

FEB 05 2020

State of Texas  
County of Panola

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

On this 7<sup>th</sup> day of January, 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
David A. Cole	Commissioner, Precinct #2
Craig M. Lawless	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

Commissioner Ronnie LaGrone was absent. Also attending were Bobbie Davis, County Clerk, and Vicki Heinkel, Administrative Assistant to the County Judge/County Commissioners' Coordinator. Attached to and made a part of these minutes is a list of other attendees and the office or organization that each represents. The following proceedings were held at this meeting:

**PRAYER:** Commissioner David 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. To record a change in status of employment for Jeremy Nagle from Patrol Deputy with the Panola County Sheriff's Department to Deputy Constable, Precincts #2 and #3 effective January 8, 2020 at the rate of \$21.92 per hour.
- b. To record the separation of Terry Goodwin as a Temporary Operator with the Panola County Road and Bridge, Precinct #4 effective December 31, 2019 at 5:00 PM.
- c. The 911 Rural Addressing Coordinator will earn vacation and sick time at 10 hours per day Monday – Thursday effective 01/01/2020.
- d. The Administrative Assistant to the County Judge/County Commissioners' Coordinator will earn vacation and sick time at 10 hours per day Monday – Thursday effective 01/01/2020.

**ROAD & BRIDGE**

- a. None

**MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of December 2019.
- b. To record Statement of Officer and Oath of Office forms for Panola County Constable, Precincts #2 and #3 Charles Blue.
- c. To approve and record 2020 Budget Amendment No. 2.

**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.

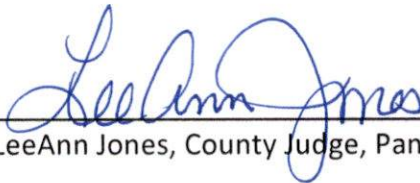
Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the Consent Items. The motion passed by a vote of 4-0 with Commissioner Ronnie LaGrone absent.

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

- 5. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion passed by a vote of 4-0 with Commissioner Ronnie LaGrone absent. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner David A. Cole 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 passed by a vote of 4-0 with Commissioner Ronnie LaGrone absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
- 7. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to adopt the 2020 Mileage Reimbursement Schedule, tabled in the December 31, 2019 meeting. The motion passed by a vote of 4-0 with Commissioner Ronnie LaGrone absent. SEE SCHEDULE ATTACHED.
- 8. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Jeff O'Neal for construction of a 20' X 24' room for the voters' office at the Road and Bridge Warehouse. The motion passed by a vote of 4-0 with Commissioner Ronnie LaGrone absent. SEE PROPOSAL ATTACHED.
- 9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to ratify the authorization of the County Auditor to pay Deputy Chris Dickerson's January 2020 premium for his and his children's health insurance. The motion passed by a vote of 4-0 with Commissioner Ronnie LaGrone absent.
- 10. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a new cell phone line with Verizon for use by the Panola County Sheriff's Department. The motion passed by a vote of 4-0 with Commissioner Ronnie LaGrone absent. SEE LETTER ATTACHED.

The meeting adjourned at 1:36 PM.

Dated this 7<sup>th</sup> day of January, 2020.


  
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LeeAnn Jones, County Judge, Panola County, Texas

  
\_\_\_\_\_  
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 January 7, 2020.

  
\_\_\_\_\_  
Bobbie Davis, County Clerk

  
\_\_\_\_\_  
Date

