

JUN 08 2021

State of Texas  
County of Panola

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

On this 11<sup>th</sup> day of May, 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 was 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 represent. The following proceedings were held at this meeting:

**PRAYER:** Commissioner David A. Cole gave the prayer.

**OPEN MEETING:**

1. **CITIZEN COMMENTS:**

Keri Vance announced that the Chamber of Commerce banquet is scheduled for Thursday night. Tickets are \$20.00 per person and may be picked up at the Chamber of Commerce.

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 an increase in salary to \$15.33 per hour for Brianna Rabon, Deputy Clerk with the Panola County Tax Assessor's Office, effective May 10, 2021.

- b. To record the employment of Lori Craft as a Deputy County Clerk in the Panola County Clerk's office effective May 24, 2021 (pending drug test and physical) at the starting salary of \$14.85 per hour.

#### **ROAD & BRIDGE**

- a. To approve and record a request by Tanos Exploration to place 10"- 12" lines within the right-of-way of Panola County Roads #155 and #158.
- b. To accept and record a donation of material and labor valued at \$54,616.15 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #322.
- c. To accept and record a donation of material and labor valued at \$315,649.46 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #328.

#### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of April 2021.
- b. To accept and record a donation of \$10,000.00 from the Chris Dickerson Memorial Softball Tournament for in-car cameras for the Panola County Sheriff's Department.
- c. To approve and record 2021 Budget Amendment No. 10.
- d. To record April 2021 Treasurer's Report for the Panola County Treasurer's Office.
- e. To record April 2021 Fund Balance Report for the Panola County Auditor's Office.

#### **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 Treasurer Joni W. Reed; 123<sup>rd</sup> Judicial Court Reporter Carol Mixon; PCSD Detention Sergeant Garrett Wallace; PCSD Investigator Chris Welk; and PCSD Criminal Investigator Chadd Gray.

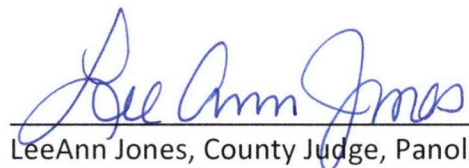
Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve the Consent Items. The motion carried unanimously.

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

5. Commissioner 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. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless 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 declare the following vehicles as surplus property: silver 2014 Chevrolet Tahoe SUV, VIN 1GNLC2E09ER179562; and silver 2014 Chevrolet Tahoe SUV, VIN 1GNLC2E09ER225116. The motion carried unanimously. SEE LETTER ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to declare the following equipment as surplus property: black file cabinet #00491; black cabinet #00508; tan file cabinet #00777; and gray double door cabinet #76118. The motion carried unanimously. SEE LETTER ATTACHED.
9. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to declare the following electronic equipment as surplus property: 55 monitors; 49 desktop PCs; 12 laptops; 24 printers; 5 fax machines; 1 scanner; 2 paper shredders; 10 bags of miscellaneous (computer cables, keyboards, mice, etc.); 3 VCR players, 1 network modem; 2 electric typewriters and 7 televisions. The motion carried unanimously. SEE LETTER ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to cancel the purchase of a Ford F-350 from Chastang Enterprises Houston LLC approved in Commissioners' Court on April 27, 2021. The motion carried unanimously.
11. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to appoint Andy Dawson to represent the County on the Carthage Park Authority Board for a three-year term to commence June 1, 2021 and end May 31, 2024. The motion carried unanimously. SEE APPOINTMENT ATTACHED.

The meeting adjourned.

Dated this 11<sup>th</sup> day of May, 2021.

  
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LeeAnn Jones, County Judge, Panola County, Texas

6-8-21  
\_\_\_\_\_  
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 May 11, 2021.

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



6-8-21  
\_\_\_\_\_  
Date