

NOV 11 2021

State of Texas
County of Panola

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

On this 12th day of October, 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:

David L. Anderson	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: County Judge David L. Anderson gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

Keri Vance informed the Court that the Carthage Rotary Club would like to install American Flags around the perimeter of the courthouse property, and asked that the request be added to the next agenda for Commissioners' Court.

Russell Cunha asked the Court who he would need to contact about reducing the speed limit on SH 315 outside of Carthage.

2. COMMISSIONERS' REPORTS:

There were no Commissioners' Reports.

3. COUNTY JUDGE'S REPORT:

County Judge David L. Anderson reported that the redistricting process is underway, and the Court will let the county residents know when the final redistricting plan is approved.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Tommy Earle as Emergency Management Coordinator effective October 12, 2021.
- b. To record the temporary employment of Karen McClelland as an Early Voting Clerk in the Elections Office effective October 18, 2021 and ending November 3, 2021 at the rate of \$10.00 per hour.
- c. To record an increase in salary to \$15.85 per hour for Lindsey Baker, Deputy Clerk with the Panola County District Clerk's Office effective October 9, 2021.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy LLC to place 10" lines within the right-of-way of Panola County Roads #336 and #337.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of September, 2021.
- b. To authorize the County Auditor to advertise for sealed bids for electrical repairs, maintenance, and installation work for all county owned buildings for the year. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 9, 2021 at 1:30 PM.
- c. To authorize the County Auditor to advertise for sealed bids for housekeeping services for the Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse Offices and Restrooms, and Exposition Center. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 9, 2021 at 1:30 PM.
- d. To approve and record Statement of Officer and Official Bond and Oath of Panola County Judge David L. Anderson.
- e. To approve and record 2021 Budget Amendment No. 21.
- f. To approve and record Budget Amendment for Election Services Contract Fund.
- g. To record September 2021 Treasurer's Report for the Panola County Treasurer's Office.

- h. To record September 2021 Fund Balance Report for the Panola County Auditor's Office.
- i. To approve and record the Panola County Investment Report for 3rd 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; PCSD Reserve Deputy Chris Adams; and PCSD Reserve Deputy Phillip Grimes.

Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone 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 REGISTERS 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 Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve the appointment of Jim Young to the position of part-time Emergency Management Coordinator as designated by the County Judge pursuant to Texas Government Code Section 418.1015, at the rate of \$14.00 per hour, effective October 13, 2021. The motion carried unanimously. SEE APPOINTMENT ATTACHED.
- 8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to reappoint Dr. Keith Keeling as Local Health Authority for Panola County for a two year term commencing October 12, 2021 and ending October 12, 2023; and to act upon approving a County Health Authority Medical Services Agreement between Dr. Keith Keeling and Panola County. The motion carried unanimously. SEE STATEMENT, OATH, APPOINTMENT AND AGREEMENT ATTACHED.

9. County Judge David L. Anderson presented the Panola County Auditor's Office with the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2019. SEE NEWS RELEASE ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve a quote from C & C Contractors for installing a marker for the Panola County Historical Commission. The motion carried unanimously. SEE INFORMATION ATTACHED.
11. Commissioners' Court opened the following bids:
 - a. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for road oil (*cracked fuel oil*) to **Bryan & Bryan Asphalt**. The motion carried unanimously. SEE BID ATTACHED.
 - b. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for corrugated steel pipe culverts to **Wilson Culverts, Inc.** The motion carried unanimously. SEE BID ATTACHED.
 - c. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to award the bid for polyethylene corrugated culverts to **Morrison Supply Company**. The motion carried unanimously. SEE BID ATTACHED.
 - d. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the bid for Arkansas SB-2 (per yard) FOB and delivered, and 3" X 5" Georgetown rock (per yard) FOB and delivered to **S. D. Twomey Trucking**; and for Arkansas 2 ½" D-Ballast (per yard) FOB and delivered and Arkansas Rip Rap (per yard) FOB and delivered to **Dodson Trucking, Inc.** The motion carried unanimously. SEE BIDS ATTACHED.
 - e. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to award the bid for used railroad tank cars/flat cars to **The Railroad Yard**. The motion carried unanimously. SEE BID ATTACHED.
 - f. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to award the bid for 2" minus pure crushed concrete (per yard) FOB and delivered, 3 X 4 pure concrete (per yard) FOB and delivered and 2" minus crushed iron ore (per yard) FOB to **Dodson Trucking, Inc.**; and 2" minus crushed iron ore (per yard) delivered to **S. D. Twomey Trucking**. The motion carried unanimously. SEE BIDS ATTACHED.
 - g. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for 0 – 2" crush limestone (per ton) FOB and delivered to **East Texas Asphalt Company**. The motion carried unanimously. SEE BIDS ATTACHED.

h. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to award the bid for pug milling to **J & B Production & Service LLC**. The motion carried unanimously. SEE BID ATTACHED.

I. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to award the bid for diesel/gasoline to **Velvin Oil Company, Inc.** The motion carried unanimously. SEE BID ATTACHED.

J. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to table until the October 26, 2021 meeting of Commissioners' Court a decision on the award of a bid for asphalt materials for road maintenance. The motion carried unanimously.

12. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to award the bid for one single-wheel 1-ton extended cab truck for use by the Panola County Road and Bridge Department, Precinct #1 to Pippen Motor Company. The motion carried unanimously. SEE BID ATTACHED.

13. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to award the bid for one half-ton extended cab truck for use by the Panola County Road and Bridge Department, Precinct #2 to Excel Ford. The motion carried unanimously. SEE BID ATTACHED.

14. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from A T & T for dedicated internet service for the Panola County Courthouse. The motion carried unanimously. SEE PROPOSAL ATTACHED.

The meeting adjourned at 2:24 PM.

Dated this 12th day of October, 2021.



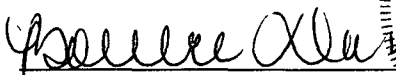
David L. Anderson, County Judge

11-9-21


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 October 12, 2021.



Bobbie Davis, County Clerk



11/10/21

Date