

FILED FOR RECORD
IN MY OFFICE
AT 1:40 O'CLOCK P M

OCT 14 2021

State of Texas
County of Panola

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

On this 14th day of September, 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:**

Keri Vance announced that Potlatch will be held Saturday, September 18, 2021 beginning at 9:00 AM, with music, games and fun for the entire family.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

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

County Judge LeeAnn Jones updated the Court on an item tabled from the last session of Commissioners' Court. She stated that a request from UTHealth Carthage for an allocation of ARP funds had also been tabled by Carthage City Commission.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the employment of Jordan Holland as a Communications Officer with the Panola County Sheriff's Department effective September 11, 2021 at the rate of \$15.29 per hour.
- b. To record the separation of Anson Jones as Temporary Operator with the Panola County Road and Bridge Department, Precinct #1 effective September 8, 2021 at 5:00 PM.

ROAD & BRIDGE

- a. To authorize the County Auditor to advertise for sealed bids for road oil (cracked fuel oil); corrugated steel pipe culverts; polyethylene corrugated culverts; gravel; used railroad tank cars/flat cars; concrete iron ore; crushed limestone; pug milling; diesel/gasoline; and asphalt. Bids to be opened at a regular session of the Commissioners' Court scheduled for October 12, 2021 at 1:30 PM. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse; 1121 E. Sabine, Carthage, Texas.
- b. To approve and record a request by R. Lacy Services to place a 10" line within the right-of-way of Panola County Road #4557.
- c. To approve and record a request by Comstock Oil and Gas, Louisiana LLC to place a 10" pipeline bore line within the right-of-way of Panola County Road #116.
- d. To approve and record a request by Rockcliff Energy Management to place a 10" temporary line within the right-of-way of Panola County Road #335.
- e. To authorize the County Auditor to advertise for sealed bids for the purchase of one (1) single wheel 1-ton extended cab truck for the Panola County Road and Bridge Department, Precinct #1. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened October 12, 2021 at 1:30 PM.
- f. To authorize the County Auditor to advertise for sealed bids for the purchase of one (1) ½ ton extended cab truck for the Panola County Road and Bridge Department, Precinct #2. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened October 12, 2021 at 1:30 PM.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of August, 2021.
- b. To record Panola County Tax Assessor/Collector's Vehicle Inventory Tax Interest Fund Budget for Fiscal Year 2021.
- c. To record fiscal year 2022 Compensation Orders for County Auditor, Assistance County Auditors and Panola County 123rd District Court Reporter.
- d. To approve and record 2021 Budget Amendment No. 19.
- e. To record August 2021 Treasurer's Report for the Panola County Treasurer's Office.
- f. To record 2021 Fund Balance Report for the Panola County Auditor's Office.

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 Tax Assessor/Collector Holly Gibbs; Panola County Constable, Precincts #2 and #3, Charles Blue (2); Panola County Deputy Constable, Precincts #2 and #3, Jeremy Nagle; Panola County Reserve Deputy Constable, Precincts #2 and #3 Daniel McMillen (2); Panola County Treasurer Joni W. Reed; Panola County Assistant Criminal District Attorney Eric S. "Rick" McPherson; PCSD Secretary Shakami Manning (2); PCSD Civil Process Deputy Denise Gray (2); PCSD Detention Officer Hunter Hutto; PCSD Patrol Deputy Jacob Samford; PCSD Sheriff Sarah Fields; PCSD Chief Deputy Jeff Ivy; PCSD Administrative Deputy Heather Green; PCSD Patrol Deputy Travis Curry; PCSD Patrol Deputy Calahan Malone; PCSD Patrol Deputy Richard Mojica; PCSD Captain Adam Jones; PCSD Patrol Lieutenant Alan Smith; PCSD Criminal Investigator Chadd Gray; PCSD Criminal Investigator Chris Welk; PCSD Patrol Corporal Randy Payne; PCSD Patrol Deputy Josh Nagle; PCSD Patrol Deputy Torey McLemore; PCSD Patrol Deputy Jason Gradberg; PCSD Deputy Quade Davis; PCSD Patrol Deputy Jared Bailey; PCSD Criminal Investigator James Ferris; Panola County Courthouse Security Officer Brant Shrell; PCSD Patrol Deputy Jeff Martin; PCSD Patrol Deputy Robert Duncan; PCSD Patrol Deputy Jacob Samford; PCSD Criminal Investigator David Gray; PCSD Criminal Investigator Hollie Mojica; PCSD Detention Deputy Joyce Wilder; PCSD Detention Deputy Christina Lyles; PCSD Patrol Corporal Jesus Martinez; PCSD Patrol Deputy Chris Hansen; PCSD Patrol Deputy Colton McNair; PCSD Patrol Deputy Stephen Gillie; PCSD Patrol Deputy Scott Jones; PCSD Patrol Deputy Travis Wilson; PCSD Detention Deputy Chance Haynie; PCSD Transport Deputy Ronnie Endsley; and Panola County Bailiff Greg Almeida.

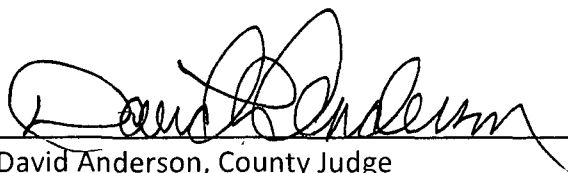
Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve the Consent Items. The motion carried unanimously.

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 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 Craig M. Lawless 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 David A. Cole moved and Commissioner Dale LaGrone seconded the motion to award the purchase of items of food for the Panola County Detention Center to the lowest and best food vendors, Sysco and Flowers Foods, upon recommendation of Lt. Tina McMullen. The motion carried unanimously. SEE INFORMATION ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a rental quote from Bañe Machinery for rental equipment (rollers) for use by the Panola County Road and Bridge Department, Precincts #3, #2 and #1. The motion carried unanimously. SEE RENTAL CONTRACT ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to hire a temporary early voting clerk position to work during the November election beginning October 18, 2021 and ending November 3, 2021 at the rate of \$10.00 per hour. The motion carried unanimously. SEE LETTER ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve the TXDOT number M2219CART Grant for the routine airport maintenance program between the County of Panola and the Texas Department of Transportation. The motion carried unanimously. SEE GRANT ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to table consideration of a contract between Fidlar Technologies and Panola County for records management services for the Panola County Clerk's Office. The motion carried unanimously.

The meeting adjourned at 1:37 PM.

Dated this 14th day of September, 2021.



David Anderson, County Judge

10-12-2021

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 September 14, 2021.



Bobbie Davis, County Clerk



10/12/21

Date