

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 22nd 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: County Judge David L. Anderson gave the prayer.

OPEN MEETING:

1. **CITIZEN COMMENTS:**

There were no citizen comments.

2. **COMMISSIONER'S REPORTS:**

There were no Commissioner's Reports.

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

County Judge David L. Anderson announced that this meeting would be his last to serve as County Judge. He thanked County Officials and Department Heads for working together and serving the residents of Panola County.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the resignation of David Anderson as County Judge effective November 22, 2022 at 4:00 PM.
- b. To record the resignation of James G. Young as Assistant Emergency Management Coordinator effective November 22, 2022 at 5:00 PM.
- c. To record the retirement of Charles Blue as Panola County Constable, Precincts #2 and #3 effective December 31, 2022.
- d. To record a change in status of employment for Steve Maxey from Operator to Foreman with the Panola County Road and Bridge Department, Precinct #1 effective January 1, 2023 at the budgeted rate.
- e. To record the employment of Dennis Smith as a Deputy Clerk in the Panola County Tax Assessor-Collector/Auto Registration Office effective December 12, 2022 (pending drug test and physical) at the starting salary of \$15.10 per hour.
- f. To record the appointment of Sarah Fields as a Reserve Deputy Constable, Precincts #1 and #4 effective November 23, 2022.

ROAD & BRIDGE

- a. To accept and record a donation of \$31,843.21 from Comstock Oil & Gas for use by the Panola County Road and Bridge Department, Precinct #1 for Panola County Road #103.
- b. To accept and record a donation of rock base, oil dirt, overlay, labor and equipment valued at \$138,823.21 from Rockcliff Energy for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #329.

MISCELLANEOUS

- a. To approve and record 2022 Budget Amendment No. 24
- b. To canvass the results of the November 8, 2022 General Election; and to certify said results to the Secretary of State.
- c. To approve and record a Lease Agreement between Aaron McMillan and Panola County for use of the office building garage located at 318 Brownwood Circle.

- d. To discuss and act upon authorizing the County Auditor to advertise for “Panola County Solicitation for Law Enforcement Non-consent Towing Services”. Bid specifications are available in the County Judge’s Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 20, 2022 at a regular session of the Panola County Commissioners’ Court scheduled for 1:30 PM.

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 Commissioner, Precinct #1 Billy Alexander; Panola County Commissioner, Precinct #2 David Cole; Panola County Commissioner, Precinct #3 Craig Lawless; Panola County Commissioner, Precinct #4 Dale LaGrone; Panola County Extension Agent Lee Dudley (2); Panola County District Clerk Lindsey Smith; and Panola County District Clerk Chief Deputy Lora Brown.

Commissioner Billy Alexander 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 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. Following discussion, County Judge David L. Anderson moved and Craig M. Lawless seconded the motion to approve a Third Amendment to Interlocal Agreement for the Management and Operation of an Animal Pound as presented. The motion passed by a vote of 3-2-0 with Commissioners Dale LaGrone and David A. Cole voting against. SEE AMENDMENT ATTACHED.
8. Upon the recommendation of Maintenance Supervisor Tommy Earle, Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for a new roof on the Panola County Expo Building to Skypine Roofing. The motion carried unanimously. SEE BID ATTACHED.

9. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to table until the December 6, 2022 meeting of Commissioners' Court an award of the bid for a new roof on the Panola County Courthouse. The motion carried unanimously.
10. County Judge David L. Anderson moved and Commissioner Craig M. Lawless seconded the motion to appoint Harold A. Campbell to the Panola County Airport-Sharpe Field Advisory Board for a two year term commencing November 22, 2022. The motion carried unanimously. SEE APPOINTMENT ATTACHED.
11. County Judge David L. Anderson moved and Commissioner Billy Alexander seconded the motion to appoint Rodger McLane as interim County Judge effective November 22, 2022 at 4:00 PM to serve through December 31, 2022. The motion carried unanimously. SEE APPOINTMENT ATTACHED.
12. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a contract with East Texas Council of Governments (ETCOG) for regional evaluation services for juveniles. The motion carried unanimously. SEE AGREEMENT ATTACHED.

The meeting adjourned.

Dated this 22nd day of November, 2022.



 David L. Anderson, County Judge

Dec 6, 2022

 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 22, 2022.



 Bobbie Davis, County Clerk



12/6/22

 Date