

OCT 10 2024

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

State of Texas
County of Panola

On this 24th day of September 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: Commissioner David A. Cole gave the prayer.

OPEN MEETING:

1. **CITIZEN COMMENTS:**

There were no citizen comments.

2. **COMMISSIONER'S REPORTS:**

There were no Commissioners' reports.

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

County Judge Rodger McLane reported that Potlatch is scheduled for the upcoming weekend.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record a change in status of employment for Ryan McKinley from Operator to Mechanic with the Panola County Road and Bridge Department, Precinct #1 effective October 7, 2024 at the rate of \$23.50 per hour.
- b. To record the termination of Dewayne Stewart as a Detention Officer with the Panola County Sheriff's Department effective September 18, 2024.
- c. To record an increase in salary to \$22.29 per hour for Andy Tate, Operator with the Panola County Road and Bridge Department, Precinct #4 effective October 7, 2024.
- d. To record an increase in salary to \$19.02 per hour for Marinna Collins, a Detention Officer with the Panola County Sheriff's Department effective September 7, 2024.
- e. To record an increase in salary to \$19.02 per hour for David Castleberry, a Detention Officer with the Panola County Sheriff's Department effective September 7, 2024.

ROAD & BRIDGE

None

MISCELLANEOUS

- a. To record August 2024 Auditor's Monthly Report.
- b. To record August 2024 Treasurer's Reports.
- c. To ratify and record the AIA document G-704-2017 Certificate of Substantial Completion for the new ADA ramp and drainage repairs from KSA and Casey Slone Construction.
- d. To ratify and record the TxDOT Number M2519CART Grant for the Routine Airport Maintenance Program between the County of Panola and the Texas Department of Transportation.
- e. To record a bid from Reneau Roofing & Sheet Metal Inc. for a new metal roof and seamless gutters for the Old Panola County Jail.
- f. To authorize the County Auditor to advertise for sealed bids for the purchase of one (1) ¾ ton crew cab truck for the Panola County Road and Bridge Department, Precinct #2. Bid specifications are available in the County Judge's Office, 110 S.

Sycamore, Room 216-A, Carthage, Texas. Bids will be opened October 22, 2024 at 9:00 AM.

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 Agent Lee Dudley; and PCSD Patrol Deputies Madison Hudnall, James Kerby, James Jablon, Brenton Humphries, Matthew Williamson, Reid Peace and Justin Williams.

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. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to table until the October 8, 2024 session of Commissioners' Court the award of a bid for Panola County Airport – Sharpe Field repairs and hangar replacements. The motion carried unanimously.
8. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve Tips Contract #24010401 proposal from Casey Slone Construction LLC for Panola County Road and Bridge retaining wall and associated work located at 1121 E. Sabine Street, Carthage, Texas. The motion carried unanimously. SEE QUOTE ATTACHED.
9. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve the Order of Appointment for Presiding and Alternate Judges for the Early Voting Ballot Board and the Central Counting Station for the November 5, 2024 Presidential Election. The motion carried unanimously. SEE LETTER AND ORDERS OF APPOINTMENT ATTACHED.

10. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to adopt Panola County Resolution for Regional Solid Waste Grants Program with the East Texas Council of Governments; and to record 2024/2025 Solid Waste Grant Application Forms. The motion carried unanimously. SEE RESOLUTION AND APPLICATION FORMS ATTACHED.
11. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to proclaim October 2024 Domestic Violence Awareness Month in Panola County. The motion carried unanimously. SEE PROCLAMATION ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid for purchase of items of food for the Panola County Detention Center to Sysco East Texas and Flowers Baking Company of Tyler, the lowest and best food vendors upon recommendation of Lt. Scott Jones. The motion carried unanimously. SEE INFORMATION ATTACHED.
13. Commissioner David A. Cole moved and Commissioner Billy Alexander seconded the motion to approve a quote from Anderson Tractor Sales for two Land Pride RC5710 10' cutters with 25.5" foam filled tires for use by the Panola County Road and Bridge Department, Precinct #2. The motion carried unanimously. SEE QUOTE ATTACHED.
14. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to adopt Resolution Approving Assignment of Activity Bond Authority to Texas Department of Housing and Community Affairs authorizing issuance of single family bonds to the Texas Department of Housing and Community Affairs (TDHCA). The motion carried unanimously. SEE RESOLUTION ATTACHED.
15. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve property and liability renewals from the Texas Association of Counties Risk Management Pool for vehicle and liability insurance beginning January 1, 2025 and ending January 1, 2026. SEE SCHEDULE AND QUESTIONNAIRE ATTACHED.
16. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to declare the following items surplus property for the Panola County Road and Bridge Department: one (1) 6,000 gallon gasoline tank with pump – FM & L; one (1) 6,000 gallon diesel tank with pump – Precinct #4; and one (1) 10,000 gallon diesel tank – Precinct #3. The motion carried unanimously. SEE REQUEST ATTACHED.
17. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to declare the following item surplus property for the Panola County Road and Bridge Department, Precinct #1: one (1) 6,000 gallon diesel tank. The motion carried unanimously. SEE REQUEST ATTACHED.


- 18. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Judge to publish legal notice regarding the auction beginning October 4, 2024 at 10:00 AM by LoneStar Auctioneers, license no. 12299 for the sale of vehicles and equipment previously declared surplus by the Court. The motion carried unanimously. SEE NOTICE ATTACHED.
- 19. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve 2024 Budget Amendment No. 14. The motion carried unanimously. SEE BUDGET AMENDMENT ATTACHED.

The meeting adjourned at 9:17 AM.

Dated this 24th day of September 2024.



Rodger G. McLane, County Judge



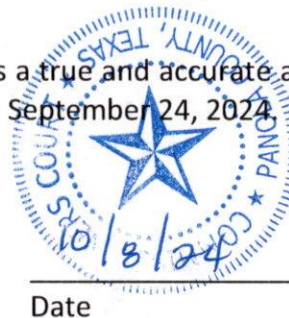
Date

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 September 24, 2024.



Bobbie Davis, County Clerk



Date