

State of Texas
County of Panola

On this 1st day of February, 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 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:

Keri Vance, Executive Director of the Panola County Chamber of Commerce, passed out information to those present detailing current events in the County.

2. COMMISSIONERS' REPORTS:

There were no Commissioners' Reports.

3. COUNTY JUDGE'S REPORT:

County Judge David L. Anderson reported that the following persons were appointed to the Adult Sexual Assault Response Team, approved by Commissioners' Court January 18, 2022, as required by SB 476: Panola County Sheriff Sarah Fields; PCSO Investigator Hollie Mojica; PCSO Investigator James Ferris; Panola County Criminal District Attorney Danny Buck Davidson; Rusk-Panola Children's Advocacy Center SANE Nurse Susan Camazine; Women's Center of East Texas Victims' Advocate Jerrica Maxey; and Sexual Assault Therapist Sarah Wallace.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Jeffrey McAndrews as a Detention Officer with the Panola County Sheriff's Department effective February 3, 2022.
- b. To record the Salary Order of Janet Barnett as Panola County Assistant Auditor effective February 5, 2022.

ROAD & BRIDGE

- a. To approve and record a request by Pine Wave Energy Partners Operating LLC to place a 12" line within the right-of-way of Panola County Road #328.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of January, 2022.
- b. To authorize the County Auditor to advertise for Request for Proposals for an automated ad valorem tax collection system for use by the Panola County Tax Assessor-Collector. Request for Proposals will be available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas 75633. Deadline for proposals is Tuesday, March 1, 2022 at 1:30 o'clock PM.
- c. To approve the tentative schedule for 2022 Budget Process for Fiscal Year 2023.
- d. To record Certificate of Completion from the County and District Clerks' Association for completing 20 hours of Continuing Education for 2021 for Panola County Clerk Bobbie Davis.
- e. To record compiled Financial Report Audit for the Panola County Emergency Services District No. 1 for the year ending December 31, 2020.
- f. To approve and record 2021 Budget Amendment No. 28.
- g. To approve and record 2022 Budget Amendment No. 3.
- h. To record a copy of Panola County Community Supervision and Corrections Department's Minutes of Meeting held August 24, 2021; and to record written statement containing the date, time and place said adjustments, documents and budgets will be considered for approval and recording.

- i. To record a copy of Panola County Juvenile Probation Department Notice of Meeting; and to record written statement containing the date, time and place said adjustments, documents, and budgets will be considered for approval and recording.

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 Patrol Deputy Quade Davis; PCSD Patrol Deputy Calahan Malone; PCSD Civil Secretary/Communications Officer Shakami Manning; Panola County Constable, Precincts #2 and #3 Charles Blue; Panola County Deputy Constable, Precincts #2 and #3 Jeremy Nagle; and Panola County Extension Agent Lee Dudley.

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 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 Billy Alexander moved and Commissioner David A. Cole 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. Shelbea Comer of UTHealth Carthage presented a request for American Rescue Plan Act (ARPA) funds allocated to the County for UTHealth Carthage.
8. County Judge David L. Anderson moved and Commissioner Dale LaGrone seconded the motion to approve the budget of funds received from the American Rescue Plan Act (ARPA) for UTHealth Carthage. The motion carried unanimously. SEE INFORMATION ATTACHED.
9. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to declare a 2012 John Deere 310SJ Backhoe Unit #1202 Serial #1T0310SJCCD217238 as surplus property for Panola County Road and Bridge Department, Precinct #2 (used for trade-in). The motion carried unanimously. SEE QUOTE AND AGREEMENT ATTACHED.

10. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to approve a quote from Associated Supply Company, Inc. for the purchase of a Case 580SN Backhoe for use by the Panola County Road and Bridge Department, Precinct #2. The motion carried unanimously. SEE QUOTE AND AGREEMENT ATTACHED.
11. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to adopt Resolution #R-PCSO-01-2022 authorizing Captain Adam Jones – PCSD to submit application for grant funds through the Office of the Governor, Public Safety Office, Criminal Justice Division for the purchase of rifle-rated ballistic body armor for active duty patrol deputies. The motion carried unanimously. SEE RESOLUTION ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt Resolution #R-PCSO-02-2022 authorizing Captain Adam Jones – PCSD to submit application for grant funds through the Office of the Governor, Public Safety Office, Criminal Justice Division for the purchase of law enforcement patrol vehicles. The motion carried unanimously. SEE RESOLUTION ATTACHED.
13. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to approve a new cell phone line and phone for use by Panola County Justice of the Peace, Precincts #2 and #3. The motion carried unanimously.
14. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the transfer of (1) 2018 Modern Predator 15' cutter, unit #1802, serial #100544 from Panola County Road and Bridge Department, Precinct #3 to Panola County Road and Bridge Department, Precinct #4. The motion carried unanimously.

The meeting adjourned at 2:01 PM.

Dated this 1st day of February, 2022.




 David L. Anderson, County Judge

3-1-2022

 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 February 1, 2022.




 Bobbie Davis, County Clerk

3/1/22

 Date