

OCT 14 2021

State of Texas
County of Panola

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

On this 28th 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:**

Butch Marsalis urged the Court to research reports of federal funding for hospitals during the recent surge of the pandemic.

Nicole Tarpley notified the Court that she has emailed the County Judge a resolution dealing with the Federal Government's attempts at mandating vaccines, and urged the Court to adopt the resolution in the near future.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

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

County Judge LeeAnn Jones announced that this meeting is her last as County Judge due to her imminent retirement.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the retirement of Jeffrey Bryan Powell as an Operator with the Panola County Road and Bridge Department, Precinct #4 effective September 8, 2021 at 5:00 PM.
- b. To record the resignation of LaDonna Davis as Temporary Clerk with the Panola County Justice of the Peace, Precincts #1 and #4 effective August 6, 2021.
- c. To record the retirement of John DePresca as Reserve Deputy with the Panola County Sheriff's Department effective August 31, 2021.
- d. To record the employment of Chelsi Bullock as a Detention Officer with the Panola County Sheriff's Department effective September 25, 2021 at the rate of \$14.62 per hour.
- e. To record the employment of Jacob Creech as a Truck Driver with the Panola County Road and Bridge Department, Precinct #4 effective September 29, 2021 at the starting salary of \$15.00 per hour.
- f. To record the employment of Shane Hurley as a Truck Driver with the Panola County Road and Bridge Department, Precinct #3 effective September 29, 2021 at the starting salary of \$15.00 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy LLC to place a 4" line within the right-of-way of Panola County Road #337.
- b. To approve and record a request by Eastex Telephone Co-op to place a ¾ " line within the right-of-way of Panola County Road #3150.
- c. To approve and record a request by Comstock Oil & Gas to place a 10" lay flat temporary water line within the right-of-way of Panola County Road #336 – Old Town Road.
- d. To approve and record a request by Tanos Exploration II LLC to place a 4" steel natural gas line within the right-of-way of Panola County Road #160.
- e. To approve and record a request by Pinewave Energy Partner Operating LLC to place 12" lines within the right-of-way of Panola County Roads #326 and #3263.

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County Deputy County Clerk Lori Craft.
- b. To record Official Bond and Oath of Panola County Deputy Sheriff David Gray.
- c. To approve and record 2021 Budget Amendment No. 20.

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): None

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 David A. Cole moved and Commissioner Billy Alexander 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 Dale LaGrone 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 Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to not assist UHealth with expenses incurred related to COVID-19 (tabled from August 31, 2021 Commissioners' Court meeting). The motion carried unanimously. SEE INFORMATION ATTACHED.
- 8. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to proclaim October 2021 as Domestic Violence Awareness Month in Panola County. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
- 9. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to proclaim October 3-9, 2021 as National 4-H Week. The motion carried unanimously. SEE PROCLAMATION ATTACHED.

10. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to cast the County's votes by resolution for Cody Cockerham, Jerry Hanszen, Michael Pace, Virgil Wedgeworth and Keith Williams for the Panola County Appraisal District's Board of Directors for the 2022-2023 term. The motion carried unanimously. SEE NOMINATION AND RESOLUTION FORM ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a contract between Fidlar Technologies and Panola County for records management services for the Panola County Clerk's Office (tabled from the September 14, 2021 meeting of Commissioners' Court). The motion carried unanimously. SEE CONTRACT ATTACHED.
12. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve a preliminary plat for the Lake Windermere Subdivision – Lots 26, 27, 28, 29 and 30 to be located in the A. Lampin Survey, A-902 in the Panola County, Texas. The motion carried unanimously.
13. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve 9-1-1 Interlocal PSAP Agreement FY 2022-2023 between East Texas Council of Governments and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a rental contract for the Carthage Civic Center for the October 18-19 jury selection for 123rd Judicial District Court. The motion carried unanimously. SEE CONTRACT ATTACHED.
15. Following an explanation by Claudia Russell of Bickerstaff Heath Delgado Acosta LLP regarding the initial assessment on redistricting for commissioner precincts, Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to adopt Order No. 2021-10 - Adopting Criteria for use in 2021 Redistricting Process. The motion carried unanimously. SEE ORDER AND INFORMATION ATTACHED.

Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt Order No. 2021-11 - Guidelines for Persons Submitting Specific Redistricting Proposals and Providing Comments. The motion carried unanimously. SEE ORDER AND INFORMATION ATTACHED.

The meeting adjourned at 2:18 PM.

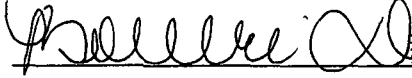
Dated this 28th day of September, 2021.

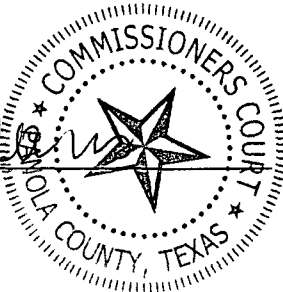

David Anderson, County Judge

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 28, 2021.


Bobbie Davis, County Clerk



10/28/21
Date