FILED FOR RECORD IN MY OFFICE

AT 1210 O'CLOCK P M

JUN 05 2024

State of Texas County of Panola BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. David BEPUTY

On this 7th day of May 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

Billy Alexander

David A. Cole

Craig M. Lawless

Dale LaGrone

County Judge

Commissioner, Precinct #1

Commissioner, Precinct #2

Commissioner, Precinct #3

Commissioner, Precinct #4

Also attending was 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 Perot-Vance, Executive Director of the Panola County Chamber of Commerce thanked Judge McLane for joining U. S. Representative Nathaniel Moran and Mrs. Perot-Vance on a tour of local businesses, reported on upcoming events and new businesses in the County, and introduced Wes King, of King Auctman Group.

COMMISSIONER'S REPORTS:

There were no Commissioner's Reports.

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

Judge McLane reported that he enjoyed touring local businesses with U. S. Representative Nathaniel Moran and Keri Perot-Vance recently.

4. CONSENT ITEMS:

PERSONNEL

- a. To record a change in status of employment for Chelsi Bullock from Detention Officer to Senior Detention Officer with the Panola County Sheriff's Department effective April 20, 2024 at the rate of \$20.06 per hour.
- b. To record the retirement of Tina McMullen as the Jail Administrator with the Panola County Sheriff's Department effective April 30, 2024.
- c. To record the employment of Anjel DeLaCruz-Ramon as a Detention Officer with the Panola County Sheriff's Department effective May 4, 2024 at the rate of \$19.02 per hour plus uniform allowance.
- d. To record a change in status of employment for Scott Jones from Assistant Jail Administrator Sergeant to Lieutenant/Jail Administrator with the Panola County Sheriff's Department effective May 1, 2024 at the rate of \$26.83 per hour.
- e. To record a change in status of employment for Timothy Windham from Deputy Sheriff to Assistant Jail Administrator Sergeant with the Panola County Sheriff's Department effective May 1, 2024 at the rate of \$25.70 per hour.
- f. To record the termination of Staci Benedetti as a Communications Officer with the Panola County Sheriff's Department effective May 2, 2024.

ROAD & BRIDGE

None

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of April 2024.
- b. To record The Ohio Casualty Insurance Official Bond and Oath for Panola County Reserve Deputy Sheriff Brack LaGrone.
- c. To record SLFRF Compliance Report regarding the American Rescue Act (ARPA) funds.

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 Extension Agents Lee Dudley and Clarissa Moon.

Commissioner Dale LaGrone moved to approve the Consent Items, and Commissioner Craig M. Lawless seconded the motion. 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 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 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 Dale LaGrone moved and Commissioner David A. Cole seconded the motion to proclaim the month of May 2024 Older Americans Month in Panola County. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
- 8. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to authorize the County Judge to submit a request for economic development funds forfeited by Deep East Texas Electric Co-op and other electric co-ops as unclaimed capital credits. The motion carried unanimously. SEE INFORMATION ATTACHED.
- 9. Commissioner David A. Cole moved and Commissioner Dale LaGrone seconded the motion to approve an addendum to the bid contract between Panola County and Paladin Pest Management. The motion carried unanimously. SEE ADDENDUM ATTACHED.
- 10. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Judge to publish notice of public hearing for May 21, 2024 at 9:00 AM to reduce the speed limit on County Road #286 to 30 MPH pursuant to section 251.152 of the VTCA Transportation Code. The motion carried unanimously. SEE NOTICE ATTACHED.
- 11. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve invoices submitted by Rehobeth Water Supply, Inc. to be paid from ARPA funds. The motion carried unanimously. SEE INFORMATION ATTACHED.

- 12. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve invoices submitted by Murvaul Water Supply Corporation to be paid from ARPA funds. The motion carried unanimously. SEE INFORMATION ATTACHED.
- 13. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve Panola County Constables and Panola County Sheriff's Department to participate in the Law Enforcement Support Office (LESO) Program. The motion carried unanimously. SEE INFORMATION ATTACHED.
- 14. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve an Interlocal Agreement between Tatum Independent School District and Panola County in connection with assessment and collection of taxes. The motion carried unanimously. SEE AGREEMENT ATTACHED.
- Commissioner Dale LaGrone moved and Commissioners David A. Cole seconded the motion to approve a quote from Schumacher Construction Services LLC for ceiling tiles for the Panola County Courthouse. The motion carried unanimously. SEE QUOTE ATTACHED.

Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to table until a future meeting the consideration of a quote from Schumacher Construction Services LLC for windows for the Panola County Courthouse. The motion carried unanimously.

The meeting adjourned at 9:10 AM.

Dated this 7th day of May 2024.

Rodger G. McLane, County Judge

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6/4/2024

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' Count field on May 7, 2024.

Bobbie Davis, County Clerk

Date