

DEC 07 2023

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

State of Texas
County of Panola

On this 7th day of November 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: Mr. Butch Marsalis gave the prayer.

OPEN MEETING:

1. **CITIZEN COMMENTS:**

Keri Vance, Executive Director of the Panola County Chamber of Commerce, reported on upcoming events and new businesses in the County.

2. **COMMISSIONER'S REPORTS:**

There were no Commissioner's Reports.

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

County Judge Rodger McLane reported that work on the new roof at the courthouse and judicial annex is almost complete.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To correct the September 12, 2023 Personnel agenda item “b” to reflect Tammy Little’s name to be corrected to Tammy Light.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Cooperative to place 1 ½” lines within the rights-of-way of Panola County Roads #328 and #335.

MISCELLANEOUS

- a. To approve minutes of Commissioners’ Court meetings held during the month of October 2023.
- b. To ratify and record an Emergency Appointment to replace the Presiding Judge for the Early Voting Ballot Board and Central Counting Station.
- c. To approve and record the 123rd Judicial District, District Attorney Chapter 59 Asset Forfeiture Report for the period September 1, 2022 and ending August 31, 2023.
- d. To approve and record 2023 Budget Amendment No. 13.
- e. To ratify and record the cancellation of a Customer Service Agreement with Unifirst Corporation effective August 17, 2023.
- f. To approve and record a change in the Panola County Road and Bridge Uniform Policy effective November 7, 2023.

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 Fire Marshal Bryan Murff; Panola County Elections Administrator Loretta Mason; Panola County Auditor Jennifer Stacy; and Panola County Assistant Auditor Janet Barnett.

Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless 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 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 David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve a license agreement between Luminant Mining Company LLC and Panola County beginning January 1, 2024 and ending on December 31, 2024. The motion carried unanimously. SEE AGREEMENT ATTACHED.
8. County Judge Rodger McLane moved and Commissioner Billy Alexander seconded the motion to cast the County's votes by Resolutions for candidates for the Panola County Appraisal District Board of Directors for the 2024-2025 term. The motion carried unanimously. SEE INFORMATION, OFFICIAL BALLOTS AND VOTING RESOLUTIONS ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to authorize the County Judge to publish Notice of Public Hearing for November 21, 2023 at 9:00 AM to lower the speed limit on County Road #3133 to 30 MPH pursuant to section 251.152 of the VTCA Transportation Code. The motion carried unanimously. SEE NOTICE ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a quote from Matori Industries Inc. for the purchase of (4) four Haenni WL 101 wheel load scales for use by the Panola County License and Weight Officer. The motion carried unanimously. SEE QUOTE ATTACHED.
11. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve participation of Panola County Constables and Panola County Sheriff's Department in the Law Enforcement Support Office (LESO) Program. The motion carried unanimously. SEE INFORMATION ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a quote from Firmin's BE Business Essentials for high visibility uniform shirts for the Panola County Road and Bridge Department. The motion carried unanimously. SEE QUOTE ATTACHED.

The meeting adjourned at 9:05 AM.

Dated this 7th day of November 2023.

Rodger G. McLane

Rodger G. McLane, County Judge

DEC 05 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 November 7, 2023.

Bobbie Davis

Bobbie Davis, County Clerk



12/5/23

Date