

State of Texas
County of Panola

On this 18th day of January, 2022, 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:**

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

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

County Judge David L. Anderson reported that conditions have been dry and windy, which may lead to a burn ban in the near future. He cautioned local citizens to be careful when burning.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the temporary employment of Karen McClelland as an Early Voting Clerk in the Elections Office effective January 19, 2022 and ending January 31, 2022 at the rate of \$10.00 per hour.

- b. To record the temporary employment of Karen McClelland as an Early Voting Clerk in the Elections Office effective February 14, 2022 and ending March 2, 2022 at the rate of \$10.00 per hour.
- c. To record a change in status of employment for Jacob Creech from Driver to Operator with the Panola County Road and Bridge Department, Precinct #4 effective January 31, 2022 at the rate of \$18.89 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Slant Operating LLC to place two (2) temporary 10" collapsible lines within the right-of-way of Panola County Road #235.
- b. To approve and record a request by Tanos Exploration to bore a 6" natural gas pipeline and 4" production water pipeline under Panola County Road #163.

MISCELLANEOUS

- a. To record Racial Profiling Report for Fiscal Year 2021 for Panola County Sheriff Sarah Fields.
- b. To record Racial Profiling Report for Fiscal Year 2021 for Panola County Constable, Precincts #1 and #4, Bryan Murff.
- c. To record Racial Profiling Report for Fiscal Year 2021 for Panola County Constable, Precinct #2 and #3, Charlie Blue.
- d. To approve and record Official Bond and Oath of Panola County Assistant Auditor, Robyn Klysen.
- e. To approve and record 2022 Budget Amendment No. 2.
- f. To record December 2021 Treasurers Report for the Panola County Treasurer's Office.
- g. To record December 2021 Fund Balance Report for the Panola County Auditor's Office.
- h. To record Panola County Sheriff's State Forfeiture Amendment #1 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 Investigator Chadd Gray (4); PCSD Investigator Chris Welk (2); Panola County Tax Assessor/Collector Holly Gibbs; Panola County Constable, Precincts #2 and #3 Charles Blue; Panola County Deputy Constable, Precincts #2 and #3 Jeremy Nagle; Panola County Constable, Precincts #1 and #4 Bryan Murff; Panola County Deputy Constable, Precincts #1 and #4 Kevin Lake; Panola County Reserve Deputy Constable, Precincts #1 and #4 Jeff Ivy; Panola County Extension Agent Lee Dudley; PCSD Patrol Lieutenant Alan Smith; PCSD Captain Adam Jones; and PCSD Patrol Deputy Jeff Martin.

Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve the Consent Items, with Road and Bridge item "b" amended as stated above. The motion carried unanimously.

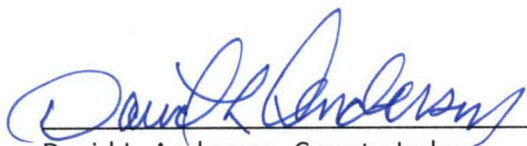
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

5. Commissioner Craig M. Lawless moved and Commissioner 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 Billy Alexander 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 adopt Order #2022-01 creating a change fund for the office of Panola County Justice of the Peace, Precincts #2 and #3. The motion carried unanimously. SEE REQUEST LETTER AND ORDER ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to adopt Order #2022-02 increasing the change fund for the office of Panola County Justice of the Peace, Precincts #2 and #3. The motion carried unanimously. SEE ORDER ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a quote from Associated Supply Company, Inc. for the purchase of a tractor with a boom mower for use by the Panola County Road and Bridge Department, Precinct #4. The motion carried unanimously. SEE QUOTE ATTACHED.

10. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve corrected sales order #003335 from Avenu Government Record Services, LLC (approved in 12/31/2021 session) for microfilm retrieval-first roll and additional rolls for the Panola County Clerk's Office. The motion carried unanimously. SEE SALES ORDER ATTACHED.
11. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve a quote from Anderson Tractor for a Landpride 12' 540 rotary cutter bush hog for use by the Panola County Road and Bridge Department, Precinct #1. The motion carried unanimously. SEE INVOICE ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a new cell phone line for use by the Panola County Justice of the Peace, Precincts #1 and #4. The motion carried unanimously. SEE REQUEST LETTER ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to establish an Adult Sexual Assault Response Team as required by SB 476. The motion carried unanimously. SEE INFORMATION ATTACHED.

The meeting adjourned at 1:38 PM.

Dated this 18th day of January, 2022.



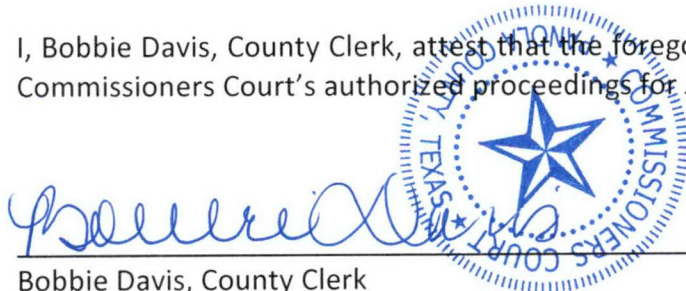
David L. Anderson, County Judge



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 January 18, 2022.



Bobbie Davis, County Clerk



Date