

FILED FOR RECORD
IN MY OFFICE
AT 10:05 O'CLOCK A M

SEP 15 2021

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

State of Texas
County of Panola

On this 31st day of August, 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:**

Lindsey Smith, Panola County District Clerk addressed the Court on the subject of an item that was tabled from the previous session of Commissioners' Court. Mrs. Smith clarified her stance on the civic center rental contract that was presented for approval on August 17, 2021, for the purpose of jury selection and a capital murder trial scheduled to be held during the month of October, 2021.

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 \$15.86 per hour for Madison Sandobal, Detention Officer with the Panola County Sheriff's Office effective August 14, 2021.
- b. To record an increase in salary to \$15.86 per hour for Chris Williams, Detention Officer with the Panola County Sheriff's Office effective August 14, 2021.
- c. To record an increase in salary to \$15.85 per hour for Lori Craft, Deputy with the Panola County Clerk's Office effective September 13, 2021.
- d. To record the separation of Derek Anderson, Operator with the Panola County Road and Bridge Department, Precinct #3 effective August 23, 2021 at 5:00 PM.

ROAD & BRIDGE

- a. To approve and record a request by R. Lacy Services to place a 3" line within the right-of-way of Panola County Road #465.

MISCELLANEOUS

- a. To approve and record 2021 Budget Amendment No. 18.

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 Detention Officers Chance Haynie, Robert Hudnall, Michelle Landreneaux, James McBrayer, Madison Sandobal and Chris Williams; PCSD Administrative Deputy Heather Green; PCSD Patrol Deputy Robert Duncan; PCSD Reserve Deputy David Johnson; Panola County Agrilife Extension Agent Clarissa Moon; PCSD Patrol Officer Scott Jones; PCSD Patrol Officer Torey McLemore; PCSD Patrol Deputy Jason Gradberg; PCSD Patrol Deputy Calahan Malone; PCSD Captain Adam Jones; PCSD Investigator Chris Welk; PCSD Investigator Chadd Gray; and PCSD Patrol Officer Jacob Samford.

Commissioner David A. Cole 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 Craig M. Lawless moved and Commissioner Dale LaGrone 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 David A. Cole 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. Mr. James Calloway, Mr. Bryant Calloway and Mr. Andrew L. Calloway asked that the Court partner with them and their community, Shady Grove, south of Carthage, in building a water supply company for the residents in that community. Stacy Cranford, of Gary Water Supply Corporation, provided the history of GWSC investigating the possibility of providing water to the Shady Grove community, and identified the steps required to proceed, and approximate expense to Gary Water Supply and the prospective customers. County Judge LeeAnn Jones responded to the request with an explanation of the ARP monies the County has received and the requests for those funds that have already been made by existing water supply companies in the County. County Auditor Jennifer Stacy explained to the Court and the parties present that the County, as far as she knows, has never provided taxpayer monies for the establishment of any water supply companies. No action was taken.
8. Mr. Eric Pellham requested that the Court consider allowing the construction of additional temporary pens at the Exposition Building during the Panola County Livestock Show and Sale, for youth that will show pens of heifers. Mr. Pellham stated that funds will be requested from the Matthews Foundation to build a roof over the requested temporary pens. The Court suggested that Mr. Pellham return to Court after his presentation to the Matthews Foundation. No action was taken.
9. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve the SAVNS Maintenance Grant Contract #2219384 between the Office of the Attorney General and Panola County. The motion carried unanimously. SEE GRANT CONTRACT ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve an agreement for funding of 9-1-1 Database Maintenance Activities between Panola County and East Texas Council of Governments for 2022-2023. The motion carried unanimously. SEE AGREEMENT ATTACHED.
11. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve VINE Services Agreement No. 20212244900-466-01 between Appriss, Inc. and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.

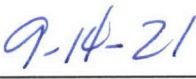
12. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve and Order for Online Business Education for County Commissioners. The motion carried unanimously. SEE ORDER ATTACHED.
13. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to adopt Order #2021-08 creating a change fund for the Panola County District Clerk's Office. The motion carried unanimously. SEE ORDER ATTACHED.
14. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2021-09 creating a change fund for the Panola County District Attorney's Office. The motion carried unanimously. SEE ORDER ATTACHED.
15. Mr. Mark Leitner, representing UTHealth Carthage, requested that the Court consider allocating \$369,000 of the ARP funds awarded the County to UTHealth Carthage. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to table until the September 28, 2021 session of Commissioners' Court the decision on allocating the funds, giving the County an opportunity to set and approve a budget for use of the ARP funds. The motion carried unanimously. SEE PRESENTATION ATTACHED.
16. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve the transfer of one (1) 2020 F-150 Ford Truck, VIN 1FTEW1P40LKD81103 from the Panola County Sheriff's Department to the Panola County Constable's Office, Precincts #1 and 4. The motion carried unanimously. SEE LETTER ATTACHED.
17. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve the transfer of one (1) 2009 Ford Truck, Unit #908, VIN 1FTSX21R99EA85868 from Panola County 911 Rural Addressing to Panola County Road and Bridge Department. The motion carried unanimously. SEE REQUEST ATTACHED.
18. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to declare the following vehicle surplus property: 2012 Ford F350 cab and chassis, Unit #1109, VIN 1FDRF3GT8CEA16327. The motion carried unanimously. SEE REQUEST ATTACHED.

The meeting adjourned at 2:37 PM.

Dated this 31st day of August, 2021.



LeeAnn Jones, County Judge, Panola County, Texas



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 August 31, 2021.



Bobbie Davis, County Clerk

