

AT 9:15 O'CLOCK A M

NOV 07 2024

State of Texas
County of Panola

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

On this 8th day of October 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:**

Mr. Butch Marsalis asked the Court if the County contributes funds to lobbyists.

Mark Williams, Panola County Republican Chair, urged everyone to get out and vote in the upcoming Presidential Election.

2. **COMMISSIONER'S REPORTS:**

There were no Commissioners' reports.

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

County Judge Rodger McLane reported that Potlatch was well attended and updated those present on upcoming events in the County.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the resignation of Angel De La Cruz-Ramon as a Detention Officer with the Panola County Sheriff’s Department effective September 26, 2024.
- b. To record the separation of employment for Bobby Henley, Temporary Operator with the Panola County Road and Bridge Department, Precinct #3 effective October 3, 2024 at 5:00 PM.
- c. To record an increase in salary to \$22.29 per hour for Dayton Elliott, Operator with the Panola County Road and Bridge Department, Precinct #2 effective October 21, 2024.

ROAD & BRIDGE

None

MISCELLANEOUS

- a. To approve minutes of Commissioners’ Court meetings held during the month of September 2024.
- b. To record the cancellation of the LexisNexis agreement for the Panola County Tax Assessor’s Office.
- c. To record FEMA’s Small Permanent Work Project Certifications and Acknowledgments for Panola County.

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 Court at Law Judge Rick S. McPherson; Panola County Constable, Precincts #2 and #3 Brack LaGrone; PCSD Patrol Deputies Calahan Malone, Hunter Gray, Justin Williams, Haley Baker, James Jablon, Travis Wilson, James McBrayer, Matthew Williamson and Reid Peace; Panola County Sheriff Cutter Clinton (2); PCSD Chief Deputy David Gray; PCSD Captain Adam Jones and PCSD Lieutenant CID James Ferris.

Commissioner David A. Cole 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 Dale LaGrone 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 Billy Alexander 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 Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to reject all bids submitted for Panola County Airport – Sharpe Field repairs and hangar replacements (tabled in the September 24, 2024 session of Commissioners’ Court). The motion carried unanimously.
8. No bids were submitted for lease of 130 acres of specified land at Panola County Airport – Sharpe Field. No action taken.
9. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to award the bid to **Velvin Oil Company Inc.** for aviation gasoline 100LL for the Panola County Airport – Sharpe Field for fiscal year 2025. The motion carried unanimously. SEE BID ATTACHED.
10.
 - a. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to award the bid for road oil (cracked fuel oil) to **Bryan and Bryan Asphalt**. The motion carried unanimously. SEE BID ATTACHED.
 - b. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to reject all bids submitted for corrugated steel pipe culverts. The motion carried unanimously.
 - c. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to award the bid for polyethylene corrugated culverts to **Thompson Feed and Farm Supply** as the primary bid, and **Longview Underground Utility Supply LLC** as the secondary bid. The motion carried by a vote of 4-0-1 with Commissioner David A. Cole abstaining. SEE BIDS ATTACHED.
 - d. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to award the bid to **S. D. Twomey Trucking** for Arkansas SB-2 (per yard), delivered and 3” X 5” Georgetown Rock (per yard), delivered and to **Dodson**

Trucking Inc. for Arkansas 2-1/2" D-Ballast (per yard), FOB and delivered and Arkansas Rip Rap (per yard) FOB and delivered. The motion carried unanimously. SEE BIDS ATTACHED.

e. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to award the bid for used railroad tank cars/flat cars to **The Railroad Yard, Inc.** The motion carried unanimously. SEE BIDS ATTACHED.

f. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the bid for 2" minus crushed iron ore (delivered) to **S. D. Twomey Trucking** and 2" minus pure crushed concrete FOB and delivered, 3 X 4 pure concrete FOB and delivered and 2" minus crushed iron ore FOB to **Dodson Trucking Inc.** The motion carried unanimously. SEE BIDS ATTACHED.

g. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to award the bid for 0 to 2" crushed limestone FOB and delivered to **Dodson Trucking Inc.** The motion carried unanimously. SEE BID ATTACHED.

h. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to award the bid for pug milling to **J & B Production and Service LLC.** The motion carried unanimously. SEE BID ATTACHED.

i. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to award the bid for diesel/gasoline to **Velvin Oil Company Inc.** The motion carried unanimously. SEE BID ATTACHED.

j. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to award the bid for asphalt materials for road maintenance to **Longview Asphalt Inc.** The motion carried unanimously. SEE BID ATTACHED.

11. Judge Rodger McLane moved and Commissioner Billy Alexander seconded the motion to proclaim October 6 – 12, 2024 National 4-H Week. The motion carried unanimously. SEE PROCLAMATION AND INFORMATION ATTACHED.

12. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve FY2025 SAVNS Maintenance Grant Contract #C-01788 between the Office of the Attorney General and Panola County. The motion carried unanimously. SEE INFORMATION ATTACHED.

13. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve a Fifth Contract Renewal Vine Service Agreement No. 20222344900-466-01 between Appriss Insights LLC and Panola County. The motion carried unanimously. SEE RENEWAL CONTRACT ATTACHED.

14. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to declare the following used office equipment surplus property for Panola County: nineteen (19) desktop PCs. The motion carried unanimously. SEE LETTER ATTACHED.
15. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve an estimate from Schumacher Construction Services LLC to install carpet tiles for the Panola County Clerk's Office (pending TIPS contract #24010402 approval). The motion carried unanimously. SEE ESTIMATE ATTACHED.
16. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve an estimate from Schumacher Construction Services LLC to install carpet tiles for the Panola County District Clerk's Office (pending TIPS contract #24010402 approval). The motion carried unanimously. SEE ESTIMATE ATTACHED.
17. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve a 75% progress payment for Tillison Asphalt & Paving for road construction at Bobcat Trail and Williams Street, Gary, Texas. The motion carried unanimously. SEE INVOICE ATTACHED.
18. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve an Airport Project Participation Agreement (TxDOT Number 2419CARTH) between the County of Panola and Texas Department of Transportation. The motion carried unanimously. SEE AGREEMENT ATTACHED.
19. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve the transfer of a CSR Trailer from the Panola County Juvenile Probation Department to the Panola County Road and Bridge Department. The motion carried unanimously. SEE EMAIL ATTACHED.
20. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve an estimate from Anderson Concrete to pour a concrete slab for the fuel farm at the Panola County Airport – Sharpe Field. The motion carried unanimously. SEE QUOTE ATTACHED.
21. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve an estimate from ACM Fabrication to install 34 ballards, sand blasting and painting at the Panola County Airport – Sharpe Field fuel farm. The motion carried unanimously. SEE QUOTE ATTACHED.
22. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve Budget Amendment No. 15. The motion carried unanimously. SEE BUDGET AMENDMENT ATTACHED.

The meeting adjourned.

Dated this 8th day of October, 2024.

Rodger G. McLane

Rodger G. McLane, County Judge

11-5-2024

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 October 8, 2024.

Bobbie Davis

Bobbie Davis, County Clerk



11/5/2024

Date