

FILED FOR RECORD
IN MY OFFICE
AT 9:15 O'CLOCK A M

OCT 18 2022

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

State of Texas
County of Panola

On this 27th day of September, 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: Commissioner David A. Cole gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

Nancy Langford, Chairman of the Board of the Sammy Brown Library and representing the Carthage Service League thanked the County for supporting the Sammy Brown Library over the years and extended an invitation to the 50th Anniversary celebration for the Service League Thrift Shop to be held October 18, 2022 from 4:30 to 6:00 PM.

Keri Vance, Executive Director of Panola County Chamber of Commerce, announced the 75th Anniversary of the Panola County Chamber of Commerce and extended an invitation to Potlatch, which is scheduled for Saturday, October 1, 2022 from 9:00 AM to 4:00 PM and will feature 80 vendors, including 12 food vendors and a free kids' zone.

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 an increase in salary to \$19.77 per hour for Joshua Born, Operator with the Panola County Road and Bridge Department, Precinct #2 effective October 10, 2022.
- b. To record an increase in salary to \$19.77 per hour for Kevin McGuire, Operator with the Panola County Road and Bridge Department, Precinct #2 effective October 10, 2022.
- c. To record a change in status of employment for Rufus Johnson from Mechanic to Operator with the Panola County Road and Bridge Department, Precinct #3 effective September 28, 2022 at the rate of \$19.77 per hour.
- d. To record the employment of Jonathan Shoalmire as a Mechanic with the Panola County Road and Bridge Department, Precinct #3 effective September 28, 2022 (pending drug test and physical) at the starting salary of \$23.55 per hour.
- e. To record a change in status of employment for Michael Long from Driver to Operator with the Panola County Road and Bridge Department, Precinct #3 effective October 10, 2022 at the rate of \$19.77 per hour.
- f. To record the retirement of J. P. Mills as Foreman with the Panola County Road and Bridge Department, Precinct #1 effective December 31, 2022 at 5:00 PM.
- g. To record a change in status of employment for Jesus Martinez from Patrol Corporal to Patrol Deputy with the Panola County Sheriff's Department effective September 14, 2022 at the rate of \$23.02 per hour.
- h. To record a change in status of employment for Calahan Malone from Patrol Deputy to Patrol Corporal with the Panola County Sheriff's Department effective September 14, 2022 at the rate of \$23.29 per hour.
- i. To record the temporary employment of Karen McClelland as an Early Voting Clerk in the Elections Office effective October 24, 2022 and ending November 11, 2022 at the rate of \$12.00 per hour.

- j. To record the temporary employment of Barbara Burns as an Early Voting Clerk in the Elections Office effective October 24, 2022 and ending November 11, 2022 at the rate of \$12.00 per hour.
- k. To record the resignation of Andy Favors as a Panola County Reserve Deputy Constable, Precincts #2 and #3 effective September 30, 2022.
- l. To record a change in status of employment for Garrett Wallace from Detention Sergeant Deputy to Detention Officer with the Panola County Sheriff's Department effective September 24, 2022 at the rate of \$20.00 per hour.
- m. To record an increase in salary to \$16.65 per hour for Lani West, Secretary with the Panola County Agrilife Extension Office effective September 26, 2022.

ROAD & BRIDGE

- a. To approve and record a request by KJ Energy, LLC to place temporary collapsible 12" rubber poly lines within the right-of-way of Panola County Road #154.
- b. To approve and record a request by KCB Services, LLC to place 10" lay flat temporary water lines within the rights-of-way of Panola County Roads #317A, #325, #326, #3252 and #328.
- c. To approve and record a request by Atmos Energy Corp. to place 36" natural gas lines within the rights-of-way of Panola County Roads #301 (2 locations) and #401.
- d. To approve and record a request by Dove Creek Energy, LLC to place a 4" gas gathering line within the right-of-way of Panola County Road #245.
- e. To approve and record a request by Silver Hill Energy Partners, LLC to place 3" lines within the rights-of-way of Panola County Roads #326C and #326.
- f. To approve and record a request by Williams Pipeline to place a 12" line within the right-of-way of Panola County Road #333.

