

MAY 09 2024

State of Texas
County of Panola

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

On this 9th day of April 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: Keri Perot-Vance gave the prayer.

OPEN MEETING:

1. CITIZEN COMMENTS:

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

2. COMMISSIONER'S REPORTS:

The Commissioners reported that they and their crews have been busy cleaning up damage from recent storms and flooding.

3. COUNTY JUDGE'S REPORT:

Judge McLane reported that renovations to the courthouse are continuing.

4. CONSENT ITEMS:

PERSONNEL

- a. To record the resignation of Jayden Figley as a Detention Officer with the Panola County Sheriff's Department effective March 29, 2024.

- b. To record the resignation of David Jones as a Detention Corporal with the Panola County Sheriff's Department effective April 14, 2024.
- c. To record the employment of Dewayne Stewart as a Detention Officer with the Panola County Sheriff's Department effective April 6, 2024 at the rate of \$16.81 per hour plus uniform allowance.
- d. To record an increase in salary to \$22.29 per hour for Paul Wiggins, Operator with the Panola County Road and Bridge Department, Precinct #4 effective April 22, 2024.

ROAD & BRIDGE

- a. To approve and record a request by TGNR to place a 12" poly line within the right-of-way of Panola County Road #405.
- b. To record a corrected Select Energy Services LLC approval letter from January 17, 2023 to reflect a 12" HDPE poly salt water line.
- c. To approve and record a request by Comstock Resources to place a 12" temporary lay flat waterline within the right-of-way of State Line Road.

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of March 2024.
- b. To record the audit on the Panola County Detention Center's Commissary Accounts.

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 Detention Center Sergeant Chris Adams; Panola County Detention Center Sergeant Scott Jones; PCSD Investigators James Jablon (2), Andy Nixon and Randy Payne; PCSD Patrol Deputies Haley Baker, Stephen Gillie, Hunter Gray, Madison Hudnall, Brenton W. Humphries, James McBrayer, Colton McNair, Matthew Mitchell, Chris Welk, Travis Wilson and Tim Windham; PCSD Quartermaster/Training Coordinator Travis Curry (2); PCSD Sergeant Christopher A. Hansen; PCSD Sergeant Patrol

Deputy Calahan Malone (2); PCSD K9 Handler Richard Mojica; and PCSD Captain Adam Jones.

Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve the Consent Items. The motion carried unanimously.

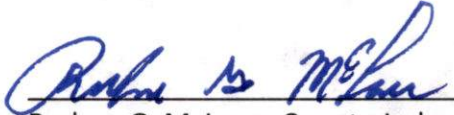
A COPY OF EACH LETTER, AMENDMENT, REQUEST, AND/OR BOND IS ATTACHED TO AND MADE A PART OF THE MINUTES.

5. Commissioner David A. Cole 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 Dale LaGrone 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. Local Health Authority Dr. Keith Keeling provided the history of the position and a brief summary of current health concerns in Panola County.
8. A public hearing was held to discuss reducing the speed limit on Panola County Road #108. Commissioner Billy Alexander reported that there have been numerous complaints from residents in the area.
9. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to adopt Order #2024-05 setting the speed limit on Panola County Road #108 at 30 MPH. The motion carried unanimously. SEE NOTICE AND ORDER ATTACHED.
10. A public hearing was held to discuss installing two stop signs on Panola County Road #1041. Commissioner Billy Alexander reported that there have never been stop signs on this portion of the county road.
11. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to adopt Order #2024-06 authorizing installation of two stop signs on Panola County Road #1041. The motion carried unanimously. SEE NOTICE AND ORDER ATTACHED.
12. County Judge Rodger McLane moved and Commissioner Craig M. Lawless seconded the motion to table until the April 23, 2024 session of Commissioners' Court a vote on proclaiming the month of April 2024 as Sexual Assault Awareness Month in Panola County. The motion carried unanimously.

13. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to declare the following equipment for Panola County Road and Bridge Department, Precinct #3 as surplus property: 2022 Case 580SN backhoe unit #2204, serial #JJGN58SNKNC780001 (used for trade-in). The motion carried unanimously. SEE INFORMATION ATTACHED.
14. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve BuyBoard Contract #685-22 from Associated Supply Company, Inc. for the purchase of a Case 621G wheel loader for use by the Panola County Road and Bridge Department, Precinct #3. The motion carried unanimously. SEE QUOTE ATTACHED.
15. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a change order from Casey Slone Construction LLC for additional excavation and waterproofing for the Panola County Courthouse ADA ramp and drainage project. The motion carried unanimously. SEE CHANGE ORDER ATTACHED.
16. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a bid from Thorson Backhoe Service for site preparation for new concrete at the Panola County Airport – Sharpe Field. The motion carried unanimously. SEE BID ATTACHED.
17. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a bid from Anderson Concrete for a new concrete taxiway slab for the Panola County Airport – Sharpe Field. The motion carried unanimously. SEE BID ATTACHED.
18. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to authorize the County Judge to approve change orders involving an increase or decrease of \$50,000.00 or less pursuant to Texas Local Government Code 271.060(d). The motion carried unanimously.
19. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to approve 2025 Budget Amendment No. 6. The motion carried unanimously. SEE BUDGET AMENDMENT ATTACHED.
20. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to declare PCSD vehicles as surplus property: 2013 Ford Taurus 4D sedan (Gray), VIN 1FAHP2D84DG117092; 2013 Ford Explorer SUV Police Interceptor (White), VIN 1FM5K8AR4DGB84668; and a 2017 Ford Explorer SUV Police Interceptor (Gray), VIN 1FM5K8AR3HGA27882. The motion carried unanimously. SEE REQUEST ATTACHED.

The meeting adjourned at 9:15 AM.

Dated this 9th day of April 2024.



Rodger G. McLane, County Judge

May 7, 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 April 9, 2024.



Bobbie Davis, County Clerk



5/7/24

Date