

NOV 10 2022

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

State of Texas
County of Panola

On this 25th day of October, 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:**

Keri Vance, Executive Director of Panola County Chamber of Commerce, announced upcoming events and reported on events and activities that have occurred thus far this year.

2. **COMMISSIONERS' REPORTS:**

David A. Cole, Commissioner Precinct #2 reported that a portion of CR 202 will be closed from 8:00 AM to 2:00 PM on November 1st and 2nd for repairs to a railway crossing.

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

County Judge David Anderson introduced Hollie Mojica as our new Courthouse Security Officer.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the resignation of Kerry Wilson as Deputy Clerk with the Panola County Tax Assessor/Collector's Office effective October 28, 2022.
- b. To record the separation of employment for William Spears as an Operator with the Panola County Road and Bridge Department, Precinct #4 effective October 20, 2022 at 5:00 PM.
- c. To record a change in status of employment for Hollie Mojica from Criminal Investigator with the Panola County Sheriff's Department effective October 22, 2022 to Courthouse Security at the rate of \$23.02 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Silver Hill Energy Partners to place a 6" above ground line within the right-of-way of Panola County Road #326.
- b. To approve and record a request by Fairplay Water Supply Corporation to place a 4" line within the right-of-way of Panola County Road #186.
- c. To approve and record a request by Fairplay Water Supply Corporation to place a 2" line within the rights-of-way of Panola County Roads #186 and #187.
- d. To accept and record a donation of material (76.27 tons of road oil) valued at \$53,007.65 from Sabine Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #324 and #326.
- e. To approve and record a request by City of Gary Natural Gas to place a 1" poly pipe line within the right-of-way of Panola County Road #187.

MISCELLANEOUS

- a. To approve and record 2022 Budget Amendment No. 22.
- b. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2022.
- c. To record a donation of a 2022 Chevrolet Silverado Truck, VIN 1GC4YME7XNF288430 provided by Panola County Emergency Services District #1 to Panola County for Panola County Fire Marshall/EMC.

- d. 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 November 22, 2022 at 1:30 PM. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-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): None.

Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve the Consent Items. The motion carried unanimously.

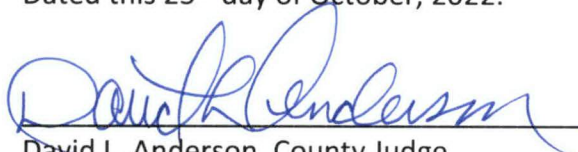
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

5. Commissioner 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 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. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to reject all bids submitted for corrugated steel pipe culverts in order to allow the County to re-write the bid specs and consider bids at a later date. The motion carried unanimously.
8. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve an interlocal agreement between Texas A & M Agrilife Extension Service and Panola County for an award of funds to assist Panola County with its feral hog abatement program from October 1, 2022 to August 31, 2023. The motion carried unanimously. SEE AGREEMENT ATTACHED.
9. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to purchase lifesaving equipment for ambulance services with funds received from the American Rescue Plan Act (ARPA). The motion carried unanimously. SEE REQUEST ATTACHED.


10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Hal's Air Conditioning & Electrical, Inc for the replacement of four (4) 5.0 ton split system AC with electric air handler units for use by the Panola County Exposition Building. The motion carried unanimously. SEE PROPOSAL ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve the change of ownership on Aircraft Hangar #22 from James Crooks to M & N Young Family Holdings, LLC; and to approve a Ground Lease Agreement between Panola County and M & N Young Family Holdings, LLC for Aircraft Hangar #22 at Panola County Airport-Sharpe Field. The motion carried unanimously. SEE LEASE AGREEMENT ATTACHED.
12. County Judge David L. Anderson moved and Commissioner Dale LaGrone seconded the motion to place on hold until the next Commissioners' Court meeting a third amendment to Interlocal Agreement for the management and operation of an animal pound between Panola County and the City of Carthage. The motion carried unanimously.
13. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to adopt Order #2022-19 granting applicable exemption for Whitaker Plumbing Inc. per Texas Local Government Code 262.024 for repairs to the sewage system at the Sheriff's Office; and approve a quote from Whitaker Plumbing for sewage repair in the Sheriff's Department. The motion carried unanimously. SEE ORDER AND QUOTE ATTACHED.

The meeting adjourned.

Dated this 25th day of October, 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 October 25, 2022.



 Bobbie Davis, County Clerk





 Date