

JAN 04 2022

State of Texas
County of Panola

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

On this 7th day of December, 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, 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 employment of Susannah Fleener as Children's Coordinator with the Sammy Brown Library effective December 6, 2021 (upon successful completion of the drug test and physical) 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 November, 2021.
- b. To approve and record 2021 Budget Amendment No. 25.
- c. To approve and record 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): None

Commissioner Billy Alexander 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 Dale LaGrone 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 Craig M. Lawless 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 Billy Alexander seconded the motion to award the bid for aviation gasoline 100LL and Jet A Fuel for the Panola County Airport – Sharpe Field to Avfuel Corporation. The motion carried unanimously. SEE BID ATTACHED.

8. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to adopt Resolution #2021-06, accepting the County's Investment Policy without change. The motion carried unanimously. SEE RESOLUTION ATTACHED.
9. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2021-10 claiming an exemption from competitive bidding for Fiscal Year 2022 for medical treatment for various offenders housed in the Panola County Detention Center and for indigent residents who qualify pursuant to Texas Local Government Code, Section 262.024(a)(2) and (4). The motion carried unanimously. SEE ORDER ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2021-11 claiming an exemption from competitive bidding for Fiscal Year 2022 for electric power, gas, water and other utility services. The motion carried unanimously. SEE ORDER ATTACHED.
11. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to adopt Order #2021-12 claiming exemption from competitive bidding and competitive proposal requirements for Fiscal Year 2022 for food purchases for the Panola County Detention Center. The motion carried unanimously. SEE ORDER ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to adopt Order #2021-13 designating each Tuesday following the end of a bi-weekly payroll period as the days for regular meetings of the Commissioners' Court each month. The motion carried unanimously. SEE ORDER ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2021-14, committing fund balances in compliance with GASB-54. The motion carried unanimously. SEE ORDER ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a proposal from American Elevator Technologies for maintenance of the county elevators for a one (1) year period commencing January 1, 2022 for the elevator located in the Panola County Courthouse and the elevator located in the Panola County Judicial Center. The motion carried unanimously. SEE CONTRACT ATTACHED.
15. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a proposal from Fire and Safety Equipment for fire extinguisher services for a one (1) year period commencing January 1, 2022. The motion carried unanimously. SEE PROPOSAL ATTACHED.
16. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to approve a proposal from American Filter Service for a one (1) year period

commencing January 1, 2022. The motion carried unanimously. SEE PROPOSAL ATTACHED.

17. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Gecko Pest Control LLC for pest control for the courthouse, Panola County Judicial Center, Panola County Sheriff's Department, Probation Offices, Panola County Detention Center and Panola County Road and Bridge Warehouse for a one (1) year period commencing January 1, 2022. The motion carried unanimously. SEE PROPOSAL ATTACHED.
18. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to approve a proposal from Mutual Sprinklers for annual sprinkler system maintenance and inspection services for the Panola County Judicial Center and the Panola County Detention Center for a one (1) year period commencing January 1, 2022. The motion carried unanimously. SEE PROPOSAL ATTACHED.
19. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Universal Time Equipment Company for the 2022 annual inspection and testing of fire alarm systems at the Panola County Courthouse, Panola County Judicial Center, Panola County Sheriff's Department and Panola County Detention Center. The motion carried unanimously. SEE PROPOSAL ATTACHED.
20. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to adopt a payment schedule for election workers, including Election Judges, Alternate Election Judges and Election Clerks, in elections supervised by Panola County for Fiscal Year 2022. The motion carried unanimously. SEE PAYMENT SCHEDULE ATTACHED.
21. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to adopt a payment schedule for petit jurors and grand jurors for Fiscal Year 2022. The motion carried unanimously. SEE PAYMENT SCHEDULE ATTACHED.
22. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to appoint two (2) members, Dr. Ben Donald and Steve Conroy, to the Panola County Airport – Sharpe Field Advisory Board for two year terms commencing January 1, 2022. The motion carried unanimously. SEE APPOINTMENTS AND LIST OF BOARD MEMBERS ATTACHED.
23. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to appoint two (2) members, Palmer Fuselier and Cliff Todd, to the Panola County Emergency Services District No. 1 Board of Fire Commissioners for two (2) year terms commencing January 1, 2022. The motion carried unanimously. SEE APPOINTMENT AND LIST OF BOARD MEMBERS ATTACHED.

24. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to approve Amendment No. 1 to the Agreement between Avenu Government Records Services LLC and Panola County beginning January 1, 2022 and ending on March 31, 2022. The motion carried unanimously. SEE AMENDMENT ATTACHED.
25. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Hardware Maintenance and Software License, Maintenance and Support Services Agreement from Election Systems and Software, LLC for election support. The motion carried unanimously. SEE AGREEMENT ATTACHED.

The meeting adjourned at 1:52 PM.

Dated this 7th day of December, 2021.



 David L. Anderson, County Judge

1-4-2022

 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 to December 7, 2021.



 Bobbie Davis, County Clerk



1/4/22

 Date