

AT 8:00 O'CLOCK A M

DEC 09 2022

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY B. Davis DEPUTY

State of Texas
County of Panola

On this 8th day of November, 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:**

There were no citizen comments.

2. **COMMISSIONERS' REPORTS:**

David A. Cole, Commissioner Precinct #2 reported that repairs to a railway crossing on CR 202 have been completed and the road is open.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the resignation of Robert Hudnall as a Senior Detention Officer with the Panola County Sheriff's Department effective November 6, 2022.
- b. To record the retirement of Kevin Jones as Special Investigator with the Panola County District Attorney's Office effective December 31, 2022.
- c. To record the employment of Dwayne Johnson as an Operator with the Panola County Road and Bridge Department, Precinct #1 effective November 28, 2022 (pending drug test and physical) at the starting salary of \$19.77 per hour.

ROAD & BRIDGE

- a. To authorize the County Auditor to advertise for sealed bids for corrugated steel pipe culverts. Bids to be opened at a regular session of the Commissioners' Court scheduled for December 6, 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.
- b. To approve and record a request by Magnolia Midstream Gas Services, LLC (Williams) to place a 12" steel line (boring a total length of 160 ft.) within the right-of-way of Panola County Road #322.
- c. To approve and record a request by Magnolia Midstream Gas Services, LLC (Williams) to place a 12" steel line (boring a total length of 160 ft.) within the right-of-way of Panola County Road #322.
- d. To approve and record a request by Magnolia Midstream Gas Services, LLC (Williams) to place a 12" steel line (boring a total length of 1100 ft.) within the right-of-way of Panola County Road #322.
- e. To accept and record a donation of \$48,441.60 from Tanos Exploration II, LLC for use by the Panola County Road and Bridge Department, Precinct #1 for Panola County Roads #158 and #160.
- f. To accept and record a donation of material (three loads of oil) valued at \$57,424.32 from Silver Hill Energy Partners for use by the Panola County Road and Bridge Department, Precinct #3 on County Roads #326C, #3263 and #3264.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of October, 2022.

- b. To authorize the County Auditor to advertise for sealed bids for the purchase of aviation gasoline 100LL and Jet A Fuel for the Panola County Airport – Sharpe Field. Bid specifications are available in the County Judge’s Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 6, 2022 at 1:30 PM.
- c. To approve and record 2022 Budget Amendment No. 23.
- d. To record October 2022 Treasurer’s Report.
- e. To record October 2022 Fund Balance Report for the Panola County Auditor’s Office.
- f. To approve and record the 123rd Judicial District, District Attorney Chapter 59 Asset Forfeiture Report for the period ending December 31, 2022.
- g. To ratify and record the Indigent Defense Expenditure Report for Panola County for 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): Panola County Clerk Bobbie Davis; and Panola County Fire Marshall/Emergency Management Coordinator Bryan Murff.

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 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.

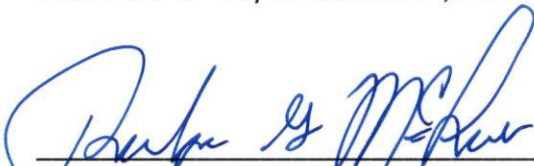
7. Meme Thomas and Doug Burnside, representing Perdue Brandon Fielder Collins and Mott LLP explained the process followed in collection of delinquent property taxes, and reported on the status of collection of delinquent property taxes in the County by the firm. SEE PRESENTATION ATTACHED.
8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to table until the regular session of Commissioners' Court to be held on November 22, 2022 an award of the bid for a new roof on the Panola County Expo Building. The motion carried unanimously.
9. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for electrical repairs, maintenance and installation work to **Craig Electric**. The motion carried unanimously. SEE BID ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to award the bid for housekeeping services for the Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Road and Bridge Warehouse Offices and Restrooms, Probation Offices, Exposition Center and office building located at 318 Brownwood Circle, Carthage, Texas to **Imelda Salazar**. The motion carried unanimously. SEE BID ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2022-20 extending Panola County Road #464. The motion carried unanimously. SEE ORDER ATTACHED.
12. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve a Health Services Agreement between Southern Health Partners and Panola County for inmate health services for January 1 – December 31, 2023. The motion carried unanimously. SEE AGREEMENT ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Third Amendment to Interlocal Agreement for the management and operation of an animal pound between Panola County and the City of Carthage, at a 50/50 split of cost (held from October 25, 2022 session of Court). The motion carried unanimously. SEE AMENDMENT ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Hal's Air Conditioning and Electrical, Inc. for the installation of a new air conditioner unit on the third floor of the Panola County Courthouse building. The motion carried unanimously. SEE PROPOSAL ATTACHED.
15. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve the renewal of a License Agreement between Luminant Mining

Company LLC and Panola County for the term January 1 - December 31, 2023. The motion carried unanimously. SEE AGREEMENT ATTACHED.

16. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve the purchase of property at 305 W. Panola Street, Carthage from J & J Partners; 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 SALES CONTRACT ATTACHED.
17. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to adopt Order #2022-21 granting an exemption from competitive bidding for the purchase of property at 305 W. Panola Street, Carthage from J & J Partners. The motion carried unanimously. SEE ORDER ATTACHED.
18. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to approve a Pharmacy Benefit Management Services Agreement between Integrated Prescription Management and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.

The meeting adjourned.

Dated this 8th day of November, 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 November 8, 2022.



Bobbie Davis, County Clerk





Date