

APR 13 2023

State of Texas
County of Panola

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

On this 28th day of March, 2023, the Commissioners' Court of Panola County, Texas met in a regular meeting of the Court at 9:00 AM 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: Veterans Service Officer Bill Morris gave the prayer.

OPEN MEETING:

1. **CITIZEN COMMENTS:**

Keri Vance, Executive Director of Panola County Chamber of Commerce, recognized eight new businesses recently opened in Panola County, and announced that April 12, 2023 will be recognized as "Panola County Day".

Kerian Henderson, Adult Probation Director, expressed his department's gratitude for the financial investment the County has made in purchasing a new office building to house the Adult Probation Department.

2. **COMMISSIONER'S 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 the separation of employment for Jason Ross as an Operator with the Panola County Road and Bridge Department, Precinct #4 effective March 7, 2023 at 5:00 PM.
- b. To record the employment of Truitt Stephens as an Operator with the Panola County Road and Bridge Department, Precinct #4 effective March 29, 2023 (pending drug test and physical) at the starting salary of \$20.34 per hour.
- c. To record the employment of Delton Williams as a Temporary Operator with the Panola County Road and Bridge Department, Precinct #4 effective April 3, 2023 through September 28, 2023 at the rate of \$21.22 per hour.
- d. To record the transfer of Mark Harrison from Operator with the Panola County Road and Bridge Department, Precinct #3 to Operator with the Road and Bridge Department, Precinct #4 effective March 29, 2023 at the same rate of pay.

ROAD & BRIDGE

- a. To record the equipment acceptance forms for Panola County Road and Bridge, Precinct #1 2023 Brazos 40' Pit Boss trailer, VIN 4B9BKDL23PH054580.
- b. To record the equipment acceptance forms for Panola County Road and Bridge, Precinct #2 2023 Brazos 40' Pit Boss trailer, VIN 4B9BKDL27PH054582.
- c. To record the equipment acceptance forms for Panola County Road and Bridge, Precinct #3 2023 Brazos 40' Pit Boss trailer, VIN 4B9BKDL25PH054581.

MISCELLANEOUS

- a. To approve and record the Pro-Rata Tobacco Settlement Distribution County Expenditure Statement for 2023.
- b. To record 2022 Certificates of Compliance for Continuing Education and Public Funds Investment Act from the County Treasurers' Association of Texas for Panola County Treasurer Joni Reed.
- c. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Sheriff Steven Tiller.

- d. To record updated Resolution #R-PCSO-01-2022 adopted in Commissioners' Court on February 1, 2022 authorizing Captain Adam Jones of the Panola County Sheriff's Department to submit application for grant funds through the office of the Governor.
- e. To record updated Resolution #R-PCSO-02-2022 adopted in Commissioners' Court on February 1, 2022 authorizing Captain Adam Jones of the Panola County Sheriff's Department to submit application for grant funds through the office of the Governor.
- f. To record a Lease Agreement between Xerox and Panola County for a C8135H Xerox copier for use by the Adult Probation Offices.
- g. To record Peace Officer License for Panola County Constable, Precinct #2 and #3 Brack A. LaGrone.
- h. To record Peace Officer License for Panola County Constable, Precinct #1 and #4 Jeffery R. Ivy.
- i. To record Budget Adjustment Register for 2023 Panola County Jail Commissary.
- j. To record Public Official Bond from Great Midwest Insurance Company for Panola County Judge Rodger McLane.

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 Deputy Sheriff Bruce Koch; PCSD Administrative Clerk Karen England (3); Panola County First Assistant Auditor Robyn Klysen; PCSD Mental Health/Sex Offender Compliance Deputy Scott Jones; PCSD Chief Deputy David Gray and PCSD Lieutenant James Ferris.

