

FILED FOR RECORD
IN MY OFFICE
AT 4:05 O'CLOCK P M

JUN 08 2021

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

State of Texas
County of Panola

On this 25th 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 and Bobbie Davis, Panola 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:**

Keri Vance expressed her appreciation to those elected officials and county employees who participated in the "Adulting 101" classes recently held at Carthage High School. She also invited all present to Potlatch 2021, which is scheduled for September 18, 2021 at the Carthage Civic Center.

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 Sgt. Adam Jones from Criminal Investigator with the Panola County Sheriff's Department to Captain effective May 22, 2021 at the budgeted salary of \$53,000.00.
- b. To record a change in status of employment for Hollie Mojica from Civil Secretary with the Panola County Sheriff's Department to Criminal Investigator effective May 22, 2021 at the rate of \$22.33 per hour.
- c. To record a change in status of employment for Shakami Manning from Telecommunications Officer with the Panola County Sheriff's Department to Civil Secretary effective May 22, 2021 at the rate of \$18.72 per hour.
- d. To record a change in status of employment for Haley Grimsley from Senior Detention Officer with the Panola County Sheriff's Department to Telecommunications Officer Effective May 22, 2021 at the rate of \$16.80 per hour.
- e. To record a change in status of employment for Kassi Orbaugh from Detention Corporal with the Panola County Sheriff's Department to Senior Detention Officer effective May 22, 2021 at the rate of \$16.80 per hour.
- f. To record a change in status of employment for Karen Naylor from Senior Detention Officer with the Panola County Sheriff's Department to Detention Corporal effective May 22, 2021 at the rate of \$17.44 per hour.
- g. To record a change in status of employment for Matthew Mitchell from Detention Officer with the Panola County Sheriff's Department to Detention Corporal effective May 22, 2021 at the rate of \$17.44 per hour.
- h. To record a change in status of employment for Hunter Hutto from Detention Officer with the Panola County Sheriff's Department to Senior Detention Officer effective May 22, 2021 at the rate of \$16.80 per hour.
- i. To record a change in status of employment for Andy Holloway from 9-1-1 Rural Addressing Coordinator with Panola County to Welder/Panola County Sign Installer with the Panola County Road and Bridge Department effective May 26, 2021 at the rate of \$20.09 per hour.
- j. To record the resignation of Ashlyn Jones as Criminal District Attorney Secretary with Panola County effective May 21, 2021.
- k. To record the resignation of Jennifer Gates as Deputy Clerk with Panola County District Clerk's Office effective May 28, 2021.

- I. To record the employment of Caroline Stacy as Temporary Clerk in the Panola County District Clerk's Office effective May 24, 2021 and ending August 6, 2021 at the rate of \$11.00 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Co-op to place 1 ½" lines within the rights of way of County Roads #3150 and #3154.
- b. To approve and record a request by Eastex Telephone Co-op to place a 1 ½" line within the right of way of Panola County Road #328.
- c. To approve and record a request by AMP II ETX Gathering II LLC to place a 16" line within the right of way of Panola County Road #328.

MISCELLANEOUS

- a. To record the 2021 Budget for the Elections Contract Service Fund.
- b. To approve and record 2021 Budget Amendment 11.
- c. To record Statement of Officer and Official Bond and Oath forms for Panola County Sheriff Sarah Fields.
- d. To record Statement of Officer and Oath of Office forms for PCSD Deputies Greg Almeida, Jared Bailey, Heather Bowen, Travis Curry, Quade Davis, Robert Duncan, Ronnie Endsley, Ashley Esquivel, James Ferris, Stephen Gillie, Jason Gradberg, Chadd Gray, David Gray, Denise Gray, Heather Green, Haley Grimsley, Chris Hansen, Chance Haynie, Jeff Ivy, Adam Jones, Scott Jones, Christina Lyles, Calahan Malone, Shakami Manning, Jeff Martin, Jesus Martinez, Tabitha Martinez, Torey McLemore, Tina McMullen, Colton McNair, Hollie Mojica, Richard Mojica, Josh Nagle, Randy Payne, Jacob Samford, Brant Shrell, Alan Smith, Garrett Wallace, Chris Welk, Joyce Wilder and Travis Wilson.
- e. To record Statement of Officer and Oath of Office forms for PCSD Reserve Deputies John DePresca, Phillip Grimes, David Johnson and Mitsy Owens.

