

DEC 07 2023

State of Texas
County of Panola

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

On this 21st 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: 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 the recent Dodransbicentennial Celebration for the City of Carthage, and 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 he, Sheriff Clinton and others enjoyed attending the recent Dodransbicentennial Celebration for the City of Carthage, and Lions Club guest Dr. Willis, who spoke on the impact the planned new medical school will have on East Texas.

4. CONSENT ITEMS:

PERSONNEL

None

ROAD & BRIDGE

- a. To approve and record a request by South Murvaul Water Supply to place a 3" line within the right-of-way of Panola County Road #175.

MISCELLANEOUS

- a. To approve and record 2023 Budget Amendment No. 14.
- b. To record the canvass results of the November 7, 2023 Constitutional Amendment Election; and to certify said results to the Secretary of State.
- c. To record October 2023 Auditor's Monthly Report.
- d. To record October 2023 Treasurer's Report.
- e. To approve and record Panola County Treasurer's Third Quarter Report for Fiscal Year 2023.
- f. To authorize the County Auditor to advertise for sealed bids for French drain and ADA ramp to ground floor for Panola County. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 12, 2023 at 10:00 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 Treasurer Joni Reed; Panola County Reserve Deputy Sheriff Steve Tiller; Panola County Veterans Service Officer William Morris; and Panola County Assistant Auditor Robyn Klysen.

Commissioner Craig M. Lawless moved and Commissioner David A. Cole 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 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.

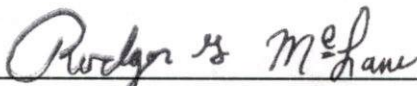
6. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to approve payment of Panola County payroll as prepared and submitted by the County Treasurer. The motion carried unanimously. SEE PAYROLL DISTRIBUTION REGISTER ATTACHED.
7. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to award the bid for housekeeping services for the Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Road and Bridge Warehouse offices and restrooms, Probation Offices, Exposition Center, Office Building located at 316 W. Sabine Street, and Panola County Airport Terminal to Imelda's Cleaning Service, LLC. The motion carried unanimously. SEE BID ATTACHED.
8. A public hearing was held to consider reducing the speed limit on Panola County Road #3133. SEE NOTICE ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to reduce the speed limit on County Road #3133 to 30 MPH. The motion carried unanimously. SEE ORDER ATTACHED.
10. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve a Lease Agreement between Xerox and Panola County for a C8155H Xerox copier for use by the Panola County District Clerk's Office. The motion carried unanimously. SEE LEASE AGREEMENT ATTACHED.
11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Lease Agreement between Xerox and Panola County for a C8155H copier for use by the Panola County Sheriff's Department. The motion carried unanimously. SEE LEASE AGREEMENT ATTACHED.
12. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve the Panola County Holiday Schedules for 2024. The motion carried unanimously. SEE SCHEDULES ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a Liability Contribution and Coverage Declarations Proposal from the Texas Association of Counties Risk Management Pool for vehicle and liability insurance coverage from January 1, 2024 to January 1, 2025. The motion carried unanimously. SEE PROPOSAL ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve the renewal proposal for commercial property and equipment coverage from the Texas Association of Counties Risk Management Pool beginning

January 1, 2024 and ending January 1, 2025. The motion carried unanimously. SEE RENEWAL PROPOSAL ATTACHED.

15. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a Panola County Routing and Road Use Agreement and Panola County Cab Permit for use by the Panola County License and Weight Officer effective January 1, 2024. The motion carried unanimously. SEE AGREEMENT AND PERMIT ATTACHED.
16. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to correct the Official Ballot and Voting Resolution for candidates for the Panola County Appraisal District's Board of Directors for the 2024-2025 term. (Panola County cast votes in the November 7, 2023 session of Commissioners' Court.) The motion carried unanimously. SEE CORRECTED BALLOT AND VOTING RESOLUTION ATTACHED.
17. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a Joint Resolution and Statistical Information for Joint Primary between the Panola County Republican Party, Panola County Democratic Party and Panola County Election Administrator. The motion carried unanimously. SEE INFORMATION ATTACHED.
18. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve a request from Fair Play Water Supply Corporation and Deadwood Water Supply Corporation to sponsor Community Block Development Grant (CBDG) applications through the Texas Department of Agriculture in upcoming cycles. The motion carried unanimously. SEE LETTER OF COMMITMENT ATTACHED.

The meeting adjourned.

Dated this 21st day of November 2023.




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 21, 2023.



Bobbie Davis, County Clerk



12/5/23

Date