

APR 13 2021

State of Texas
County of Panola

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

On this 30th day of March, 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
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:**

Commissioner Dale LaGrone reported that the Commissioners are at work cleaning up the roads and debris from the recent tornadoes and storms, and asked that residents continue to be patient.

3. **COUNTY JUDGE'S REPORT:**

County Judge LeeAnn Jones thanked Commissioner David A. Cole for presiding over the last two meetings, and thanked Administrative Assistant Vicki Heinkel for taking care of business while she was out sick.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the employment of Michael Atwood as a Temporary Operator with the Panola County Road & Bridge Department, Precinct #3 effective April 12, 2021 and ending October 8, 2021 (pending drug test and physical) at the rate of \$18.82 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Select Energy Services to place a 12" lay flat line within the right-of-way of Panola County Road #455.
- b. To approve and record a request by Select Energy Services to place 12" lay flat lines within the rights-of-ways of Panola County Roads #456 & 457.
- c. To approve and record a request by Midcoast G & P (East Texas) LP to place a 16" natural gas pipeline within the right-of-way of Panola County Road #401.
- d. To approve and record a request by Rockcliff Energy LLC to place 6" lines within the rights-of-ways of Panola County Roads #328 & #330.
- e. To approve and record a request by Pine Wave Energy Partners Operating, LLC to place 10" water transfer lines within the rights-of-ways of Panola County Roads #326 & #3263.

MISCELLANEOUS

- a. To record Certificate of Completion from the V. G. Young Institute of County Government for 20 hours of Educational Training for Panola County Commissioner, Precinct #2 David Cole.
- b. To record Certificate of Completion from the V. G. Young Institute of County Government for 20 hours of Educational Training for Panola County Commissioner, Precinct #3 Craig M. Lawless.
- c. To record Certificate of Completion from the V. G. Young Institute of County Government for 20 hours of Educational Training for Panola County Commissioner, Precinct #4 Dale LaGrone.
- d. To approve and record 2021 Budget Amendment No. 7.
- e. To approve and record Panola County Investment Report for Fourth Quarter Fiscal Year 2020.

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): PCSD Patrol Deputy Quade Davis; PCSD Patrol Deputy Chris Hansen; PCSD Sheriff Kevin Lake; PCSD Courthouse Security Brant Shrell; and PCSD Patrol Lieutenant Alan Smith.

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 Craig M. Lawless moved and Commissioner David A. Cole 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 David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve payment of Panola County payroll as prepared and submitted by the County Treasurer. The motion carried unanimously. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to award the bid for pug milling for use by the Panola County Road and Bridge Department to J & B Production and Service LLC. The motion carried unanimously. SEE BID ATTACHED.
8. Darryl Primo, Chairman, Sabine-Neches Resource Conservation and Development Council presented to the Court information on the program and benefits available for Panola County. SEE INFORMATION ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to proclaim the month of April, 2021 Sexual Assault Awareness Month in Panola County. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
10. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a quote from Steel Building Supply, Inc. for a 40' X 50' shop building for Panola County Road and Bridge Department, Precinct #1. The motion carried unanimously. SEE INFORMATION ATTACHED.

11. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve a contract between Lexis Nexis and Panola County for the Panola County District Attorney's Office. The motion carried unanimously. SEE LETTER AND INFORMATION ATTACHED.

12. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion declare the following vehicles and equipment as surplus property: 2012 Kenworth T370 dump truck, VIN 2NKHHN8X8CM298877; 2011 Ford F-150 4 X 4, VIN 1FTFW1EF5BKE20310; 2010 Kenworth dump truck, VIN 2NKHH8X2AM265015; 2014 John Deere 6105 D cab tractor, VIN 1P06105DEEM05; Coats tire machine 4050A, S/N 0512101154; Eaton generator 0059240, S/N 6046485; scrap pile-scrap iron, metal and junk. The motion carried unanimously. SEE INFORMATION ATTACHED.

The meeting adjourned at 1:51 PM.

Dated this 30th day of March, 2021.



 LeeAnn Jones, County Judge, Panola County, Texas

4-13-21

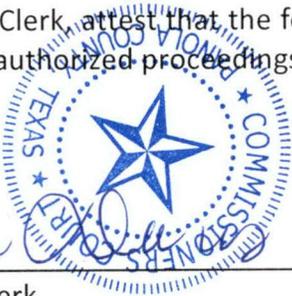
 Date

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 March 30, 2021.



 Bobbie Davis, County Clerk



4/13/21

 Date