

JUL 08 2021

State of Texas
County of Panola

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

On this 22nd 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 were 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:**

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 \$18.82 per hour for Bobby Strong, an Operator with the Panola County Road and Bridge Department, Precinct #2, effective July 5, 2021.

- b. To record an increase in salary to \$18.82 per hour for Melanie Earle, Warehouse Coordinator with the Panola County Road and Bridge Department, effective July 5, 2021.
- c. To record an increase in salary to \$19.50 per hour for Robert Lawson, Tire Mechanic with the Panola County Road and Bridge Department, effective July 5, 2021.
- d. To record an increase in salary to \$17.24 per hour for Mark Harrison, Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective July 5, 2021.
- e. To record an increase in salary to \$18.82 per hour for Billy Stutes, an Operator with the Panola County Road and Bridge Department, Precinct #1, effective July 5, 2021.
- f. To record the employment of LaDonna Davis as Temporary Clerk with the Panola County Justice of the Peace, Precincts #1 and #4 effective June 8, 2021 and ending December 7, 2021 at the rate of \$15.00 per hour.
- g. To record the employment of Lindsey Baker as Deputy District Clerk with the Panola County District Clerk's Office effective June 21, 2021 at the rate of \$14.85 per hour.
- h. To record the employment of Madison Sandobal as a Detention Officer with the Panola County Sheriff's Department effective June 19, 2021 at the rate of \$14.62 per hour.
- i. To record the employment of Justin Williams as a Detention Officer with the Panola County Sheriff's Department effective June 24, 2021 at the rate of \$15.86 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy Management, LLC to place a 10" temporary water line within the right-of-way of Panola County Road – Stateline Road.
- b. To approve and record a request by Rockcliff Energy Management, LLC to place a 10" temporary water line within the right-of-way of Panola County Road #321.

- c. To approve and record a request by Rockcliff Energy Management, LLC to place a 10" temporary water line within the right-of-way of Panola County Road #463.
- d. To approve and record a request by Rockcliff Energy Management, LLC to place 10" temporary water lines within the rights-of-way of Panola County Road #467 (2).
- e. To approve and record a request by Rockcliff Energy Management, LLC to place a 10" temporary water line within the right-of-way of Panola County Road #471.
- f. To accept and record a donation of 325.57 tons of hot oil sand valued at \$27,210.27 from Comstock for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #3122.
- g. To accept and record a donation of 1,865.42 tons of hot oil sand valued at \$150,887.00 from Sabine Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #322.
- h. To authorize the County Auditor to advertise for sealed bids for asphalt materials for use by the Panola County Road and Bridge Department. Bid specifications will be available in the Panola County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Bids will be opened at a future meeting of the Panola County Commissioners' Court scheduled for Tuesday, July 20, 2021 at 1:30 PM.
- i. To authorize the County Auditor to advertise for sealed bids for diesel/gasoline for use by the Panola County Road and Bridge Department. Bid specifications will be available in the Panola County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Bids will be opened at a future meeting of the Panola County Commissioners' Court scheduled for Tuesday, July 20, 2021 at 1:30 PM.

MISCELLANEOUS

- a. To accept and record Analysis of the GASB Liability Related to Post-Retiree Health Benefits for Panola County as of December 31, 2020.
- b. To approve and record 2021 Budget Amendment No. 13.
- c. To record Statement of Officer and Oath of Office forms for Temporary Clerk for Panola County Justice of the Peace, Precincts #1 and #4, LaDonna Davis.
- d. To record Statement of Officer and Oath of Office forms for Panola County Tax Assessor part-time Deputy Clerk Karla Montes.

