

NOV 11 2021

State of Texas  
County of Panola

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

On this 26<sup>th</sup> 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:** Commissioner David A. Cole gave the prayer.

**OPEN MEETING:**

**1. CITIZEN COMMENTS:**

There were no citizen comments.

**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 resignation of Kalie Malone as Secretary with the Panola County Veterans Office effective November 5, 2021.

- b. To record the separation of employment of Bobby Henley as a Temporary Operator with the Panola County Road and Bridge Department, Precinct #3, effective October 21, 2021 at 5:00 PM.
- c. To record the resignation of Jacob Samford as a Patrol Deputy with the Panola County Sheriff's Department effective October 28, 2021.
- d. To record the appointment of Jacob Samford as a Reserve Deputy with the Panola County Sheriff's Department effective October 29, 2021.

**ROAD & BRIDGE**

- a. None

**MISCELLANEOUS**

- a. To approve and record 2021 Budget Amendment No. 22.
- b. To record Statement of Officer and Oath of Office forms for Panola County District Clerk Deputy Clerk Lindsey Baker.
- c. To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2021.
- d. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2021.
- e. To accept and record a donation of \$1,000.00 from SkyPine Roofing for camcorder equipment for the Panola County Sheriff's Department.
- f. To record Order #2021-12 approving the redistricting of the County's Commissioner and Justice Precincts and establishing new Commissioner and Justice Precinct boundary lines based on 2020 Census data for County elections; and providing for an effective date.

**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 Reserve Deputy David Johnson; PCSD Assistant Jail Administrator Tabitha Martinez; PCSD Jail Administrator Tina McMullen; Panola County Extension Agent – FCH Clarissa

Moon; PCSD Detention Deputy Ashley Esquivel; and PCSD Telecommunications Deputy Haley Grimsley.

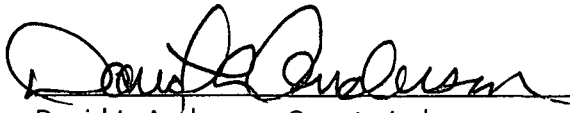
Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the Consent Items. The motion carried unanimously.

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 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 David A. Cole 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. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to award the bid for asphalt materials for road maintenance (tabled from the October 12, 2021 meeting) to Longview Asphalt, Inc. The motion carried unanimously. SEE BIDS ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a Sabine River Authority of Texas Community Assistance Grant Program Application for a Panola County drainage and stabilization project adjacent to the Sabine River near Hwy 79 North of Carthage, Texas. The motion carried unanimously. SEE APPLICATION ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve a contract from A T & T for dedicated internet for the Panola County Courthouse. The motion carried unanimously. SEE CONTRACT ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a settlement agreement between Panola County and Johnson and Johnson: County of Panola vs Perdue Pharma LP, et al, Cause No. 2018-166. The motion carried unanimously. SEE INFORMATION ATTACHED.

The meeting adjourned at 1:45 PM.

Dated this 26<sup>th</sup> 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 26, 2021.



Bobbie Davis, County Clerk



11/10/21

Date