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 Sheriff Sarah Fields; CCAL/123rd Bailiff Gregory Almeida (2); PCSD Patrol Deputy Quade Davis; PCSD Transport Officer Ronnie Endsley (2); PCSD Patrol Deputy Stephen Gillie; PCSD Investigator Chadd Gray; PCSD Administrative Deputy Heather Green (2); PCSD Patrol Deputy Christopher Hansen; PCSD Patrol Deputy Scott Jones (2); Panola County AgriLife Extension Agent Lee Dudley; Panola County AgriLife Extension Agent Clarissa Moon (2); Panola County Veterans Service Officer William G. Morris; and PCSO Deputy Travis Wilson (3).

Commissioner Craig M. Lawless moved and Commissioner Billy Alexander 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 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 carried unanimously. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner David A. Cole moved and Commissioner Billy Alexander 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. Carthage City Manager Steve Williams updated the Court on the new contract and changes for trash services and the transfer station in Panola County. He stated that the new contract will save the County approximately \$140,000.00 per year over the next five years. He also asked that Commissioners' Court consider a change in the charges assessed to commercial trash companies at a later date, possibly to go into effect next January. No action was taken. SEE LETTER ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a change of ownership on Aircraft Hangar #5 from Tom Goodson to Joseph Adam Hambrick; and to approve a Ground Lease Agreement between Panola County and Joseph Adam Hambrick for Aircraft Hangar #5 at Panola County Airport – Sharpe Field. The motion carried unanimously. SEE LETTER AND LEASE AGREEMENT ATTACHED.
9. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to authorize the County Judge to advertise for sealed bids for used electronic equipment. Bid specification are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened June 8, 2021 at a regular session of

Commissioners' Court scheduled for 1:30 PM. The motion carried unanimously. SEE INFORMATION ATTACHED.

10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Co-op and other electric co-ops as unclaimed capital credits. The motion carried unanimously. SEE LETTER AND INFORMATION ATTACHED.
11. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to approve an Agreement for Services between the City of Beckville and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to cancel Capital One credit cards issued by Wal-Mart that replaced Wal-Mart cards; and to approve Citi-Bank credit cards to be used for hotels, Wal-Mart, etc. The motion carried unanimously.
13. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve the purchase of a 2021 F250 4 X 4 truck from Center Motor Company for use by the Panola County Road and Bridge Tire Mechanic. The motion carried unanimously. SEE INFORMATION ATTACHED.
14. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a new Panola County Application and Permit to Move Overweight Oversize or Overlength Equipment Over Roads of Panola County Road System. The motion carried unanimously. SEE APPLICATION ATTACHED.
15. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the transfer of one (1) 2014 Dodge Cab and Chassis, Unit #1406, VIN 3C7WRTCLOEG223474 from 911 Rural Addressing to Panola County Road and Bridge Department. The motion carried unanimously.
16. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to declare the following equipment as surplus property: 6 NEC phones. The motion carried unanimously. SEE INFORMATION ATTACHED.
17. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to declare the following vehicles as surplus property: 2007 white Dodge pickup, VIN 1D7HA18277J553749. The motion carried unanimously. SEE LETTER ATTACHED.

The meeting adjourned at 1:46 PM.

Dated this 25th day of May, 2021.

Lee Ann Jones
LeeAnn Jones, County Judge, Panola County, Texas

6-28-21
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 25, 2021.

Bobbie Davis
Bobbie Davis, County Clerk



6-8-21
Date