

MAY 11 2022

State of Texas
County of Panola

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

On this 26th 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 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:

Keri Vance with the Panola County Chamber of Commerce informed those present of upcoming events in the County.

2. COMMISSIONERS' REPORTS:

There were no Commissioners' Reports.

3. COUNTY JUDGE'S REPORT:

County Judge David L. Anderson announced that TxDOT is hosting virtual public meetings about plans to upgrade highways in Texas.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Bryan Murff as Panola County Constable, Precincts #1 and #4 effective April 30, 2022.

- b. To record the resignation of Jeff Ivy as Chief Deputy with the Panola County Sheriff's Department effective April 30, 2022.
- c. To record a change in status of employment for Joshua Born from Driver to Operator with the Panola County Road and Bridge Department, Precinct #2 effective May 9, 2022 at the rate of \$18.89 per hour.
- d. To record the separation of employment for Charles Peters as an Operator with the Panola County Road and Bridge Department, Precinct #4 effective April 28, 2022 at 5:00 PM.
- e. To record the employment of Michael Long as a Truck Driver with the Panola County Road and Bridge Department, Precinct #3 effective May 2, 2022 at the starting salary of \$18.11 per hour.
- f. To record the temporary employment of Karen McClelland as an Early Voting Clerk in the Elections Office beginning May 7, 2022 at the rate of \$10.00 per hour.
- g. To record the employment of Scotty Hartley as a Truck Driver with the Panola County Road and Bridge Department, Precinct #2 effective May 9, 2022 at the starting salary of \$18.11 per hour.
- h. To record a change in status for Karen England from Sheriff Secretary/Communications with the Panola County Sheriff's Department to Administrative Secretary effective April 23, 2022 at the rate of \$18.65 per hour.
- i. To record a change in status for Hannah Colle from Communications Officer with the Panola County Sheriff's Department to Sheriff Secretary/Communications effective April 23, 2022 at the rate of \$17.65 per hour.

ROAD & BRIDGE

- a. None

MISCELLANEOUS

- a. To record Certificate of Attendance from University of North Texas Center for Public Management for completing 10 hours of training on the Texas Public Funds Investment Act for Panola County Treasurer Joni Reed.
- b. To record March 2022 Fund Balance Reports.

- c. To approve and record Panola County Investment Report for 4th Quarter Fiscal Year 2021.
- d. To record Statement of Officer and Oath of Office forms for Panola County District Clerk Deputy Heather Green.
- e. To approve and record 2022 Budget Amendment No. 9.

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 Constable, Precincts #2 and #3 Charlie Blue; Panola County Deputy Constable, Precincts #2 and #3 Jeremy Nagle; Panola County EMC Jim Young; PCSD Investigator Chadd Gray; PCSD Captain Adam Jones; PCSD Patrol Officer Jeff Martin; PCSD Investigator Chris Welk; PCSD Lieutenant Daniel Smith; and Panola County Justice of the Peace, Precincts #1 and #4 Larry Fields.

Commissioner Dale LaGrone moved to approve Consent Items and Commissioner Billy Alexander seconded the motion. 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 Craig M. Lawless 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 Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the bid for road oil (cracked fuel oil) to Bryan & Bryan Asphalt. The motion carried unanimously. SEE BID ATTACHED.
- 8. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to award the bid for asphalt materials for road maintenance to Longview Asphalt, Inc. SEE BID ATTACHED.

9. County Judge David L. Anderson moved and Commissioner Dale LaGrone seconded the motion to appoint Bryan Murff as Panola County Fire Marshall/EMC effective May 1, 2022 at his current rate of pay. The motion carried unanimously.
10. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to appoint Jeff Ivy as Panola County Constable, Precincts #1 and #4 due to the vacancy created by Constable Bryan Murff's resignation, effective May 1, 2022 at the current rate of pay. The motion carried unanimously.
11. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to make the part-time EMC position an Assistant EMC to the Panola County Fire Marshall/EMC at the current rate of pay. The motion carried unanimously.
12. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a Lease Agreement between John and Melissa Harris and Panola County for dirt for Panola County Road and Bridge Department, Precinct #3. The motion carried unanimously. SEE LEASE AGREEMENT ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to declare the following vehicle and equipment surplus property: 2013 Chevy Tahoe, VIN 1GNLC2E00DR216335, Texas Tag #1191678; 16 push mowers from the Jail Sweat Program; one (1) Cub Cadet garden plow, S/N 1A27OK40112; and one (1) Troy-Bilt garden plow, S/N 122111500800. The motion carried unanimously. SEE LETTER ATTACHED.

The meeting adjourned.

Dated this 26th day of April, 2022.



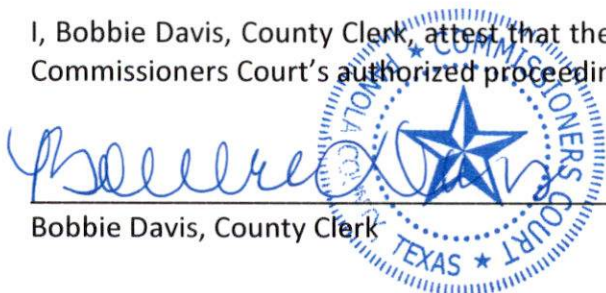
David L. Anderson, County Judge




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 26, 2022.



Bobbie Davis, County Clerk



Date