

APR 13 2022

State of Texas
County of Panola

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

On this 1st day of March, 2022, the Commissioners' Court of Panola County, Texas met in 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: 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 the employment of Whitney Harrison as a Communications Officer with the Panola County Sheriff's Department effective March 1, 2022 at the rate of \$16.06 per hour.

- b. To record the resignation of Matthew Williamson as a Detention Officer with the Panola County Sheriff's Department effective March 4, 2022.

ROAD & BRIDGE

- a. To approve and record a request by Comstock Resources to place a 10" pipeline bore within the right-of-way of Panola County Road #3122.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of February, 2022.
- b. To approve and record the 2022 Affordable Care Act Reporting and Tracking Service (ARTS) Renewal Confirmation Program Agreement between Texas Association of Counties Health and Employee Benefits Pool and Panola County.
- c. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year ending December 31, 2021.
- d. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year ending December 31, 2021.
- e. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Office of Panola County Constable Precinct #1 and #4 and Panola County for Fiscal Year ending December 31, 2021.
- f. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Office of Panola County Constable, Precinct #2 and #3 and Panola County for Fiscal Year ending December 31, 2021.
- g. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2021.

- h. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Panola County Constable Precincts #1 and #4 for Fiscal Year ending December 31, 2021.
- i. To ratify and record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Office of Panola County Constable Precinct #2 and #3 for Fiscal Year ending December 31, 2021.
- j. To record Panola County Juvenile Probation Department's Financial Statements for Fiscal Year ending August 31, 2021.
- k. To record Panola County Community Supervision & Correction Department's Financial Statements for Fiscal Year ending August 31, 2021.
- l. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board Member Gene Giles.
- m. To record Statement of Officer and Oath of Office forms for Panola County Airport Sharpe Field Advisory Board member Glenn Hambrick.
- n. To approve and record 2022 Budget Amendment No. 5.
- o. To record a General Certificate of Panola County for the General Counsel East Texas Housing Finance Corporation.

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 Justice of the Peace, Precincts #2 and #3 Toni Hughes; Panola County Justice of the Peace Clerk, Precincts #2 and #3 Maria Hernandez; Panola County Justice of the Peace Clerk, Precincts #2 and #3 Mary Sue Kiper; Panola County Tax Assessor-Collector Holly Gibbs; Panola County Tax Assessor-Collector Chief Deputy Cassandra Brooks; and Panola County Treasurer Joni W. Reed.

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 a proposal from Pritchard and Abbott Inc. for an automated ad valorem tax collection system for the Panola County Tax Assessor-Collector. The motion carried unanimously. SEE PROPOSAL ATTACHED.
 8. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to approve County Judge David L. Anderson enrolling the eligible county employees in the 2022 Cybersecurity Training Course put on by the Texas Association of Counties. The motion carried unanimously.
 9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an Order of Special Election for May 7, 2022. The motion carried unanimously. SEE ORDER ATTACHED.
 10. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve an Engagement Agreement between Panola County and Hause Monnin Consulting. The motion carried unanimously. SEE AGREEMENT ATTACHED.
 11. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve the cancellation of the initial subscription between Panola County, Texas and Vista Solutions Group regarding the Panola County Elections Office; and to authorize the County Judge to notify the company of said cancellation. The motion carried unanimously. SEE LETTER AND NOTICE ATTACHED.
 12. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to proclaim March 5, 2022 as "Clean Up Panola County Day". The motion carried unanimously. SEE PROCLAMATION ATTACHED.
 13. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve an Interlocal Agreement between Panola County and Shelby County, Texas regarding the assignment of 9-1-1 boundaries. The motion carried unanimously. SEE AGREEMENT ATTACHED.
 14. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to approve proposals from Guardian Security Solutions, LC for camera system upgrades. The motion carried unanimously. SEE PROPOSALS ATTACHED.

15. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a Maintenance Agreement between Panola County and Sydaptic, Inc. regarding routine maintenance for the Panola County Detention Center. The motion carried unanimously. SEE AGREEMENT ATTACHED.
16. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve a Genesis Ebonds Licensing and Service Provider Agreement between Panola County and GenCore Candeo Ltd DBA The Genesis Group for the Panola County Detention Center. The motion carried unanimously. SEE AGREEMENT ATTACHED.
17. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve posting a petition to close a portion (the last 1,027 feet) of County Road #1833. The motion carried unanimously. SEE NOTICE AND LETTER ATTACHED.

The meeting adjourned at 1:49 PM.

Dated this 1st day of March, 2022.



David L. Anderson, County Judge



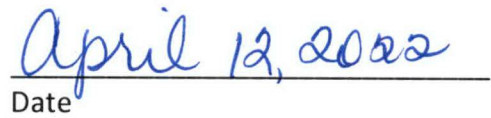
Date

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 March 1, 2022.



Bobbie Davis, County Clerk



Date

