

AT 3:15 O'CLOCK P M

JAN 04 2022

State of Texas
County of Panola

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

On this 21st 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 was 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: County Judge David L. Anderson gave the prayer.

OPEN MEETING:

1. **CITIZEN COMMENTS:**

Paul Beatty reported that CISD has chosen a new Superintendent, Jarrod Bitter.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

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

County Judge David L. Anderson reported that the Courthouse will be closed the next three days, December 22-24, 2021 for Christmas.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record an increase in salary to \$15.00 per hour for Jim Young, Panola County part-time Emergency Management Coordinator, effective January 1, 2022.

- b. To record the employment of Michael Hildebrand as an Operator with the Panola County Road and Bridge Department, Precinct #1 effective January 3, 2022 at the rate of \$19.77 per hour.
- c. To record an increase in salary to \$18.11 per hour for Cody Davis, Truck Driver with the Panola County Road and Bridge Department, Precinct #1, effective January 3, 2022.
- d. To record a change in status of employment for Shane Hurley from Truck Driver to Operator with the Panola County Road and Bridge Department, Precinct #3 at the rate of \$18.89 per hour.
- e. To record an increase in salary to \$15.86 per hour for Chelsi Bullock, Detention Officer with the Panola County Sheriff's Department, effective December 4, 2021.
- f. To record the separation of Susannah Fleener as Children's Coordinator with the Sammy Brown Library effective December 9, 2021.
- g. To approve Leigh Welk as Sheriff's Secretary/Communications Officer with the Panola County Sheriff's Department to receive holiday pay benefit available to employees who are required to work on holidays.
- h. To record the employment of Jeff Sepulvado as a Truck Driver with the Panola County Road and Bridge Department, Precinct #3 effective January 3, 2022 (pending drug test and physical) at the starting salary of \$15.00 per hour.
- i. To record the separation of Mary Sue Kiper as a Temporary Clerk with Panola County Justice of the Peace Office, Precincts #2 and #3 effective December 31, 2021 at 5:00 PM; and record the employment as part-time Clerk effective January 1, 2022 at the rate of \$16.00 per hour.

ROAD & BRIDGE

- a. None

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Palmer Fuselier.
- b. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Ben Donald.

- c. To record Statement of Officer and Oath of Office forms for Panola County Airport-Sharpe Field Advisory Board member Steve Conroy.
- d. To record November 2021 Treasurers Report for the Panola County Treasurer's Office.
- e. To record November 2021 Fund Balance Report for the Panola County Auditor's Office.
- f. To record the Certificate of Compliance for the Panola County Jail regarding the jail inspection.
- g. To record the Panola County Criminal District Attorney Hot Check Fee Budget, State Forfeiture Budget and State Apportionment Budget for Fiscal Year 2022.
- h. To approve and record the Panola County Criminal District Attorney Federal Forfeiture Revenues Budget for Fiscal Year 2022.
- i. To approve and record 2021 Budget Amendment No. 26.
- j. To record the Panola County Sheriff's State Forfeiture Budget for Fiscal Year 2022.

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 Telecommunications Operator Jordan Holland; PCSD Patrol Deputy Jared Bailey; and PCSD Patrol Deputy Colton McNair.

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.

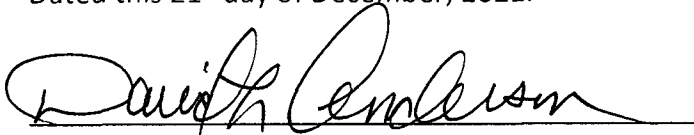
- 5. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion carried unanimously. SEE PAYMENT REGISTER ATTACHED.
- 6. Commissioner David A. Cole moved and Commissioner 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 Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an agreement between East Texas Open Door, Inc. and Panola County for services rendered. The motion carried unanimously. SEE AGREEMENT ATTACHED.
8. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion approve placement of American flags on the courthouse grounds by the Rotary Club, for seven holidays during the year. The motion carried unanimously. SEE INFORMATION ATTACHED.
9. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a Joint Resolution and Statistical Information for Joint Primary between the Panola County Republican Party, Panola County Democratic Party and Panola County Elections Administrator. The motion carried unanimously. SEE AGREEMENT ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a proposal from Scott-Merriman for preservation of probate books in the Panola County Clerk's Office. The motion carried unanimously. SEE PROPOSAL ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a proposal from Scott-Merriman for preservation of Election Book #A for the Panola County Elections Office. The motion carried unanimously. SEE PROPOSAL ATTACHED.

The meeting adjourned at 1:41 PM.

Dated this 21st day of December, 2021.

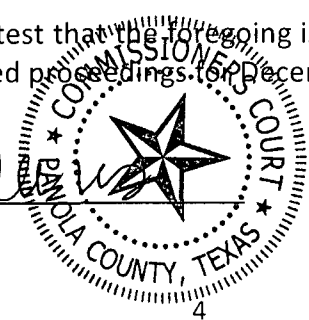
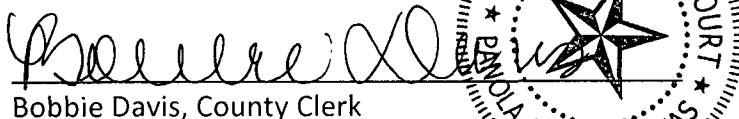


David L. Anderson, County Judge

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 for December 21, 2021.



Bobbie Davis, County Clerk

1/4/22
Date