

SEP 15 2022

State of Texas
County of Panola

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

On this 30th day of August, 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, Executive Director of Panola County Chamber of Commerce, welcomed the Carthage High School students in attendance, informed those present of upcoming events in Panola County and reported on the success of the recent Economic Development Conference.

2. **COMMISSIONERS' REPORTS:**

There were no Commissioners' Reports.

3. **COUNTY JUDGE'S REPORT:**

Judge Anderson welcomed Carthage High School government students and instructor in attendance.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record an increase in salary to \$19.65 per hour for Karen England, Administrative Secretary with the Panola County Sheriff's Department effective August 13, 2022.
- b. To record an increase in salary to \$18.65 per hour for Hannah Colle, Sheriff's Secretary/Communications Officer with the Panola County Sheriff's Department effective August 13, 2022.
- c. To record an increase in salary to \$17.65 per hour for Karlee Cohorst, Communications Officer with the Panola County Sheriff's Department effective August 13, 2022.
- d. To record the retirement of Robert Duncan as a Patrol Deputy with the Panola County Sheriff's Department effective August 31, 2022.

ROAD & BRIDGE

- a. To approve and record a request by Blue Dome Operating Company to place 10" lines within the rights-of-way of Panola County Roads #322, #335 and Don Long Road.
- b. To approve and record a request by Chevron USA Inc. to place 8" and 10" lines within the rights-of-way of Panola County Roads #469 and #470.
- c. To approve and record a request by Silver Hill Energy Partners LLC to place a 6" line within the right-of-way of Panola County Road #326.
- d. To accept and record a donation of material (hot oil sand) valued at \$39,078.00 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #328.
- e. To accept and record a donation of material (oil) valued at \$49,011.20 from KJE Oil & Gas LLC for use by the Panola County Road and Bridge Department, Precinct #1 on County Roads #155 and #158.

MISCELLANEOUS

- a. To approve and record 2022 Budget Amendment No. 18.
- b. To record July 2022 Treasurer's Report.
- c. To record July 2022 Fund Balance Report.

- d. To record corrected Investment Report for 4th Quarter Fiscal Year 2021.
- e. To ratify the property tax increase reflected in the approved budget which will require raising more revenue from property taxes that in the previous year (pursuant to Local Government Code, Section 111.010).
- f. To approve and record the Panola County Investment Report for 1st Quarter Fiscal Year 2022.
- g. To authorize the County Auditor to advertise for sealed bids for the replacement of the roof at the Panola County Courthouse. Bids to be opened September 27, 2022 at 1:30 PM. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 218-A, 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): Panola County Extension Agent Lee Dudley (2); Panola County Extension Agent Clarissa Moon (2); Panola County Tax Assessor/Collector Holly Gibbs; Panola County Auditor Jennifer Stacy (2); Panola County Assistant Auditor Janet Barnett; Panola County District Clerk Lindsey Smith; and Panola County District Clerk Chief Deputy Lora Brown.

Commissioner Billy Alexander 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 Dale LaGrone 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 Craig M. Lawless 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. The Court heard a presentation from John Winchester with Winchester Roofing (formerly Fundamental Roofing) on the advantages of a repair and maintenance program.

8. Following an explanation from Josh Moore and Keith Lloyd from Conterra Networks, Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt a Resolution in Support of the Submission of a Federal NTIA Broadband Grant Application. The motion carried unanimously. SEE RESOLUTION ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a pay increase for part-time workers during election time. The motion carried unanimously. SEE LETTER ATTACHED.
10. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve a proposed election agreement between Elysian Fields ISD and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.
11. County Judge David L. Anderson moved and Commissioner David A. Cole seconded the motion to approve a HGAC Buy (RA05-21) Contract Quote from Motorola Solutions for an Avtec Console System and P25 upgrade for the Panola County Sheriff's Department to be funded by the American Rescue Plan Act. The motion carried unanimously. SEE QUOTE ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve a quote from BIS Digital for MAR22-Upgrades for the Panola County Court at Law and 123rd Judicial District courtrooms. The motion carried unanimously. SEE QUOTES ATTACHED.
13. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Tommy Holmes for additional cabinets to be placed in the ballot equipment storage room for the Panola County Elections Office, to be primarily funded by the Elections Office Security Grant. The motion carried unanimously. SEE QUOTE ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the purchase of Brownwood Addition, Lot 15, City of Carthage, Part of the George Goodwin Survey, A-224, per slide 185, Plat Records of Panola County from Frank P. Willis III. The motion carried unanimously. SEE LETTER OF INTENT TO SELL ATTACHED.
15. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve the purchase of Lots 2, 3, and 6 in the City of Carthage, a part of the George Goodwin Survey, A-224 from Penner Construction. The motion carried unanimously. SEE INFORMATION ATTACHED.

The meeting adjourned at 1:50 PM.

Dated this 30th day of August, 2022.


David L. Anderson, County Judge

9-13-22
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 August 30, 2022.


Bobbie Davis, County Clerk



9/13/2022
Date