Office Professional, presented by the Tax Assessor-Collectors Association of Texas. In addition, the County Judge reported that the County and other interested entities have incurred and will be reimbursed \$792,557.87 in expenses from the Coronavirus Relief Fund.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the retirement of Albert Garza, Patrol Sergeant with the Panola County Sheriff's Department, effective November 19, 2020.
- b. To record an increase in salary to \$17.24 per hour for Joshua Born, Truck Driver with the Panola County Road and Bridge Department, Precinct #2, effective December 21, 2020.
- c. To record the separation of employment for Raymond Smith, Driver with the Panola County Road and Bridge Department, Precinct #4, effective December 15, 2020 at 5:00 PM.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to place a boring 1½" line within the right-of-way of Panola County Road #335.
- b. To approve and record a request by Eastex Telephone Co-op to place a boring 1½" line within the right-of-way of Panola County Roads #312 and #3123.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of November, 2020.
- b. To approve and record 2020 Budget Amendment No. 24.
- c. To approve and record Statement of Officer and Official Bond and Oath of Panola County Justice of the Peace, Precincts #1 and #4 Larry Fields.
- d. To record Interlocal Agreement No. 3 for Administration of Cares Act Coronavirus Relief Funds for Beckville 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): None.

Commissioner David A. Cole 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.

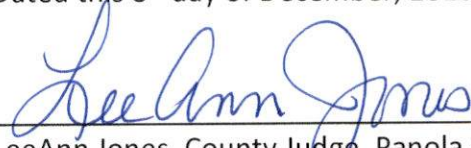
5. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion carried unanimously. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner Ronnie LaGrone moved and Commissioner 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 Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to award the bid for aviation gasoline 100LL and Jet A Fuel for the Panola County Airport-Sharpe Field for fiscal year 2021 to **Avfuel Corporation**. The motion carried unanimously. SEE BID ATTACHED.
8. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Resolution #2020-05 accepting the Investment Policy as stated in Order #1995-13. The motion carried unanimously. SEE RESOLUTION AND INFORMATION ATTACHED.
9. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2020-10 claiming an exemption from competitive bidding for fiscal year 2021 for medical treatment for various offenders housed in the Panola County Detention Center and for indigent residents who qualify pursuant to Texas Local Government Code, Section 262.024(a)(2) and (4). The motion carried unanimously. SEE ORDER ATTACHED.
10. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to adopt Order #2020-11 claiming an exemption from competitive bidding for fiscal year 2021 for electric power, gas, water and other utility services. The motion carried unanimously. SEE ORDER AND LETTER ATTACHED.
11. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2020-12 claiming an exemption from competitive bidding and competitive proposal requirements for fiscal year 2021 for food purchases for the Panola County Detention Center. The motion carried unanimously. SEE ORDER ATTACHED.
12. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2020-13 designating a day of the week for regular meetings of the Commissioners' Court each month. The motion carried unanimously. SEE ORDER ATTACHED.

13. Commissioner David A. Cole moved and Commissioner Ronnie LaGrone seconded the motion to adopt Order #2020-14 committing fund balances in compliance with GASB-54. The motion carried unanimously. SEE ORDER ATTACHED.
14. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from **American Elevator Technologies** for maintenance of the county elevators for a one (1) year period commencing January 1, 2021 for the elevator located in the Panola County Courthouse and the elevator located in the Panola County Judicial Center. The motion carried unanimously. SEE PROPOSAL ATTACHED.
15. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a proposal from **Fire and Safety Equipment** for fire extinguisher services for a one (1) year period commencing January 1, 2021. The motion carried unanimously. SEE PROPOSAL ATTACHED.
16. Commissioner Ronnie LaGrone moved and Commissioner David A. Cole seconded the motion to approve a proposal from **S & W Filter Service** for a one (1) year period commencing January 1, 2021. The motion carried unanimously. SEE PROPOSAL ATTACHED.
17. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from **Gecko Pest Control, LLC** for pest control for the Panola County Courthouse, Panola County Judicial Center, Panola County Sheriff's Department, Probation Offices, Panola County Detention Center and Panola County Road and Bridge Warehouse for a one (1) year period commencing January 1, 2021. The motion carried unanimously. SEE BIDS ATTACHED.
18. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from **Mutual Sprinklers** for annual sprinkler system maintenance and inspection services for the Panola County Judicial Center and the Panola County Detention Center for a one (1) year period commencing January 1, 2021. The motion carried unanimously. SEE PROPOSAL ATTACHED.
19. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a proposal from **Universal Time Equipment Company** for the 2021 annual inspection and testing of the fire alarm systems at the Panola County Courthouse, Panola County Judicial Center, Panola County Sheriff's Department and Panola County Detention Center. The motion carried unanimously. SEE PROPOSAL ATTACHED.
20. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt a payment schedule for election workers for elections supervised by Panola County including election judges, alternate election judges and election clerks for fiscal year 2021. The motion carried unanimously. SEE PAYMENT SCHEDULE ATTACHED.

21. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to adopt a payment schedule for petit jurors and grand jurors for fiscal year 2021. The motion carried unanimously. SEE PAYMENT SCHEDULE ATTACHED.
22. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to re-appoint Stewart Green, John Morris and Mark Thompson to the Panola County Airport – Sharpe Field Advisory Board for two year terms commencing January 1, 2021. The motion carried unanimously. SEE APPOINTMENT ORDER AND MEMBER LIST ATTACHED.
23. Commissioner Dale LaGrone moved and Commissioner Ronnie LaGrone seconded the motion to re-appoint Stewart Green, Stuart Lipsey and Kevin May to the Panola County Emergency Services District No. 1 Board of Fire Commissioners for two year terms commencing January 1, 2021. The motion carried unanimously. SEE APPOINTMENT ORDER AND MEMBER LIST ATTACHED.
24. Commissioner Craig M. Lawless moved and Commissioner Ronnie LaGrone seconded the motion to approve a Sales Order Agreement between Election Systems and Software (ES & S) and Panola County for election equipment. The motion carried unanimously. SEE AGREEMENT ATTACHED.
25. Commissioner Ronnie LaGrone moved and Commissioner Craig M. Lawless seconded the motion to cancel towing bid contracts awarded in the Commissioners' Court meeting held November 24, 2020; and to authorize the County Judge to notify bidders of said cancellation. The motion carried unanimously. SEE CANCELLATION LETTER ATTACHED.

The meeting adjourned.

Dated this 8th day of December, 2020.



LeeAnn Jones, County Judge, Panola County, Texas

1-5-21

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 December 8, 2020.



Bobbie Davis, County Clerk



1/6/21

Date