

JUL 07 2022

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

State of Texas
County of Panola

On this 7th day of June, 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
David A. Cole	Commissioner, Precinct #2
Craig M. Lawless	Commissioner, Precinct #3
Dale LaGrone	Commissioner, Precinct #4

Commissioner Billy Alexander was absent. 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:

Keri Vance with the Panola County Chamber of Commerce informed those present of new businesses that have opened in Panola County.

Bryant Calloway and James Calloway asked the Court for a written commitment agreeing to help the Shady Grove community establish a water supply company.

2. COMMISSIONERS' REPORTS:

There were no Commissioners' Reports.

3. COUNTY JUDGE'S REPORT:

County Judge David L. Anderson recognized Bill Morris, Veterans Service Officer for being nominated as Panola County Chamber of Commerce Citizen of the Year.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the employment of Candace Pinke as a Deputy Clerk in the Panola County Tax Assessor-Collector/Auto Registration Office effective June 6, 2022 (pending drug test and physical) at the starting salary of \$15.10 per hour.
- b. To record a change in status of employment for Hunter Hutto from Senior Detention Officer with the Panola County Sheriff's Department to Patrol Deputy effective May 28, 2022 at the rate of \$23.02 per hour.
- c. To record a change in status of employment for Robert Hudnall from Detention Officer with the Panola County Sheriff's Department to Senior Detention Officer effective May 28, 2022 at the rate of \$17.65 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Rockcliff Energy to place 12" lines within the rights-of-way of Panola County Roads #463 and #467.
- b. To accept and record a donation of 286.59 tons of oil dirt valued at \$25,000.00 from Sabine Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #328.
- c. To approve and record a request by TGNR to place a low profile crossing across the right-of-way of Panola County Road #407.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of May, 2022.
- b. To approve and record 2022 Budget Amendment #12.
- c. To record and certify the canvassed results of the 2022 Primary Runoff Election held May 24, 2022.
- d. To approve and record Panola County Treasurer's First Quarter Report for Fiscal Year 2022.
- e. To record Panola County 2022 Budget Jail Commissary.
- f. To authorize the County Auditor to advertise for sealed bids for crushed limestone. Bids to be opened at a regular session of the Commissioners' Court

scheduled for July 5, 2022 at 1:30 PM. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.

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 Criminal Investigator Chadd Gray; PCSD Detention Officer Whitney Harrison; PCSD Patrol Deputies Travis Curry, Jason Gradberg and Josh Nagle; PCSD Telecommunications Operators Karlee Cohorst, Marissa Harrison, Natalie Hogg and Kaylee Sparks; Panola County Elections Administrator Loretta Mason and Panola County Election Deputy Kelsey Gates.

Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve the Consent Items. The motion carried unanimously, with Commissioner Billy Alexander absent.

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

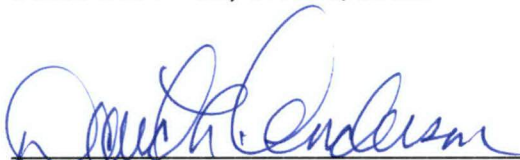
5. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion carried unanimously, with Commissioner Billy Alexander absent. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner 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, with Commissioner Billy Alexander absent. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. A public hearing was held to consider installing a stop sign at the intersection of Panola County Roads #216 and #217.
8. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2022-06 to install a stop sign at the intersection of Panola County Roads #216 and #217. The motion carried unanimously, with Commissioner Billy Alexander absent. SEE ORDER ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Co-op and other electric co-ops as unclaimed

capital credits. The motion carried unanimously, with Commissioner Billy Alexander absent. SEE INFORMATION ATTACHED.

10. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to review the County's Tax Abatement Policy; and renew said policy for a two year period commencing June 7, 2022. The motion carried unanimously, with Commissioner Billy Alexander absent. SEE POLICY ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to declare the following vehicle surplus property: One (1) 2013 Ford F150, VIN 1FTFW1EF5DKF94669, Texas tag #1160918. The motion carried unanimously, with Commissioner Billy Alexander absent. SEE REQUEST ATTACHED.
12. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to grant the District Clerk's Office permission to pay jurors from the May 12, 2022 jury trial held in the Court of Panola County Justice of the Peace, Precincts #2 and #3. The motion carried unanimously, with Commissioner Billy Alexander absent. SEE REQUEST ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize Jennifer Stacy, Panola County Auditor, to be Panola County's authorized representative for SLFRF AKA American Rescue Plan Act. The motion carried unanimously, with Commissioner Billy Alexander absent. SEE LETTER ATTACHED.

The meeting adjourned.

Dated this 7th day of June, 2022.



David L. Anderson, County Judge

7-5-22

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 June 7, 2022.



Bobbie Davis, County Clerk



7/5/22

Date