

MAR 03 2021

State of Texas
County of Panola

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

On this 1st day of February, 2021, the Commissioners' Court of Panola County, Texas met in a Regular Meeting of the Court at 9:00 AM in the Commissioners' Courtroom of said County with the following members of the Court present:

LeeAnn Jones	County Judge
Billy Alexander	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 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 the County has received the BuyBoard rebate for 2019-2020 purchases in the amount of \$1,663.00.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the retirement of Panola County Sheriff Kevin Lake effective May 14, 2021.

- b. To record the employment of Staci Strontz as a Temporary Clerk in the Panola County District Clerk's Office effective February 1, 2021 at 10:00 AM and ending August 2, 2021 at the rate of \$11.00 per hour.
- c. To record an increase in salary to \$22.42 per hour for Hunter LaGrone, Mechanic with the Panola County Road and Bridge Department, Precinct #1, effective February 15, 2021.
- d. To record the employment of Mark Harrison as a Driver with the Panola County Road and Bridge Department, Precinct #1, effective February 16, 2021 at the rate of \$15.04 per hour.
- e. To record the resignation of Robert Delconte as a Patrol Deputy for the Panola County Sheriff's Office, effective January 26, 2021.

ROAD & BRIDGE

- a. To approve and record a request by the City of Carthage to place a 2" casing with a ¾" service line within the right-of-way of Panola County Road #201.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of one (1) 2 ½ - 3 ton dump truck for the Panola County Road and Bridge Department, Precinct #1. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened March 2, 2021.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of January, 2021.
- b. To approve the Tentative Schedule for 2021 Budget Process for Fiscal Year 2022.
- c. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Constable, Precincts #1 and #4 Kevin Lake.
- d. To record Statement of Officer and Oath of Office forms for Panola County Tax Assessor-Collector Deputy Clerk Brianna Rabon.
- e. To record 2021 Certificates of Course Completion from Office of the Attorney General for Panola County Commissioner, Precinct #1 Billy Alexander.
- f. To approve and record 2020 Budget Amendment No. 27.

- g. To approve and record 2021 Budget Amendment No. 3.
- h. To record a copy of Panola County Community Supervision and Corrections Department's Minutes of Meeting held August 19, 2020; and to record written statement containing the date, time and place said adjustments, documents and budgets will be considered for approval and recording.
- i. To record copy of Panola County Juvenile Probation Department's Notice of Meeting; and to record written statement containing the date, time and place said adjustments, documents and budgets will be considered for approval and recording.
- j. To record Statement and Oath of Office forms for Panola County Sheriff's Department Detention Corporal Joyce Wilder.

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 Judge Lee Ann Jones; PCSD Corporal Ashley Esquivel; PCSD Corporal Randy Payne; PCSD Sergeant Adam Jones; PCSD Captain Sarah Fields; Panola County Justice of the Peace Clerk, Precinct #1 Raven (Beth) Wallace; Panola County Constable, Precincts #2 and #3 Charlie Blue; Panola County Deputy Constable, Precincts #2 and #3 Jeremy Nagle (4); Panola County Sheriff Kevin Lake; Panola County Justice of the Peace Criminal Clerk, Precinct #2 and #3 Maria Hernandez; and Panola County Justice of the Peace, Precincts #2 and #3 Toni Hughes.

Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve the Consent Items. The motion carried by a vote of 3-0-1, with Commissioner Dale LaGrone abstaining.

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. A public hearing was held for comments on installing a stop sign at the intersection of Panola County Roads #3233 and #323.

7. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to adopt Order #2021-01 installing a stop sign at the intersection of Panola County Roads #3233 and #323. The motion carried unanimously. SEE INFORMATION ATTACHED.
8. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve the purchase of a Case 580NEP Backhoe from Associated Supply Company, Inc., BuyBoard contract #597-19 for use by Panola County Road and Bridge Department, Precinct #2. The motion carried unanimously. SEE QUOTE ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve the purchase of a Case 580NEP Backhoe from Associated Supply Company, Inc., BuyBoard contract #597-19 for use by Panola County Road and Bridge Department, Precinct #4. The motion carried unanimously. SEE QUOTE ATTACHED.
10. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to approve posting a petition to close County Road #2061 (1,030 feet). The motion carried unanimously. SEE INFORMATION ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt a resolution approving the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund Council and Settlement Allocation Term Sheet. The motion carried unanimously. SEE INFORMATION ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to appoint Captain Sarah Fields to fill the vacancy created by Panola County Sheriff Kevin Lake's retirement, effective May 15, 2021. The motion carried unanimously.

The meeting adjourned at 9:20 AM.

Dated this 1st day of February, 2021.

Absent

LeeAnn Jones, County Judge, Panola County, Texas

3-2-2021

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 February 1, 2021.

Bobbie Davis

Bobbie Davis, County Clerk

2/2/21

Date