- e. To record May 2021 Fund Balance Report for Panola County Auditor's Office.
- f. To record May 2021 Treasurer's Report for Panola County Treasurer's Office.
- g. To record the audit on the Panola County Detention Center's Commissary Accounts for 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): Panola County Elections Administrator Loretta Mason; Panola County Elections Administrator Deputy Kelsey Lake; County Court at Law Court Coordinator Gina Goldman; Panola County Clerk Bobbie Davis; Panola County Deputy County Clerk Jackie McDonald; PCSD Administrative Deputy Heather Green; PCSD Courthouse Security Brant Shrell; PCSD Investigators James Ferris, Chadd Gray, David Gray, Hollie Mojica and Chris Welk; PCSD Patrol Lt. Alan Smith; PCSD Civil Deputies Denise Gray and Shakami Manning; PCSD Patrol Deputies Jared Bailey, Travis Curry, Quade Davis, Robert Duncan (2); Jason Gradberg, Stephen Gillie, Chris Hansen, Scott Jones, Calahan Malone, Jesus Martinez, Tori McLemore, Colton McNair, Richard Mojica, Josh Nagle, Randy Payne, Jacob Samford and Travis Wilson; PCSD Detention Officers Madison Davis, Christian Fyffe, Robert Hudnall, Brenton Humphries, Hunter Hutto, Casey Jones, David Jones, Michelle Landreneaux, Jeff McAndrews, James McBrayer, Matthew Mitchell, Karen Naylor, Kassi Orbaugh, Holden Ritter, Madison Sandobal, Chris Williams, Justin Williams, Jonathon Williamson and Matthew Williamson; PCSD Transport Deputy Ronnie Endsley; and PCSD Detention Deputies Ashley Esquivel, Chance Haynie, Christina Lyles and Joyce Wilder; Panola County District Clerk Lindsey Smith; Panola County Justice of the Peace, Precincts #2 and #3 Toni Hughes; and Panola County Justice of the Peace Court Clerk, Precincts #2 and #3 Maria Hernandez.

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. Kevin Cashion, with Gollob Morgan Peddy PC, delivered the County Auditor's Comprehensive Annual Financial Report and verbally reported the findings of the Financial Audit of Panola County.
8. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to authorize the County Judge to publish notice of the acceptance of the 2020 Annual Financial and Compliance Audit Report for Fiscal Year 2020 by applicable laws. The motion carried unanimously. SEE AUDIT REPORT AND NOTICE ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to table until the first meeting of Commissioners' Court in August the adoption of an order granting applicable exemption on independent audit per Texas Local Government Code 262.024 for the Panola County financial audit for fiscal year 2021 and to approve an engagement letter with the audit firm. The motion carried unanimously.
10. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to table until the July 20, 2021 Commissioners' Court meeting the delivery of a status report on taxes from Tab Beall with Perdue Brandon Fielder Collins and Mott LLP. The motion carried unanimously.
11. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to authorize the County Judge to grant to Deep East Texas Electric Cooperative, Inc. a 1,600' right-of-way for 7 poles and 2 guy wires for an electrical distribution line to service a house on County Road #436. The motion carried unanimously. SEE RIGHT-OF-WAY ATTACHED.
12. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a Rental Quote from Waukesha Pearce Industries for a Bomag RS460 Reclaimer for use by the Panola County Road and Bridge Department, Precinct #1. The motion carried unanimously. SEE E-MAIL ATTACHED.
13. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve placing "No Thru Truck" signs for Panola County Precinct #1 on County Roads #102, #151, #152, #153, #160, #164, #170, #175 and #188. The motion carried unanimously. SEE E-MAIL ATTACHED.
14. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve placing "No Thru Truck" signs for Panola County Precinct #3 on County

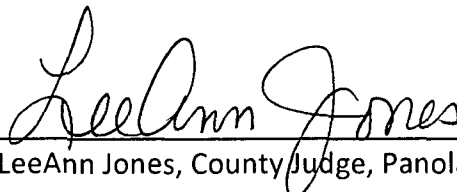
Roads #303, #3031, #311, #312, #322, #328, #333, #335, #336 and #3351. The motion carried unanimously. SEE E-MAIL ATTACHED.

15. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve placing "No Thru Truck" signs for Panola County Precinct #4 on County Roads #425, #444 and #446. The motion carried unanimously. SEE E-MAIL ATTACHED.
16. The Court entered closed session at 1:53 PM and re-convened in open session at 3:07 PM.
17. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve the revised Road Permit and terms of use. The motion carried unanimously. SEE REVISED PERMIT AND INFORMATION ATTACHED.

Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to identify Ordinance #1985-01 adopted August 5, 1985. The motion carried unanimously.

The meeting adjourned at 3:08 PM.

Dated this 22nd day of June, 2021.



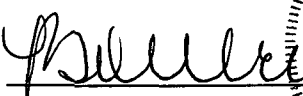
LeeAnn Jones, County Judge, Panola County, Texas

7-6-21

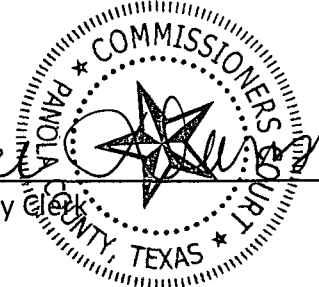
Date

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 22, 2021.



Bobbie Davis, County Clerk



7/6/21

Date