

MAR 14 2024

State of Texas
County of Panola

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

On this 27th day of February 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 Commissioner's Reports.

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

County Judge McLane welcomed Ms. Sherry Parker's class from Carthage High School.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the resignation of Jason Gradberg as a Deputy Sheriff with the Panola County Sheriff's Department effective February 23, 2024.

ROAD & BRIDGE

- a. To approve and record a request by Eastex Telephone Cooperative to place a boring $\frac{3}{4}$ " duct line within the right-of-way of Panola County Road #3374.
- b. To accept and record a donation of \$42,500.00 from Liberty Oilfield Services for use by the Panola County Road and Bridge Department, Precinct #1 on County Road #177.

MISCELLANEOUS

- a. To record Racial Profiling Report for Fiscal Year 2023 for Panola County Constable, Precincts #1 and #4 Jeff Ivy.
- b. To approve and record 2023 Budget Amendment No. 19.
- c. To approve and record 2024 Budget Amendment No. 4.
- d. To record 2023 Certificate of Compliance from County Treasurer's Association of Texas for completed continuing education for Panola County Treasurer Joni Reed.
- e. To record January 2024 Treasurer's Reports.
- f. To record January 2024 Auditor's Monthly Report.
- g. To record fully executed original Community Development Block Grant agreement for Rock Hill Water Supply Corporation.
- h. To approve and record a Reimbursement Agreement for Panola County Road and Bridge Department employees.
- i. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Sheriff's Department and Panola County for Fiscal Year Ending December 31, 2023.
- j. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Criminal District Attorney's Office and Panola County for Fiscal Year Ending December 31, 2023.

- k. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precincts #1 and #4 and Panola County for Fiscal Year Ending December 31, 2023.
- l. To approve and record Federal Annual Equitable Sharing Agreement and Certification Report between the Federal Government, Panola County Constable Precincts #2 and #3 and Panola County for Fiscal Year Ending December 31, 2023.
- m. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Sheriff's Department for Fiscal Year ending December 31, 2023.
- n. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable, Precincts #1 and #4 for the Fiscal Year Ending December 31, 2023.
- o. To record Chapter 59 Asset Forfeiture Report by Law Enforcement Agency for the Panola County Constable, Precincts #2 and #3 for fiscal year ending December 31, 2023.
- p. To record Manufacturer's Limited Warranty, Finish Limited Warranty and Watertight Limited Warranty documents from A-Lert Building Systems for the Panola County Courthouse roof.

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 Tax Assessor-Collector Chief Deputy Cassandra Brooks; and PCSD Mental Health Deputy Scott Jones.

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 Billy Alexander 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. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a bid from Phippen Motor Company for one (1) mid-sized truck to be used at the Panola County Airport. The motion carried unanimously. SEE BID ATTACHED.
8. A public hearing was held to discuss reducing the speed limit on Panola County Road #302.
9. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2024-03 setting the speed limit on Panola County Road #302 at 30 MPH. The motion carried unanimously. SEE ORDER ATTACHED.
10. A public hearing was held to discuss reducing the speed limit on Panola County Road #3131.
11. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to adopt Order #2024-04 setting the speed limit on Panola County Road #3131 at 30 MPH. The motion carried unanimously. SEE ORDER ATTACHED.
12. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a 60-month lease agreement between Xerox and Panola County for a Xerox C415 multifunctional printer to be used in the Panola County Court at Law Office. The motion carried unanimously. SEE AGREEMENT ATTACHED.
13. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve County Judge Rodger G. McLane enrolling eligible county employees in the 2024 Cybersecurity Training Course hosted by the Texas Association of Counties. The motion carried unanimously.
14. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve an Interlocal Agreement Cooperation Contract - Failure to Appear Program between Panola County and the Texas Department of Public Safety, implementing the provisions of Transportation Code Chapter 706. The motion carried unanimously. SEE AGREEMENT ATTACHED.
15. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve an election agreement between Elysian Fields ISD and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.
16. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an election agreement between Carthage ISD and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.

17. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a change of ownership on Aircraft Hangar #5 from Joseph Adam Hambrick to Joseph Glenn Hambrick; and to approve a Ground Lease Agreement between Panola County and Joseph Glenn Hambrick for Aircraft Hangar #5 at Panola County Airport – Sharpe Field. The motion carried unanimously. SEE LEASE AGREEMENT ATTACHED.
18. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve an OnStar Fleet Master Account Service Subscription Agreement for Panola County vehicles. The motion carried unanimously. SEE AGREEMENT ATTACHED.
19. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve Sourcewell Contract #011723-JDC from Doggett Machinery Services for the purchase of a 2024 John Deere backhoe for use by the Panola County Road and Bridge Department, Precinct #2. The motion carried unanimously. SEE CONTRACT ATTACHED.
20. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a quote from Anderson Concrete for a new concrete apron slab for the Panola County Airport. The motion carried unanimously. SEE QUOTE ATTACHED.
21. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve a Software as a Service Agreement between Panola County and 1200.aero, Inc. for the Panola County Airport. The motion carried unanimously. SEE AGREEMENT ATTACHED.
22. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a contract for engineering services to Stephens Engineering for execution of Contract No. CDV23-0438 between Panola County and the Texas Department of Agriculture (TDA) for the 2023 Texas Community Development Block Grant Program for water improvements. The motion carried unanimously. SEE CONTRACT ATTACHED.
23. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to approve a proposal from Whitaker Plumbing Inc. to install an in-line sewer foreign object screen with catch basket in concrete vault for the Panola Count Detention Center. The motion carried unanimously. SEE PROPOSAL ATTACHED.
24. County Judge Rodger McLane moved and Commissioner Craig M. Lawless seconded the motion to proclaim March 2, 2024 as “Clean Up Panola County” day. The motion carried unanimously. SEE PROCLAMATION ATTACHED.

The meeting adjourned at 9:13 AM.

Dated this 27th day of February 2024.

Rodger G. McLane

Rodger G. McLane, County Judge

3/12/2024

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 February 27, 2024.

Bobbie Davis

Bobbie Davis, County Clerk

3/12/2024

Date

