

JUN 07 2023

State of Texas
County of Panola

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

BY *P. Davis* DEPUTY

On this 23rd day of May, 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:

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|------------------|---------------------------|
| 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:

There were no citizen comments.

2. COMMISSIONER'S REPORTS:

Commissioner Dale LaGrone reported that county roads are being repaired now that the rain has slowed.

3. COUNTY JUDGE'S REPORT:

County Judge Rodger McLane reported that he attended the CHS Scholarship Assembly recently.

4. CONSENT ITEMS:

PERSONNEL

- a. To record an increase in salary to \$18.11 per hour for Lane Wilson, Detention Officer with the Panola County Sheriff's Department effective May 20, 2023.

ROAD & BRIDGE

- a. To approve and record a request by David Bush to place a 4" sewer line within the right-of-way of Panola County Road #197.

MISCELLANEOUS

- a. To record April 2023 Fund Balance Reports.
- b. To record April 2023 Treasurer's Reports.
- c. To accept and record a donation from Tractor Supply for dog food for the Panola County Sheriff's Department's K-9 dog.
- d. To record Warranty Deed and Settlement Statement (HUD-1) on property purchased at 316 W. Sabine Street, Block 61, Lots 5 and 6A in the City of Carthage, part of the George Goodwin Survey, A-224 from Mike Parker.
- e. To record the Panola County Groundwater Conservation District permit granting the Panola County Airport to operate one (1) industrial water well.
- f. To authorize the County Judge to advertise for Request for Qualifications for Architectural/Engineering Services for the Panola County Courthouse Renovation Project. Request for Qualifications will be available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Deadline for proposals is Tuesday, June 20, 2023 at 9:00 AM.

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 District Clerk Lindsey Smith; Panola County District Clerk Deputy Heather Green; Panola County Court at Law Court Coordinator Gina Goldman; Panola County Constable, Precincts #2 and #3 Brack LaGrone; Panola County Telecommunications Officers Karlee Cohorst, Marissa Harrison and Kaylee Sparks; PCSD Captain Adam Jones; PCSD K-9 Deputy Richard Mojica; PCSD Mental Health/Sex Offender Compliance Deputy Scott Jones; PCSD Criminal Investigators James Jablon, Joshua Nagle and Andrew Nixon; PCSD Deputies Stephen Gillie, Jason Gradberg, Bruce Koch (2) and Timothy Windham; PCSD Administrative Clerk Karen England; PCSD Patrol Deputy Hunter Hutto and PCSD Reserve Deputy Brack LaGrone.

Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve the Consent Items. The motion carried unanimously.

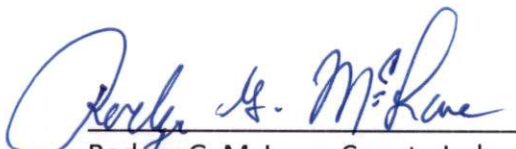
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.


5. Commissioner 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 David A. Cole seconded the motion to award the County Depository Contract to First State Bank and Trust Company. The motion carried unanimously. SEE DEPOSITORY CONTRACT ATTACHED.
8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for used exercise equipment previously declared surplus to Kara Holiman. The motion carried unanimously. SEE BID ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a rental contract from George P. Bane, Inc. for a Dynapac CP1200 9-wheel pneumatic roller for use by the Panola County Road and Bridge Department, Precinct #3. The motion carried unanimously. SEE CONTRACT ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a quote from Holt Cat Rental Store for rental equipment (reclaimer) for use by the Panola County Road and Bridge Department, Precinct #3. The motion carried unanimously. SEE CONTRACT ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to declare the following items as surplus property: one Ford F-250 truck bed; one Shop Fox drill press, S/N 13422; one Massey Ferguson tractor, unit #502; and scrap pile. The motion carried unanimously. SEE EMAIL ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to transfer a rotary automotive lift, model #SPO12-10 from Panola County FM and Lateral to Panola County Road and Bridge Department, Precinct #3. The motion carried unanimously. SEE EMAIL ATTACHED.

13. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve a business services proposal from Fidelity Communications for internet services for the Panola County Sabine Street Annex Building. The motion carried unanimously. SEE PROPOSAL ATTACHED.
14. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a proposal from Guardian Security Solutions LC for installation of a camera system at the Panola County Sabine Street Annex Building. The motion carried unanimously. SEE PROPOSAL ATTACHED.
15. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a proposal from Universal Telcom for telephone equipment for the Panola County Sabine Street Annex Building. The motion carried unanimously. SEE PROPOSAL ATTACHED.
16. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Imelda's Cleaning Service, LLC for deep cleaning of the Panola County Sabine Street Annex Building; and to approve an addendum to the Bid Contract between Panola County and Imelda's Cleaning Service, LLC. The motion carried unanimously. SEE PROPOSAL ATTACHED.
17. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to adopt Panola County Resolution #2023-03 to re-appoint Danny Buck Davidson and Corey Bankhead to represent Panola County on the Board of Directors of the East Texas Housing Finance Corporation. The motion carried unanimously. SEE RESOLUTION ATTACHED.
18. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to appoint Dr. John Ray to the NET RMA Board of Directors effective May 23, 2023. The motion carried unanimously. SEE INFORMATION ATTACHED.
19. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to authorize the County Judge to execute the settlement participation and release forms related to Texas opioid multi-district litigation in the matter of County of Panola v Purdue Pharma, LP et al.

The meeting adjourned at 9:10 AM.

Dated this 23rd day of May, 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 May 23, 2023.



Bobbie Davis, County Clerk



6/6/23

Date