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AT 3:000°CLOCK P M

MAY 11 2022

State of Texas County of Panola

BOBBIE DAVIS COUNTY CLERK, PANOLA COUNTY, TEXAS

On this 12th day of April, 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 Vicki Heinkel, Administrative Assistant to the County Judge/County Commissioners' Coordinator. 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:

John Ray with the Panola County Chamber of Commerce reminded those present of upcoming events in the County.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

COUNTY JUDGE'S REPORT:

There was no County Judge's Report.

4. CONSENT ITEMS:

PERSONNEL

a. To record a change in status for Heather Green from Administrative Deputy with the Panola County Sheriff's Department to Deputy District Clerk with the Panola County District Clerk's Office effective April 18, 2022 at the rate of \$16.65 per hour.

- b. To record the temporary employment of Denise Gray as an Early Voting Clerk in the Elections Office effective April 25, 2022 and ending May 12, 2022 at the rate of \$10.00 per hour.
- c. To record the temporary employment of Karen McClelland as an Early Voting Clerk in the Elections Office effective May 16, 2022 and ending May 26, 2022 at the rate of \$10.00 per hour.
- d. To record the employment of Matthew Williamson as a Detention Office with the Panola County Sheriff's Department effective March 26, 2022 t the rate of \$16.66 per hour.
- e. To record the employment of John Derflinger as a Truck Driver with the Panola County Road and Bridge Department, Precinct #2 effective April 25, 2022 at the starting salary of \$18.11 per hour.
- f. To record the appointment of Heather Green as a Reserve Deputy for the Panola County Sheriff's Department effective April 16. 2022.

ROAD & BRIDGE

a. None

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of March, 2022.
- b. To approve and record 2022 Budget Amendment No. 8.
- c. To record March 2022 Treasurer's Reports.

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 Tax Assessor/Collector Holly Gibbs; Panola County Tax Assessor/Collector Deputy Kara Holiman; and PCSD Dispatcher/Records/Civil Secretary Karen England.

Commissioner Dale LaGrone moved to approve Consent Items with the exception of Personnel Item b, and Commissioner Billy Alexander seconded the motion to approve the Consent Items as stipulated. 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 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. A hearing was held for public comments on installation of a stop sign at the intersection of County Roads #222 and #224. Commissioner David A. Cole reported that he has had several requests for a stop sign at this intersection. SEE NOTICE ATTACHED.
- 8. A hearing was held for public comments on installation of a stop sign at the intersection of County Roads #207 and #2091. Commissioner David A. Cole reported that he has had several requests for a stop sign at this intersection. SEE NOTICE ATTACHED.
- 9. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2022-04 for installation of a stop sign at the intersection of Panola County Roads #222 and #224. The motion carried unanimously. SEE ORDER ATTACHED.
- 10. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to adopt Order #2022-05 for installation of a stop sign at the intersection of Panola County Roads #207 and #2091. The motion carried unanimously. SEE ORDER ATTACHED.
- 11. James E. Moore II from TXDOT presented information to the Court about proposed agreements for four new off-system bridge replacement projects in Panola County: County Road #201 at Hoggs Bayou (Precinct 2); County Road #4354 at McFadden Creek (Precinct 4); County Road #430 at McFadden Creek (Precinct 4); and County Road #127 at Brushy Creek (Precinct 4).
- 12. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to authorize the County Judge send a letter to TCEQ to investigate an obstruction at the Sabine River located at FM 1794 pursuant to Texas Water Code Section 11.097. The motion carried unanimously. SEE LETTER ATTACHED.

- 13. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to cancel a contract with the Texas State Library and Archive Commission, SLRM Number 6-22-1183 for the Panola County Clerk's Office; and to authorize the County Judge to send a 30-day notice to the Texas State Library and Archives Commission regarding cancellation. The motion carried unanimously. SEE LETTER ATTACHED.
- 14. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to declare the following equipment surplus property from the Road and Bridge Department: one (1) 2012 Ford F-550, Unit #1310, VIN 1FDOW5HT2CEC11679 for Panola County Road and Bridge Department, Precinct #1; one (1) 2009 F750XL Dump Truck, Unit #907, VIN 3FRXF75D29V179067; one (1) 2014 Modern Predator 10' flex mower, Unit #1418; serial #91731; one (1) 2011 Modern Predator 10' FlexMower, Unit #1119, Serial #74357; one (1) 2011; one Ford F-750, Unit #1013, VIN 3FRXF7FCOBV388691; utility flat bed, and flat bed for Panola County Road and Bridge Department, Precinct #3; one (1) 2012 Ford F-750 Dump Truck, Unit #1303, VIN 3FRXF7FE3CV198855 for Panola County Road and Bridge Department, Precinct #4; and one (1) 2007 Ramsey Winch Auto Crane, Unit #706, Serial #3203PR-0207-046; one Hofmann tire balancer, Serial #G88JB005; and Huskee Riding Lawnmower, Serial #1805830036 for Panola County Road and Bridge FM & L. The motion carried unanimously. SEE INFORMATION ATTACHED.
- 15. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to declare the following vehicles surplus property from the Sheriff's Department: one (1) 2002 Ford Van, VIN 1FMRE11WX2HA30253, Texas Tag #1243699; one (1) 2013 Ford Taurus, VIN 1FAHP2M86DG117093, Texas Tag #1117171; and one (1) 2016 Chevrolet Equinox, VIN 2GNALBEK8G1128042, Texas Tag #1289232. The motion carried unanimously. SEE INFORMATION ATTACHED.

The meeting adjourned.

Dated this 12th day of April, 2022.

Dough Inderson	5-10-2022	
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 April 12, 2022.

TEXAS * Bobbie Davis, County Clerk