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NOV 07 2023

State of Texas County of Panola

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

On this 10<sup>th</sup> day of October 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 McLane

Billy Alexander

David A. Cole

Craig M. Lawless

Dale LaGrone

County Judge

Commissioner, Precinct #1

Commissioner, Precinct #2

Commissioner, Precinct #3

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:

Mr. Butch Marsalis gave the prayer.

### **OPEN MEETING:**

#### 1. CITIZEN COMMENTS:

Keri Vance, Executive Director of the Panola County Chamber of Commerce, expressed appreciation for the County's support of Potlatch and reported on upcoming events in the County.

#### 2. COMMISSIONER'S REPORTS:

There were no Commissioner's Reports.

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

County Judge Rodger McLane reported that he attended Potlatch and thanked the Chamber of Commerce for providing great activities for local citizens.

#### 4. CONSENT ITEMS:

### **PERSONNEL**

- a. To record an increase in salary to \$18.10 per hour for Candace Pinke, Deputy Clerk with the Panola County Tax Assessor-Collector/Auto Registration Office effective October 7, 2023.
- b. To record an increase in salary to \$17.55 per hour for Reagan Standard, Deputy Clerk with the Panola County Tax Assessor-Collector/Auto Registration Office effective October 7, 2023.
- c. To record the resignation of Bruce Koch as a Deputy Sheriff with the Panola County Sheriff's Office effective October 6, 2023.
- d. To record the appointment of Bruce Koch as a Reserve Deputy with the Panola County Sheriff's Department effective October 7, 2023.
- e. To record a change in status of employment for Travis Curry from Sergeant to Deputy Sheriff with the Panola County Sheriff's Department effective October 9, 2023 at the rate of \$24.47 per hour.
- f. To record a change in status of employment for Brenton Humphries from Detention Officer to Deputy Sheriff with the Panola County Sheriff's Department effective October 9, 2023 at the rate of \$24.47 per hour.
- g. To record the employment of Raven McPherson as a part-time Floating Secretary with Panola County effective October 9, 2023 at the rate of \$17.50 per hour.

## **ROAD & BRIDGE**

None

# **MISCELLANEOUS**

- a. To approve minutes of Commissioners' Court meetings held during the month of September 2023.
- b. To record a field ticket from KLX Energy Services for mobilization of mobile home for the Panola County Airport-Sharpe Field.
- c. To approve and record 2023 Budget Amendment No. 12.
- d. To record the Motorola Solutions Quote for system installation of a new tower on top of the Panola County Sheriff's Department.

## **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 Officer Alesha Townsend; Panola County Clerk Bobbie Davis; and Panola County Justice of the Peace, Precincts #1 and #4 Denise Gray.

Commissioner Billy Alexander moved and Commissioner Dale LaGrone 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 Dale LaGrone 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 David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to award the bid for the purchase of a trailer for the Panola County Road and Bridge Department, Precinct #2 to East Texas Truck Center (tabled from the September 26, 2023 court session). The motion carried unanimously. SEE BID ATTACHED.
- 8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to table until the October 24, 2023 session of Commissioners' Court the award of a bid for Aviation Gasoline 100LL and Jet A Fuel for the Panola County Airport-Sharpe Field for fiscal year 2024. The motion carried unanimously.
- a. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to award the bid for road oil (cracked fuel oil) to Bryan and Bryan Asphalt. The motion carried unanimously. SEE BID ATTACHED.
  - b. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for corrugated steel pipe culverts to **Wilson Culverts Inc.** as primary vendor and **Wolf Pipe** as alternate vendor. The motion carried unanimously. SEE BIDS ATTACHED.

- c. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to award the bid for polyethylene corrugated culverts to **Morrison Supply**. The motion carried unanimously. SEE BID ATTACHED.
- d. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the bid for Arkansas SB-2 (delivered) and 3" X 5" Georgetown rock (delivered) to **SD Twomey Trucking** and for Arkansas SB-2 (FOB), Arkansas 2 ½" D-Ballast (FOB and delivered), Arkansas rip rap (FOB and delivered) and 3" X 5" Georgetown rock (FOB) to **Dodson Trucking Inc.** The motion carried unanimously. SEE BIDS ATTACHED.
- e. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for used railroad tank cars/flat cars to **The Railroad Yard Inc**. The motion carried unanimously. SEE BID ATTACHED.
- f. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to award the bid for 2" minus pure crushed concrete (FOB and delivered) and 3 X 4 pure concrete (FOB and delivered) to Liles Trucking Co. and for 2" minus crushed iron ore (delivered) to SD Twomey Trucking. The motion carried unanimously. SEE BIDS ATTACHED.
- g. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to award the bid for 0 to 2" crushed limestone (FOB and delivered) to **Dodson Trucking Inc.** The motion carried unanimously. SEE BID ATTACHED.
- h. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to award the bid for pug milling to J & B Production & Service LLC. The motion carried unanimously. SEE BID ATTACHED.
- i. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to award the bid for diesel/gasoline to **Velvin Oil Company Inc.** The motion carried unanimously. SEE BID ATTACHED.
- j. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to award the bid for asphalt materials to **Longview Asphalt Inc.** The motion carried unanimously. SEE BID ATTACHED.
- 10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to re-appoint Dr. Keith Keeling as Local Health Authority for Panola County for a 2-year term commencing October 13, 2023 and ending October 13, 2025; and to approve a County Health Authority Medical Services Agreement between Dr. Keeling and Panola County. The motion carried unanimously. SEE STATEMENT, APPOINTMENT, OATH AND AGREEMENT ATTACHED.

- Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve a First Contract Renewal Vine Services Agreement No. 20222344900-466-01 between Appriss and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.
- 12. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt a Panola County Resolution regarding the Indigent Defense Grant Program. The motion passed unanimously. SEE RESOLUTION ATTACHED.
- Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to adopt an Order Regulating Temporary Signs on County Property. The motion carried unanimously. SEE ORDER ATTACHED.
- 14. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to declare the following computer equipment as surplus property: 15 desktop computers; 1 laptop; 2 TVs; 2 monitors; 2 typewriters; 2 scanners; 3 printers; 2 projectors; and miscellaneous computer accessories and audio video accessories. The motion carried unanimously. SEE INFORMATION ATTACHED.
- 15. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to authorize the County Judge to advertise for sealed bids for used computer equipment. Bids will be opened October 24, 2023 at a regular session of the Panola County Commissioners' Court scheduled for 9:00 AM. The motion carried unanimously. SEE INVITATION TO BID ATTACHED.

The meeting adjourned.

Dated this 10 <sup>th</sup> day of October 2023.		
Rodger & Mahan	11/7/2023	
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 October 10, 2023.

Bobbie Davis, County Clerk Date