Commissioner Dale LaGrone moved and Commissioner Billy Alexander 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 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 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 comments from the public and the Court, Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to table the approval of the ETCOG Broadband Study and Action Plan for Panola County and return to the planning stage, in an attempt to include more of the underserved rural areas of the County in the Plan. The motion carried unanimously.
8. No bids were received for miscellaneous used items previously declared surplus. No action taken.
9. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to declare the following used miscellaneous items as surplus property: 1 - Arvin 1500 space heater; 1 - Fairbanks weight scale; 1 - 20" X 30" wall mount key box; 7 - 10" X 10" metal boxes with lids; 2 - Vistawall 30" X 80" aluminum glass doors with no hinges; 10 - rolling office chairs; 3 - non-rolling office chairs; 1 - box miscellaneous computer connectors; 1 - Ultra 1000 AP power supply; 1 - Raytheon JPS AC-1000 communications switch board; 1 - Atlas sewing machine; 1 - Cathedral 1320 watt heater; 2 - metal CB radio mounts; 5 - tack boards; 1 - 2' X 6' office door with metal frame; 6 - dry erase boards; 3 - miscellaneous chalk boards; 4 - miscellaneous pieces of sheet rock; 5 - desks; 1 - Black and Decker electric edger; 1 - 2' X 6' stand-up table; 1 - 30" console TV; 3 - flat screen TVs; 1 - 2' X 3' electronics mounting metal tower; 13 - miscellaneous brand ink cartridges; 1 - S80 radar detector; 1 - numeric digital 800 power supply; 1 - black metal folding chair; 1 - Zetron model 4010 communication board; 10 - dash cam recorders; 1 - aluminum camera tripod; 1 - black metal TV wall mount; 22 - hand held Motorola Uniden Radios; 2 - Zetron tone adapters; 4 - CB radios; 1 - Bee radar; 14 - 34" fluorescent light bulbs; 1 - 16" X 18" 6-compartment metal box; 2 - bicycles; 1 - stand-up push scooter bike; 1 - box Armstrong Vinyl floor tile; multiple miscellaneous metal ceiling tile frames; 2 - rolling office chairs; 4 - vehicle light bars; miscellaneous interior vehicle brackets with wiring; 1 - push bumper, no brackets; 1 - box of non-working radios with chargers; 3 - vehicle radio consoles and miscellaneous radios/lights; miscellaneous aluminum brackets with electric motors; 3 - surveying metal tripods; 1 - pair tree climbing spikes; 2 - aftermarket aluminum running boards without brackets; 11 - patrol car cages, miscellaneous fitments; 1 - 4-drawer filing cabinet; 1 - Alfa Tech back-up phone supply; assortment of used bricks; large assortment of miscellaneous metal appliances; 1 - Polaris Sportsman 90 used 4-wheeler; 1 - Suzuki GSXR wrecked/used/scrapped street bike; 6 - miscellaneous 17" and 18" steel vehicle wheels; 2 - Cambro food storage carts; and 2 - shop vacuums. The motion carried unanimously. SEE INFORMATION ATTACHED.

10. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to authorize the County Judge to advertise for sealed bids for used miscellaneous items. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened April 11, 2023 at a regular session of the Panola County Commissioners' Court scheduled at 9:00 AM. The motion carried unanimously. SEE LEGAL NOTICE AND INVITATION TO BID ATTACHED.
11. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to recognize Governor Abbott's declaration proclaiming March, 2023 as Developmental Disabilities Awareness Month in Texas. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to proclaim the month of April, 2023 Child Abuse Prevention Month in Panola County. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to proclaim the month of April, 2023 Sexual Assault Awareness Month in Panola County. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
14. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to accept a total loss settlement offer for a 2022 Ford Explorer 3.3L 6 Cyl vehicle, VIN 1FM5K8AB7NGA04744 in the amount of \$34,385.83; and authorize the County Auditor to transfer title to Texas Association of Counties (TAC). The motion carried unanimously. SEE INFORMATION ATTACHED.
15. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to accept Panola County Airport – Sharpe Field hangar rental #12 termination request from Mike Mullins. The motion carried unanimously. SEE EMAIL ATTACHED.
16. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a Resolution for Rock Hill Water Supply Corporation authorizing the submission of a 2023-2024 TxCDBG Application to the Texas Department of Agriculture, agreeing to comply with programmatic requirements and adopting/reaffirming civil rights policies. The motion carried unanimously. SEE RESOLUTION ATTACHED.
17. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve a Resolution for Rock Hill Water Supply Corporation designating authorized representatives in matters pertaining to the County's participation in the Texas Community Development Block Grant Program. The motion carried unanimously. SEE RESOLUTION ATTACHED.
18. County Judge Rodger G. McLane moved and Commissioner Billy Alexander seconded the motion to approve the budget of funds received from the American Rescue Plan Act

(ARPA) for Panola County to purchase trauma kits for Panola County Patrol Units from Scherber Emergency Response Gear. The motion carried unanimously. SEE QUOTE ATTACHED.

19. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a quote from Car-Tex Trailer Company, Inc. for the purchase of an 82" X 25" triple axle lowboy trailer for use by the Panola County Road and Bridge Department, Precinct #4. The motion carried unanimously. SEE QUOTE ATTACHED.
20. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to cancel Video Magistrate Services with NetProtec LLC for JP Offices; and to authorize the County Judge to send a 30-day notice to NetProtec LLC regarding cancellation. The motion carried unanimously. SEE INFORMATION ATTACHED.
21. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a quote from Axon Enterprise, Inc. for the purchase of Taser 7 Equipment for five years for use by Panola County law enforcement. The motion carried unanimously. SEE QUOTE ATTACHED.
22. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a quote from A-Automatic Gate Services for gate opener, installing 26' cantilever gate with barbed wire, keypad, ballards and remotes for the Panola County Road and Bridge Department. The motion carried unanimously. SEE INVOICE ATTACHED.
23. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a quote from A-Automatic Gate Services to replace opener on existing gate, add photo safety eye and keypads for the Panola County Road and Bridge Department. The motion carried unanimously. SEE INVOICE ATTACHED.
24. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a Promissory Agreement for the Panola County Sheriff's Department regarding Deputy Sheriffs after the completion of the Police Academy. SEE PROPOSED AGREEMENT ATTACHED.
25. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve an Aviation Support and Maintenance Services Order Summary between DBT Transportation Services and Panola County Airport – Sharpe Field. The motion carried unanimously. SEE ORDER SUMMARY ATTACHED.
26. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve an Interlocal Agreement between Panola County and Shelby County concerning the holding of Shelby County prisoners in the Panola County Detention Center. The motion carried unanimously. SEE AGREEMENT ATTACHED.

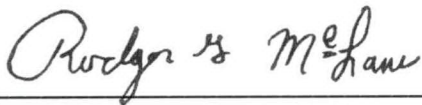
27. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Lease Agreement between Xerox and Panola County for a C8135H Xerox copier for use by the Panola County Agrilife Extension Office. The motion carried unanimously. SEE AGREEMENT ATTACHED.
28. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a Lease Agreement between Xerox and Panola County for a C8155H Xerox copier for use by the Panola County Juvenile Probation Department. The motion carried unanimously. SEE AGREEMENT ATTACHED.
29. County Judge Rodger G. McLane moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Russell Floors for vinyl plank flooring to be installed on the third floor of the Panola County Judicial Center. The motion carried unanimously. SEE PROPOSAL ATTACHED.
30. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a proposal from Russell Floors for Knight plank flooring in the Panola County Juvenile Probation Department. The motion carried unanimously. SEE PROPOSAL ATTACHED.
31. County Judge Rodger G. McLane moved and Commissioner Billy Alexander seconded the motion to approve a proposal from M & M Paint for painting the third floor of the Panola County Judicial Building. The motion carried unanimously. SEE BID ATTACHED.
32. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from M & M Paint for painting the Panola County Juvenile Probation Building. The motion carried unanimously. SEE BID ATTACHED.
33. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a proposal from Fundamental Roofing for metal roof restoration for the Panola County Airport. The motion carried unanimously. SEE ESTIMATE ATTACHED.
34. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a Planned Maintenance (PM) Agreement for generators between Clifford Power and Panola County for a period of three years commencing April 1, 2023. The motion carried unanimously. SEE AGREEMENT ATTACHED.
35. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Brady Environmental Services, Inc. for asbestos consulting services for the building located at 313 and 315 West Panola St., Carthage. The motion carried unanimously. SEE PROPOSAL ATTACHED.
36. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from One Reef, LLC for asbestos abatement for 313 and

315 West Panola St., Carthage. The motion carried unanimously. SEE PROPOSAL ATTACHED.

- 37. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to cancel the contract for paramedic ambulance services with Allegiance Ambulance Service; authorize the County Judge to send a 90 day notice to Allegiance Ambulance Service regarding cancellation; and authorize the County Judge to advertise for Request for Proposals for ambulance services within Panola County. Request for Proposals will be available in the County Judge's Office at 110 S. Sycamore, Room 216-A, Carthage, Texas. Deadline for proposals is Tuesday, April 25, 2023 at 9:00 AM. The motion carried unanimously. SEE LETTER, NOTICE AND RFP ATTACHED.

The meeting adjourned at 9:42 AM.

Dated this 28th day of March, 2023.



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 March 28, 2023.



Bobbie Davis, County Clerk



Date