

JUL 08 2021

State of Texas  
County of Panola

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

On this 8<sup>th</sup> day of June, 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:**

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

Commissioner Dale LaGrone reported that there are roads closed in Precinct 4 due to flooding.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

**PERSONNEL**

- a. To record the employment of Karla Montes as a part-time Deputy Clerk in the Panola County Tax Assessor-Collector's office effective June 14, 2021 (pending drug test and physical) at the starting salary of \$15.00 per hour.
- b. To record the employment of Marilyn Beatty as a Secretary with the Panola County District Attorney's Office effective June 21, 2021 at the rate of \$14.93 per hour.
- c. To record the separation of Beverly Hazelwood as Justice of the Peace Civil Clerk, Precincts #1, #2, #3 and #4 with the Panola County Justices of the Peace Offices effective June 3, 2021.
- d. To record a change in status for Charles Peters from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #4 effective June 21, 2021 at the rate of \$17.99 per hour.
- e. To record the resignation of Heather Bowen as Communications Officer with the Panola County Sheriff's Office effective May 28, 2021.
- f. To record the employment of Lani West as Secretary with the Panola County Agrilife Extension Office effective June 14, 2021 at the rate of \$15.00 per hour.

#### **ROAD & BRIDGE**

- a. To approve and record a request by City of Carthage to place 2" casing with ¾" service lines within the right-of-way of Panola County Road #201 (2).
- b. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 10" line within the right-of-way of Panola County Road #328.
- c. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 12" line within the right-of-way of Panola County Road #328.
- d. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 30" line within the right-of-way of Panola County Road #326.
- e. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 30" line within the right-of-way of Panola County Road #337.
- f. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 30" line within the right-of-way of Panola County Road #3263.

- g. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #463.
- h. To approve and record a request by Gemini Carthage Pipeline, LLC to place a 16" line within the right-of-way of Panola County Road #467.

#### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of May, 2021.
- b. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputies Chris Adams, Shelby Almeida and Buddy Magness.
- c. To approve and record 2021 Budget Amendment 12.

#### **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 Investigator/Instructor James Ferris; PCSD Civil Process Deputy Denise Gray; PCSD Communications Officer Haley Grimsley; PCSD Patrol Deputy Christopher Hansen; PCSD Captain Adam Jones; PCSD Secretary Shakami Manning; PCSD Patrol Deputy Joshua Nagle; Panola County Constable, Precincts #2 and #3 Charles Blue; Panola County Deputy Constable, Precincts #2 and #3 Jeremy Nagle; PCSD Jail Administrator Tina McMullen; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Patrol Deputies Jared Bailey (2); Robert Duncan (2); PCSD Detention Transport Officer Ronnie Endsley (2); PCSD Detention Officer Ashley Esquivel; PCSD Criminal Investigator James Ferris; PCSD Sheriff Sarah Fields; PCSD Criminal Investigator Chadd Gray; PCSD Detention Officer Brenton Humphries; PCSD Detention Officer Hunter Hutto; PCSD Captain Adam Jones; PCSD Patrol Deputy Scott Jones; PCSD Secretary Shakami Manning; PCSD Detention Officer Jeffrey McAndrews; PCSD Detention Officer Matthew Mitchell; PCSD Criminal Investigator Hollie Mojica; PCSD Patrol Deputy Joshua Nagle (2); PCSD Detention Officer Karen Naylor; PCSD Patrol Deputy Jacob Samford; PCSD Courthouse Security Brant Shrell (2); PCSD Patrol Lieutenant Alan Smith (2); and PCSD Criminal Investigator Chris Welk.

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 Billy Alexander 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 Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for used electronic equipment previously declared surplus to EndTech. The motion carried unanimously. SEE NOTICE AND BID ATTACHED.
8. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to approve a Services Agreement between County Information Resources Agency (CIRA) and Panola County for email and website services. The motion carried unanimously. SEE LETTER AND SERVICES AGREEMENT ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to un-declare a 2011 Ford F-150 4 X 4 truck, Unit # 1113, VIN 1FTFW1EF5BKE20310 as surplus property for Precinct #2 and put it back in service for Precinct #4. The motion carried unanimously. SEE LETTER ATTACHED.
10. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to re-appoint Tommy Earle as the Panola County Emergency Management Coordinator effective June 8, 2021. The motion carried unanimously. SEE APPOINTMENT ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a Rental Quote from Bane Machinery for rental equipment (rollers) for use by the Panola County Road and Bridge Department, Precinct #1 and #3. The motion carried unanimously. SEE RENTAL QUOTE ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a Rental Quote from Waukesha Pearce Industries for a Bomag Reclaimer for use by the Panola County Road and Bridge Department, Precinct #3. The motion carried unanimously. SEE INFORMATION ATTACHED.
13. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a quote from Sunday Metal Buildings to erect a 40 X 50 X 16 metal

building for use by Panola County Road and Bridge Department, Precinct #1. The motion carried unanimously. SEE BID ATTACHED.

The meeting adjourned at 1:44 PM.

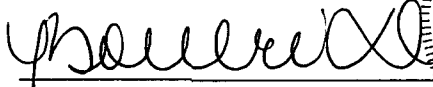
Dated this 8<sup>th</sup> day of June, 2021.

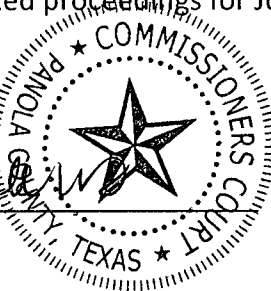
  
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LeeAnn Jones, County Judge, Panola County, Texas

7-6-21  
\_\_\_\_\_  
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 June 8, 2021.

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



7/6/21  
\_\_\_\_\_  
Date