

FILED FOR RECORD
IN MY OFFICE
AT 2:40 O'CLOCK P M

MAR 03 2021

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

State of Texas
County of Panola

On this 19th day of February, 2021, 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
Billy Alexander	Commissioner, Precinct #1
David A. Cole	Commissioner, Precinct #2
Craig M. Lawless	Commissioner, Precinct #3

Commissioner Dale LaGrone was absent. 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:

Commissioner David A. Cole reported that Panola County Road #207 is closed during the winter storm due to poor road conditions.

3. COUNTY JUDGE'S REPORT:

County Judge LeeAnn Jones reported that the courthouse is closed until Monday.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the retirement of Jeff Scarborough, Patrol Lieutenant with the Panola County Sheriff's Department effective February 28, 2021.

- b. To record the employment of Torey McLemore as a Patrol Deputy with the Panola County Sheriff's Department effective February 6, 2021 at the rate of \$21.92 per hour.
- c. To record an increase in salary to \$42,000 per year for the County Court at Law Coordinator Gina Goldman effective February 15, 2021.
- d. To record the employment of Jeffrey McAndrews as a Detention Officer with the Panola County Sheriff's Department effective February 13, 2021 at the rate of \$15.86 per hour.
- e. To record the employment of Chris Williams as a Detention Officer with the Panola County Sheriff's Department effective February 13, 2021 at the rate of \$14.62 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy, LLC to place 10" temporary water lines within the right-of-way of Panola County Roads #322, #328, #329, #3224 and #331.
- b. To approve and record a request by Rockcliff Energy, LLC to place a 10" line within the right-of-way of Panola County Road #471.

MISCELLANEOUS

- a. To approve and record Panola County Treasurer's Third Quarter Report for Fiscal Year 2020.
- b. To approve and record Panola County Investment Report for 3rd Quarter Fiscal Year 2020.
- c. To approve and record the 2021 Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Texas Association of Counties Health and Employee Benefits Pool and Panola County.
- d. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2020.

- e. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2020.
- f. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable's Office, Precinct #1 and #4 and Panola County for Fiscal Year ending December 31, 2020.
- g. To ratify and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable's Office, Precinct #2 and #3 and Panola County for Fiscal Year ending December 31, 2020.
- h. To approve and record 2020 Budget Amendment No. 28.
- i. To approve and record 2021 Budget Amendment No. 4.

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 Constable, Precincts #1 and #4 Bryan Murff; Panola County Reserve Constables, Precincts #1 and #4 Chadd Gray, Jeff Ivy and Kevin Lake; Panola County Deputy Constable, Precincts #2 and #3 Jeremy Nagle (3); Panola County Sheriff's Department Secretary Hollie Mojica (3); Panola County Auditor Jennifer Stacy (2); Panola County Treasurer Joni W. Reed; and Panola County IT Coordinator Barry Tate.

Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve the Consent Items. The motion carried unanimously, with Commissioner Dale LaGrone absent.

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 Billy Alexander seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion carried unanimously, with Commissioner Dale LaGrone absent. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve payment of Panola County payrolls as prepared and submitted by the County Treasurer. The motion carried unanimously, with Commissioner Dale LaGrone absent. SEE PAYROLL DISTRIBUTION REGISTERS ATTACHED.

7. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve food item forms for bids solicited for the purchase of items of food for the Panola County Detention Center. The motion carried unanimously, with Commissioner Dale LaGrone absent. SEE BID SHEETS ATTACHED.
8. Commissioner David A. Cole moved and Commissioner Craig Lawless seconded the motion to appoint Jim Stevens, Pastor Carl Anderson, Ms. Fatha Burchette, Sharon Ivey and Steven Hill to the Sexually Oriented Business Order, Permit and License Appeal Board for a one year term commencing February 27, 2021 and ending February 27, 2022. The motion carried unanimously, with Commissioner Dale LaGrone absent. SEE APPOINTMENT LIST ATTACHED.
9. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to split the cost of repairing the HVAC system at the Sammy Brown Library with the Service League. The motion carried unanimously, with Commissioner Dale LaGrone absent. SEE INFORMATION ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve the transfer of one (1) 2013 Ford F-150, VIN 1FTFW1CF1BKD41607 from the Panola County Sheriff's Department to the Panola County Road and Bridge Department. The motion carried unanimously, with Commissioner Dale LaGrone absent. SEE LETTER ATTACHED.
11. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to approve an amendment to the agreement between Tyler Technologies and Panola County dated February 1, 2016. The motion carried unanimously, with Commissioner Dale LaGrone absent. SEE AMENDMENT ATTACHED.
12. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to amend and approve revisions to the Exposition Center Guidelines, changing the out-of-county rental fee to \$500.00 and leaving all other fee amounts/deposit amounts the same. The motion carried unanimously, with Commissioner Dale LaGrone absent. SEE GUIDELINES ATTACHED.

The meeting adjourned at 1:54 pm.

Dated this 19th 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 19, 2021.



Bobbie Davis, County Clerk



2/2/21

Date