

FEB 14 2024

State of Texas
County of Panola

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

On this 17th day of January 2024, the Commissioners' Court of Panola County, Texas met in a regular meeting of the Court at 12:00 PM (delayed from posted date and time due to inclement weather) 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: Chief Deputy Sheriff David Gray 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:**

County Judge McLane explained that the court session scheduled for January 16, 2024 at 9:00 AM was delayed until January 17, 2024 at 12:00 PM due to inclement weather pursuant to Government Code 551.0411(b).

4. **CONSENT ITEMS:**

PERSONNEL

- a. To approve and record the revised Salary Schedule for Fiscal Year 2024.
- b. To record the employment of Alvin Anderson as a Temporary Operator with the Panola County Road and Bridge Department, Precinct #3 effective January 17, 2024 through July 11, 2024 at the rate of \$22.29 per hour.
- c. To record the temporary employment of Karen McClelland as an Early Voting Clerk in the Elections Office effective February 20, 2024 and ending March 8, 2024 at the rate of \$12.00 per hour.
- d. To record the temporary employment of Tammy Light as an Early Voting Clerk in the Elections Office effective February 20, 2024 and ending March 8, 2024 at the rate of \$12.00 per hour.

ROAD & BRIDGE

- a. To approve and record a request by Diversified Gas and Oil to place 6" and 8" lines within the right-of-way of Panola County Road #1552.
- b. To approve and record a request by Eastex Telephone Cooperative to place 1½" lines within the rights-of-way of Panola County Roads #3333, #3371 and #3381.
- c. To approve and record a request by Eastex Telephone Cooperative to place 1½" lines within the rights-of-way of Panola County Roads #337 and #3372.
- d. To accept and record a donation of 796.09 tons of oil sand valued at \$18,000.00 from Capco for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #3041.

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office for Panola County Emergency Services District No. 1 Board member Gene Giles.
- b. To approve and record 2023 Budget Amendment No. 18.
- c. To record 2024 Budget Amendment No. 1.
- d. To record Racial Profiling Report for Fiscal Year 2023 for Panola County Sheriff Cutter Clinton.

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 Judge Rodger G. McLane; PCSD Deputy James McBrayer; PCSD Sergeant Calahan Malone; and PCSD Deputy Hunter Hutto.

Commissioner Billy Alexander 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 Craig M. Lawless moved and Commissioner Dale LaGrone 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 Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to award the bid for two 2½ - 3 ton dump trucks for use by the Panola County Road and Bridge Department, Precincts #1 and #3 to Center Motor Company. The motion carried unanimously. SEE BID ATTACHED.
8. County Judge Rodger McLane moved and Commissioner David A. Cole seconded the motion to approve a new Verizon cell phone line for use by the Panola County Sheriff's Department. The motion carried unanimously. SEE REQUEST ATTACHED.
9. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to create a full time Bailiff/Courthouse Security Officer for the Panola County Courthouse and to approve the job description effective January 16, 2024. The motion carried unanimously. SEE JOB DESCRIPTION ATTACHED.
10. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to declare the following vehicles surplus property for the Panola County Sheriff's Department: 2017 Ford Explorer PPV, VIN 1FM5K8AR8HGB07937; 2016 Ford Explorer PPV, VIN 1FM5K8AR4GGB64893; and 2017 Chevrolet Tahoe PPV, VIN 1GNLCDEC2HR315332. The motion carried unanimously. SEE REQUEST ATTACHED.

11. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an amendment to the agreement between Tyler Technologies and Panola County dated February 19, 2021. The motion carried unanimously. SEE INFORMATION ATTACHED.
12. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve an Annual Full Support Agreement between BIS Digital and Panola County. The motion carried unanimously. SEE INFORMATION ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve an amendment to Software as a Service Agreement dated April 26, 2023 between Tyler Technologies and Panola County for records management services in the Panola County Clerk's Office. The motion carried unanimously. SEE AMENDMENT ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a Master Agreement with I3 Verticals, LLC for annual maintenance and support/hosting services for the Justice of the Peace Offices. The motion carried unanimously. SEE AGREEMENT ATTACHED.
15. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve a quote from Motorola Solutions for a Watch Guard Dashboard/Body Cam system including multi-year subscription services for the Panola County Sheriff's Department. The motion carried unanimously. SEE QUOTE ATTACHED.

The meeting adjourned at 12:11 PM.

Dated this 17th 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 authorized proceedings of Commissioners' Court held on January 17, 2024.

Bobbie Davis
 Bobbie Davis, County Clerk

