

AT 10:00 O'CLOCK A M

DEC 10 2021

State of Texas
County of Panola

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

On this 9th day of November, 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:**

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 a change in status of employment for Haley Grimsley from Communications Officer to Patrol Deputy effective November 6, 2021 at the rate of \$21.92 per hour.

- b. To record the resignation of Mark Harrison as a Truck Driver with Panola County Road and Bridge Department, Precinct #1 effective November 4, 2021 at 5:00 PM.
- c. To record the resignation of Christopher Willie as an Operator with the Panola County Road and Bridge Department, Precinct #3 effective November 4, 2021 at 5:00 PM.
- d. To record the employment of Stevie Oden as a Truck Driver with the Panola County Road and Bridge Department, Precinct #3 effective November 10, 2021 at the rate of \$15.00 per hour.
- e. To record the employment of Brittany Odom as a Temporary Clerk with the Panola County Justice of the Peace, Precincts #1 and #4 effective November 3, 2021 and ending December 31, 2021 at the rate of \$14.50 per hour.
- f. To record a change in status of employment for Pam Pate from Children's Coordinator with the Sammy Brown Library to Secretary with the Veterans Service Office effective November 12, 2021 at the rate of \$14.50 per hour.

ROAD & BRIDGE

- a. None

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of October 2021.
- b. To authorize the County Auditor to advertise for sealed bids for the purchase of Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport – Sharpe Field. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 7, 2021 at 1:30 PM.
- c. To canvass the results of the November 2nd General Election; and to certify said results to the Secretary of State's Office.
- d. To approve and record 2021 Budget Amendment No. 23.
- e. To record Certificates of Course Completion from The Attorney General of Texas for completion of training on the Public Information Act and Open Meetings Act for Panola County Judge David Anderson.

- f. To approve and record the Panola County Treasurer's Third Quarter Report for Fiscal Year 2021.
- g. To record the October 2021 Treasurer's Report for the Panola County Treasurer's Office.
- h. To record the October 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 Constable, Precincts #1 and #4 Bryan Murff (2); Panola County Deputy Constable, Precincts #1 and #4 Kevin Lake (2); Panola County Judge David Anderson; Panola County Commissioner, Precinct #1 Billy Alexander; Panola County Commissioner, Precinct #2 David Cole; Panola County Commissioner, Precinct #3 Craig Lawless; Panola County Commissioner, Precinct #4 Dale LaGrone; Panola County Constable, Precinct #2 Charles Blue; Panola County Deputy Constable, Precinct #2 Jeremy Nagle; and Panola County District Clerk Lindsey Smith.

Commissioner Craig M. Lawless moved to approve the Consent Items with the exception of Personnel Item "d". Commissioner David A. Cole seconded the motion. 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 Billy Alexander 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 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. Steve Williams, Carthage City Manager, explained the current dilemma the City of Carthage is facing concerning the transfer station and trash service, and presented possible solutions to be considered at a future meeting of the Court.

8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for electrical repairs, maintenance and installation work to Craig Electric. The motion carried unanimously. SEE BID ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to award the bid for housekeeping services for the Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Road and Bridge Warehouse Offices and Restrooms, Probation Offices and Exposition Center to Encore Commercial Services Inc. The motion carried unanimously. SEE BID ATTACHED.
10. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve the Holiday Schedules for 2022. The motion carried unanimously. SEE SCHEDULES ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to adopt Resolution #2021-05 in regard to the Indigent Defense Grant Program. The motion carried unanimously. SEE INFORMATION ATTACHED.
12. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to cast the County's votes by resolution for candidates for the Panola County Appraisal District's Board of Directors for the 2022-2023 term as follows: 275 votes each to Cody Cockerham, Michael Pace, Virgil Wedgeworth and Keith Williams, and 274 votes for Jerry Hanszen. The motion carried unanimously. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to cast the County's special votes by resolution for candidates for the Panola County Appraisal District's Board of Directors for the 2022-2023 term as follows: 7 votes each for Cody Cockerham, Jerry Hanszen, Michael Pace and Virgil Wedgeworth, and 9 votes to Keith Williams. The motion carried unanimously. SEE INFORMATION AND BALLOTS ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve the Health Services Agreement between Southern Health Partners and Panola County for inmate health services for January 1 to December 31, 2022. The motion carried unanimously. SEE CONTRACT ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve a contract with East Texas Council of Governments (ETCOG) for Regional Evaluation Services for Juveniles. The motion carried unanimously. SEE CONTRACT ATTACHED.

The meeting adjourned.

Dated this 9th day of November, 2021.



David L. Anderson, County Judge

12-7-2021

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 November 9, 2021.



Bobbie Davis, County Clerk



12/9/21

Date