MISCELLANEOUS

- a. To record the approval of the County Election Board to appoint the EVBB/SVC for the November 8, 2022 election.
- b. To record Certification of Unopposed County and Precinct Candidates for the election scheduled for November 8, 2022.

- c. To record Order Calling for Early Voting Ballot Board/Signature Verification Committee for the election scheduled for November 8, 2022.
- d. To ratify and record the Notice of County Election Board Meeting to Appoint EVBB/SVC held September 15, 2022.
- e. To record Notice of Appointment of Early Voting Ballot Board/Signature Verification Committee for the election schedule for November 8, 2022.
- f. To approve and record 2022 Budget Amendment No. 20.
- g. To record the donation of seven empty shipping boxes for the Automark from the Panola County Elections Office to Carthage ISD on September 14, 2022.
- h. To record the donation of one Automark with serial number AM105500032, one carrying case, one table and one empty shipping box for the Automark from the Panola County Elections Office to Beckville ISD on September 14, 2022.

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 Patrol Deputy Scott Jones and PCSD Captain Adam Jones.

Commissioner Craig M. Lawless moved and Commissioner David A. Cole 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 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 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. A public hearing was held for consideration of reducing the speed limit to 30 mph on Panola County Road #306. SEE NOTICE ATTACHED.

8. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2022-15 setting the speed limit on Panola County Road #306 to 30 MPH. The motion carried unanimously. SEE ORDER ATTACHED.
9. The County received no bids for replacement of the roof at the Panola County Courthouse. No action taken.
10. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to purchase the The Joffrion Agency - Century 21 building located at 305 W. Panola Street, Carthage from Lin Joffrion. The motion carried unanimously.
11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve the purchase of property at 318 Brownwood Circle, Lot 1, Block 50, City of Carthage from Frank P. Willis; to approve a sales contract for said purchase; and to approve payments for the land and associated fees upon receipt of all appropriate documents. The motion carried unanimously. SEE CONTRACT ATTACHED.
12. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to adopt Order #2022-16 granting an exemption from competitive bidding for the purchase of property at 318 Brownwood Circle, Lot 1, Block 50, City of Carthage, from Frank P. Willis. The motion carried unanimously. SEE ORDER ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve the purchase of property in the City of Carthage, Lots 2, 3 and 6, part of the George Goodwin Survey, A-224 from Travis Penner; to approve a sales contract for said purchase; and to approve payments for the land and associated fees upon receipt of all appropriate documents. The motion carried unanimously. SEE CONTRACT ATTACHED.
14. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to adopt Order #2022-17 granting an exemption from competitive bidding for the purchase of property in the City of Carthage, Lots 2, 3 and 6, part of the George Goodwin Survey, A-224 from Travis Penner. The motion carried unanimously. SEE ORDER ATTACHED.
15. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a change in Leaseholder on Aircraft Hangar #15 from Steve Conroy to John Cooke; and to approve Hangar Lease Agreement between Panola County and John Cooke for Aircraft Hangar #15 at the Panola County Airport – Sharpe Field. The motion carried unanimously. SEE INFORMATION AND LEASE AGREEMENT ATTACHED.
16. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve a H-GAC Communications System and Services Contract from

Motorola Solutions for Avtec console system and P25 upgrade for the Panola County Sheriff's Department. The motion carried unanimously. SEE CONTRACT ATTACHED.

17. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to proclaim October 2 – 8, 2022 as National 4-H Week. The motion carried unanimously. SEE PROCLAMATION ATTACHED.

The meeting adjourned.

Dated this 27th day of September, 2022.



David L. Anderson, County Judge

10-11-22

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 September 27, 2022.



Bobbie Davis, County Clerk



10/11/2022

Date