FILED FOR RECORD IN MY OFFICE

AT 9:30 O'CLOCK A M

AUG 06 2021

State of Texas
County of Panola

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. DAVS DEPUTY

On this 6th day of July, 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:

Mr. Riley Boothe addressed the Court concerning heavy truck traffic on the county roads in the area of county roads #403, #103 and #108.

Mrs. Karen Marsalis asked if those persons interested in running for County Judge will be attending Commissioners' Court meetings.

Mr. Rickey Lawless stated that the heavy rains this spring and summer have damaged the county roads.

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 the employment of Mary Sue Kiper as Temporary Clerk with the Panola County Justice of the Peace, Precincts #2 and #3 effective June 28, 2021 and ending December 28, 2021 at the rate of \$15.00 per hour.
- b. To record the separation of Michael Cureton as an Operator with the Panola County Road and Bridge Department, Precinct #1 effective June 24, 2021 at 5:00 PM.
- c. To record the termination of Kassi Orbaugh as a Detention Officer with the Panola County Sheriff's Department effective July 1, 2021.

ROAD & BRIDGE

- a. To accept and record a donation of soil cement and green rock valued at \$1,169,650.82 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #4 on county road #463, north and south end; county road #466; and county road #467.
- b. To approve and record a request by Tanos Exploration to place 10-12" water lines within the right-of-way of Panola County Roads #155 and #158 (north and south).
- c. To approve and record a request by Pilot Water Solutions SWD LLC to place a 6" line within the right-of-way of Panola County Road #463.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of June 2021.
- b. To approve and record 2021 Budget Amendment No. 14.
- c. To record Certificate of Achievement from the Emergency Management Institute for completion of the Introduction to Incident Command System ICS-100 for Panola County Emergency Management Coordinator Thomas L. Earle.
- d. To record Statement of Officer and Oath of Office forms for Panola Justice of the Peace, Precincts #2 and #3 Temporary Clerk Mary Sue Kiper.

- e. To record June 2021 Fund Balance Report for Panola County Auditor's Office.
- f. To record June 2021 Treasurer's Report for Panola County Treasurer's Office.
- g. To approve and record Panola County Investment Report for First Quarter Fiscal Year 2021.

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 Clerk Bobbie Davis; and Panola County Court at Law Court Coordinator Gina Goldman.

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. The Court heard a presentation from Beth Godsey and Nikki Williams, with East Texas Alzheimer's Alliance, on Project Lifesaver, an organization which can provide electronic bracelets to Panola County residents who qualify, to assist with locating persons who have wandered from their homes. The Court asked that the presenters provide an agreement that may be considered by the Court for approval in a future meeting.
- 8. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve a contract between Thomson Reuters and Panola County for the Panola County Law Library. The motion carried unanimously. SEE ORDER ATTACHED.
- 9. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to officially appoint Holly Gibbs as Panola County's representative to calculate and publish the no-new-revenue tax rate and voter-approval tax rate schedules for tax roll

year 2021, in accordance with the Property Tax Code. The motion carried unanimously. SEE APPOINTMENT ATTACHED.

- 10. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve placing "No Thru Trucks" signs for Panola County Road and Bridge Department, Precinct #1 on county roads #103, #106 and #116. The motion carried unanimously. SEE REQUEST ATTACHED.
- 11. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to enact Ordinance #2021-01 amending the 1985 Panola County Ordinance dated August 5, 1985, hereinafter styled Ordinance #1985-01 which limited the weight and established rules and regulations governing the operations of vehicles over and on county roads maintained by Panola County, Texas and provided for a permit and terms of the permit for permitted vehicles on Panola county-maintained roads; and providing for a Class C Misdemeanor and an increased penalty for violations and publication; and to authorize the County Judge to publish approved Ordinance #2021-01. The motion carried unanimously. SEE ORDINANCE ATTACHED.
- 12. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion enacting Ordinance #2021-02 establishing and approving designated county roads maintained by Panola County to be "No Thru Truck" roads and providing for placing "No Thru Trucks" signs and providing for a Class C Misdemeanor and penalty for violations and publication; and to authorize the County Judge to publish approved Ordinance #2021-02. The motion carried unanimously. SEE ORDINANCE ATTACHED.
- 13. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Stanley Asphalt Paving in the amount of \$13,200.00 for back parking lot to clean, patch and overlay with 2" asphalt restripe; \$7,800.00 for W. Sabine side parking to clean, patch and overlay with 2" asphalt restripe; and \$13,700.00 for Sycamore Street (front) to clean patch and overly with 2" asphalt and restripe. The motion carried unanimously. SEE PROPOSAL ATTACHED.

The meeting adjourned.

Dated this 6th day of July, 2021.

ty Judge, Panola County, Texas

Date

8-3-21

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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 July 6, 2021.

Bobbie Davis, County Clerk

Bobbie Davis, County Clerk

Date