

JUL 06 2023

State of Texas  
County of Panola

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

On this 6<sup>th</sup> day of June 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:** Commissioner David A. Cole gave the prayer.

**OPEN MEETING:**

**1. CITIZEN COMMENTS:**

Keri Vance, Executive Director of the Panola County Chamber of Commerce, reported on events happening in Panola County during June, updates to the Chamber of Commerce website, the 4<sup>th</sup> of July celebration and Potlatch.

**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 a change in status of employment for Kirstyn Jacks from Deputy Clerk with the Panola County Tax Assessor-Collector's Office effective May 31, 2023 to Floating Secretary with the Panola County Courthouse effective June 1, 2023 at the rate of \$17.05 per hour.

- b. To record the employment of John Brown as a Temporary Operator with the Panola County Road and Bridge Department, Precinct #1, effective June 7, 2023 through November 30, 2023 (upon successful completion of the drug test and physical) at the rate of \$21.22 per hour.
- c. To record the employment of Mickell Lee as a Temporary Operator with the Panola County Road and Bridge Department, Precinct #1, effective June 7, 2023 through November 30, 2023 (upon successful completion of the drug test and physical) at the rate of \$21.22 per hour.

#### **ROAD & BRIDGE**

- a. To approve and record a request by Eastex Telephone to place a 1.5" duct with fiber optic cable within the right-of-way of Panola County Road #1881.
- b. To approve and record a request by Eastex Telephone Co-op to bore a 1½" line within the right-of-way of Panola County Road #336.
- c. To approve and record a request by Comstock Resources, LLC to place 10" lay flat temporary water lines within the right-of-way of Panola County Roads #3122 and #311.
- d. To record a July 2023 Price Announcement from Longview Asphalt, Inc. for asphalt materials purchased by the Panola County Road and Bridge Department.

#### **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of May 2023.
- b. To approve and record 2023 Budget Amendment No. 8.
- c. To ratify and record a fully executed copy of the Software as a Service Agreement by and between Panola County and Tyler Technologies, Inc. on April 26, 2023.
- d. To accept and record a donation from Carthage Service League of \$25,000.00 for the Panola County Sheriff's Department Special Response Team.
- e. To authorize the County Judge to advertise for Request for Proposals for Panola County Airport Fuel System. Request for Proposals will be available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Deadline for proposals is Monday, July 3, 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): PCSD Detention Corporal Ashley Esquivel (4); PCSD Deputy Sheriff Stephen Gillie; PCSD Deputy Sheriff Hunter Hutto; and Panola County Clerk Chief Deputy and Criminal Clerk Rokesia Hicks.

Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve the Consent Items, with the exception of Personnel item "b" and Miscellaneous item "e". The motion carried unanimously.

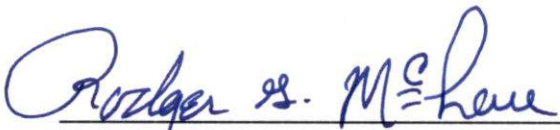
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

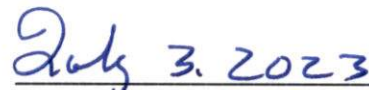
5. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve payment of current Panola County bills as prepared and submitted by the County Auditor. The motion carried unanimously. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner David A. Cole moved and Commissioner 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. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to adopt corrected Resolutions regarding replacement of the off system bridges that cross Brushy Creek on CR #127, McFadden Creek on CR #4354, McFadden Creek on CR #430 and Hoggs Bayou on CR #201; and to approve corrected Advance Funding Agreements for Bridge Replacements or Rehabilitation Projects where the LG Match Contribution is Waived Off the State System. The motion carried unanimously. SEE AGREEMENTS AND RESOLUTIONS ATTACHED.
8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an addendum to the bid contract between Panola County and American Filter Service. The motion carried unanimously. SEE EMAIL ATTACHED.
9. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to declare the following vehicles as surplus property: 2014 Chevrolet Police Package Tahoe (silver), VIN 1GNLC2E08ER183733 Unit #2014-7; and a 2014 Chevrolet Police Package Tahoe (silver), VIN 1GNLC2E05ER227770, Unit #2014-3. The motion carried unanimously. SEE LETTER ATTACHED.

10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to declare the following vehicle as surplus property: 2007 Dodge Charger RT sedan (grey), VIN 2B3KA53H77H730662, Unit #2007-5. The motion carried unanimously. SEE LETTER ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Guardian Security Solutions, LC for installation of three door access controls at the Panola County Sabine Street Annex Building. The motion carried unanimously. SEE PROPOSAL ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a bid from Jeff Crooks for installation of a new culvert and to overlay a 28' X 43' runway with 2 inches of asphalt for the Panola County Airport Sharpe Field. The motion carried unanimously. SEE BID ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve an addendum to the Bid Contract between Panola County and Paladin Pest Management. The motion carried unanimously. SEE BID ATTACHED.

The meeting adjourned at 9:06 AM.

Dated this 6<sup>th</sup> day of June 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 June 6, 2023.

  
 \_\_\_\_\_  
 Bobbie Davis, County Clerk



  
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 Date