

FEB 14 2024

State of Texas
County of Panola

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

On this 2nd day of January 2024, 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 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 Madison Sandobal from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective January 1, 2024 at the rate of \$20.06 per hour.

ROAD & BRIDGE

None

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of December 2023.
- b. To approve and record 2023 Budget Amendment No. 17.
- c. To record Panola County Criminal District Attorney State Longevity Budget for Fiscal Year 2024.
- d. To record Statement of Officer and Oath of Office forms for Panola County Reserve Deputy Constable, Precincts #2 & #3 Logan Harris.
- e. To record Statement of Officer and Oath of Office forms for Panola County Emergency Services District No. 1 Board member Cliff Todd.
- f. To record the Certificate of Compliance for a recent jail inspection.

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 Commissioner, Precinct #1 Billy Alexander; Panola County Commissioner, Precinct #2 David Cole; Panola County Commissioner, Precinct #3 Craig Lawless; Panola County Commissioner, Precinct #4 Dale LaGrone; and Panola County License and Weight Officer Jeff Martin.

Commissioner Billy Alexander 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 Dale LaGrone 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 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. A public hearing was held to consider reducing the speed limit on Panola County Road #307. SEE NOTICE ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2024-01 setting the speed limit on Panola County Road #307 at 30 MPH. The motion carried unanimously. SEE ORDER ATTACHED.
9. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to adopt the 2024 Mileage Reimbursement Schedule. The motion carried unanimously. SEE SCHEDULE AND INFORMATION ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve 2023 vacation earned by Elections Administrator Loretta Mason, Fire Marshal/EMC/ESD Coordinator Bryan Murff, Tax Assessor-Collector Deputy Clerk Karla Montes, Tax Assessor-Collector Deputy Clerk Abagayle Standard, JP #1 and #4 Secretary Brittany Odom, and Administrative Assistant to County Judge/County Commissioners' Coordinator Vicki Heinkel to be taken in 2024. The motion carried unanimously. SEE REQUESTS ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a request from Justice of the Peace, Precincts #2 & #3, Toni Hughes to change her part-time position to a full-time position, and authorize the County Auditor to amend the budget accordingly. The motion carried unanimously. SEE REQUEST ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a corrected estimate from Pinnacle Fleet Outfitters for a radio and installation of equipment for the Panola County License and Weight Officer Vehicle (first estimate approved on December 19, 2023). The motion carried unanimously. SEE CORRECTED ESTIMATE ATTACHED.
13. Commissioners' Court entered closed session at 9:09 AM pursuant to Texas Government Code Section 551.074.
14. Commissioners' Court convened in open session at 10:29 AM. No action was taken.

The meeting adjourned at 10:29 AM.

Dated this 2nd day of January 2024.

Rodger G. McLane

Rodger G. McLane, County Judge

2/13/24

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 January 2, 2024.

Bobbie Davis

Bobbie Davis, County Clerk



2/13/24

Date