

JAN 19 2023

State of Texas
County of Panola

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

On this 20th day of December, 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:

Rodger G. McLane	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:**

Garrett LaGrone addressed the Court about some of the pricing on the current Law Enforcement Non-Consent Towing solicitation.

2. **COMMISSIONER'S REPORTS:**

There were no Commissioner's Reports.

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

County Judge Rodger G. McLane reported that it has been a busy few weeks and thanked his administrative assistant, Vicki Heinkel, for her help during the transition.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the employment of Ryan McKinley as an Operator with the Panola County Road and Bridge Department, Precinct #1 effective January 3, 2023 at the starting salary of \$20.00 per hour.
- b. To record a change in status of employment for Jason Ross from Mechanic to Operator with the Panola County Road and Bridge Department, Precinct #4 effective December 21, 2022 at the rate of \$19.77 per hour.
- c. To record the employment of Holden Cummings as a Mechanic with the Panola County Road and Bridge Department, Precinct #4 effective December 21, 2022 at the starting salary of \$23.55 per hour.
- d. To record the employment of Bruce Koch as a Deputy Sheriff with the Panola County Sheriff's Department effective January 2, 2023 at the starting salary of \$24.47 per hour.
- e. To record the employment of Kassi Cuff as County Court at Law Court Reporter effective January 1, 2023 at the starting salary of \$70,567.00 annually.

ROAD & BRIDGE

- a. To approve and record a request by Silver Hill Midstream, LLC to place a 4" line within the right-of-way of Panola County Road #3150.
- b. To approve and record a request by Silver Hill Midstream, LLC to place 4" lines within the rights-of-way of Panola County Roads #326 and #3263.

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office for Panola County Emergency Services District No. 1 Board Member Stuart Lipsey.
- b. To record Statement of Officer and Oath of Office for Panola County Deputy Tax Assessor-Collector Dennis Smith.
- c. To approve and record 2022 Budget Amendment No. 26.

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 Treasurer Joni W. Reed.

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.

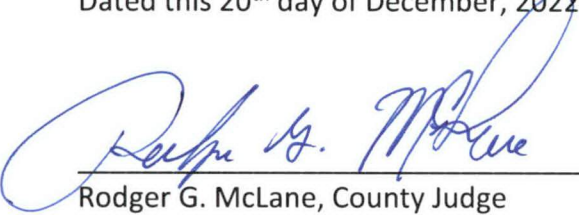
5. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion carried unanimously. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner David A. Cole moved and Commissioner 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. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve and record commercial property, equipment, vehicle and liability insurance coverage offered through the Texas Association of Counties pursuant to Chapter 791 of the Texas Government Code for Fiscal Year 2023 . The motion carried unanimously. SEE PROPOSAL ATTACHED.
8. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to table until the December 30, 2022 meeting of Commissioners' Court approval of the responses to the Law Enforcement Non-Consent Towing solicitation. The motion carried unanimously.
9. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to table until the December 30, 2022 meeting of Commissioners' Court approval of a contract with KSA Engineers, Inc for a site study and a building use plan for the Panola County Courthouse. The motion carried unanimously.
10. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve an Agreement between East Texas Open Door, Inc. and Panola County for services rendered. The motion carried unanimously. SEE AGREEMENT ATTACHED.
11. County Judge Rodger G. McLane moved and Commissioner Dale LaGrone seconded the motion to appoint Paul Brightwell, Tyler Castillo, Sarah Funderburk, Taylor Harris, Colin Underwood, Janet Boone and Tonya Cooke as new members of the Panola County

Historical Commission for two year terms commencing January 1, 2023. The motion carried unanimously. SEE INFORMATION ATTACHED.

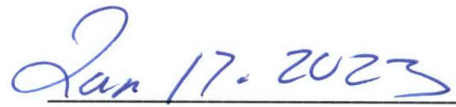
12. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve a proposal from Hal's Air Conditioning and Electrical, Inc. for a replacement of the Panola County District Clerk's Office HVAC system. The motion carried unanimously. SEE PROPOSAL ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to cancel a Lease Agreement with Aaron McMillan for use of the office building garage located at 318 Brownwood Circle, Carthage, Texas. The motion passed unanimously. SEE INFORMATION ATTACHED.

The meeting adjourned at 1:41 PM.

Dated this 20th day of December, 2022.



Rodger G. McLane, County Judge



Date

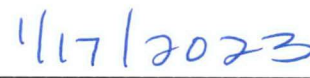
State of Texas
County of Panola

I, Bobbie Davis, County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for December 20, 2022.



Bobbie Davis, County Clerk





Date