

FILED FOR RECORD
IN MY OFFICE
AT 3:55 O'CLOCK P M

NOV 07 2023

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

State of Texas
County of Panola

On this 24th 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	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 upcoming events in the County.

2. **COMMISSIONER'S REPORTS:**

There were no Commissioner's Reports.

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

County Judge Rodger McLane expressed appreciation to those who organized the Heritage Festival, which took place last weekend.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record an increase in salary to \$17.55 per hour for Abagayle Standard, part time Deputy Clerk with the Panola County Tax Office effective October 21, 2023.
- b. To record an increase in salary to \$18.11 per hour for Katelyn Burgess, Detention Officer with the Panola County Sheriff's Department effective October 7, 2023.
- c. To record an increase in salary to \$18.11 per hour for Alesha Townsend, Detention Officer with the Panola County Sheriff's Department effective October 7, 2023.

ROAD & BRIDGE

- a. To accept and record a donation of \$5,600.00 from Chevron for use by the Panola County Road and Bridge Department, Precinct #4 on County Road #445.
- b. To approve and record a request by Rockcliff Energy to place 12" lines within the right-of-way of Panola County Roads #328, #335, #336 and #337.

MISCELLANEOUS

- a. To record September 2023 Auditor's Monthly Report.
- b. To record September 2023 Treasurer's Reports.
- c. To authorize the County Auditor to advertise for Request for Proposals for housekeeping services for the Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse offices and restrooms, Airport Terminal, Exposition Center and office building located at 316 W. Sabine Street. RFPs are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. RFPs will be opened November 21, 2023 at 9:00 AM.
- d. To approve and record Panola County Investment Report for First Quarter Fiscal Year 2023.
- e. To approve and record Panola County Investment Report for Second Quarter Fiscal Year 2023.
- f. To ratify and record the TxDOT Number M2419CART Grant for Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation.

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 Justice of the Peace, Precincts #1 and #4 Denise Gray; Panola County Justice of the Peace Clerk, Precincts #1 and #4 Raven Wallace (2); Panola County Justice of the Peace Clerk, Precincts #1 and #4 Brittany Odom (2); PCSD Detention Officer Katelyn Burgess; and PCSD Detention Office Christian Chavez.

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

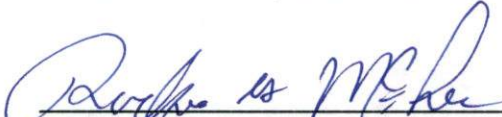
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

5. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless 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 Billy Alexander moved and Commissioner David A. Cole 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 Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to award the bid for aviation gasoline 100LL and Jet A Fuel for the Panola County Airport – Sharpe Field for fiscal year 2024 to Velvin Oil Company (tabled from the October 10, 2023 court session). The motion carried unanimously. SEE BID ATTACHED.
8. No bids received for used computer equipment; no action taken.
9. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve the Order of Replacement Appointment for Election Judges for the November 7, 2023 Constitutional Amendment Election (Texas Election Code, Section 32.009). The motion carried unanimously. SEE ORDER ATTACHED.
10. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to transfer Unit #1106, 2003 Mack truck, VIN 1M2AG10Y53M006123 and Unit #711, 2007 Pitts lowboy trailer, VIN 5JYLB52357P071290 from FM and Lateral to Panola County Road and Bridge Department, Precinct #3. The motion carried unanimously. SEE REQUEST ATTACHED.

11. County Judge Rodger McLane moved and Commissioner Craig M. Lawless seconded the motion to table the decision on transferring a 2022 Chevy Silverado, VIN 1GC4YME7XNF288430 from Panola County Fire Marshal to Panola County FM and Lateral. The motion carried unanimously.

The meeting adjourned at 9:04 AM.

Dated this 24th day of October 2023.




Rodger G. McLane, County Judge

11/7/2023

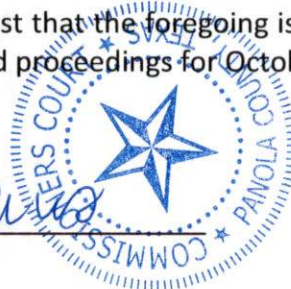
Date

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 24, 2023.



Bobbie Davis, County Clerk



11/7/2023

Date