

NOV 07 2024

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

State of Texas  
County of Panola

On this 22<sup>nd</sup> 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:**

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

Jessica Pace, newly appointed Panola College President, introduced herself, reported that the College has the second-highest enrollment in its history this semester, and stated she is excited to continue working with the County.

**2. COMMISSIONER'S REPORTS:**

There were no Commissioners' reports.

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

County Judge Rodger McLane reminded those present of the burn ban currently in effect.

4. **CONSENT ITEMS:**

**PERSONNEL**

- a. To record the separation of Jeff Kyle, Temporary Operator with the Panola County Road and Bridge Department, Precinct #1, effective October 17, 2024 at 5:00 PM.

**ROAD & BRIDGE**

None

**MISCELLANEOUS**

- a. To record September 2024 Auditor's Monthly Report.
- b. To record September 2024 Treasurer's Reports.
- c. To authorize the County Auditor to advertise for sealed bids for electrical repairs, maintenance and installation work for all county owned buildings for the year. Bid specifications are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened November 19, 2024 at 9:00 AM.
- d. To authorize the County Auditor to advertise for sealed bids for corrugated steel pipe culverts. Bids to be opened at a regular session of the Commissioners' Court scheduled for November 19, 2024 at 9:00 AM. Specifications available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas and at the County Warehouse, 1121 E. Sabine, Carthage, Texas.
- e. To record Sabine River Authority of Texas Community Assistance GRANT Program Application form.
- f. To record a change order from Schumacher Construction Services LLC regarding construction of a parking lot for Panola County.
- g. To record a change order from Schumacher Construction Services LLC regarding construction in Voter's Registration and Tax Assessor/Auto Registration Offices.
- h. To approve and record Panola County Treasurer's Second Quarter Report for Fiscal Year 2024.

### **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 Clerk Bobbie Davis; Panola County Extension Agent Lee Dudley; and PCSD Deputies/Investigators/Administration Chris Hansen, Madison Davis, Brenton Humphries, Justin Williams, Stephen Gillie, Travis Wilson, James McBrayer, Tabitha Martinez, Jesus Martinez, Richard Mojica, Josh Nagle, Chadd Gray, Chris Welk, Chris Adams, James Ferris, Adam Jones, Travis Curry, Calahan Malone, Hunter Gray, Matthew Williamson, Reid Peace, Haley Baker, Matthew Mitchell, Jim Jablon, James Kerby, Hollie Mojica, Colton McNair, Greg Almeida, Shakami Manning, Ashley Esquivel, David Gray, Christina Lyles, Randy Payne, Scott Jones, Timothy Windham and Joyce Wilder.

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 Craig M. Lawless moved and Commissioner Billy Alexander 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 David A. Cole moved and Commissioner Dale LaGrone seconded the motion to award the bid for one (1) ¾ ton crew cab truck for use by the Panola County Road and Bridge Department, Precinct #2 to Excel Ford, Carthage, Texas. The motion carried unanimously. SEE BIDS ATTACHED.
8. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to cancel a proposal from Casey Slone Construction LLC for a full masonry restoration of the Panola County Historic Jail (approved in June 4, 2024 Commissioners' Court meeting). The motion carried unanimously. SEE BID ATTACHED.
9. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve TIPS Contract #24010401 Proposal from Casey Slone Construction LLC for masonry restoration and miscellaneous work at the Panola County Sheriff's Office. The motion carried unanimously. SEE BID ATTACHED.

10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve progress draw schedules for Schumacher Construction Services LLC regarding the construction of the Panola County Airport – Sharpe Field terminal, construction of a parking lot for Panola County, and replacement windows for the Panola County Courthouse. The motion carried unanimously. SEE DRAW SCHEDULES ATTACHED.
11. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve a revised Master Agreement with i3 Verticals LLC for Annual Maintenance and Support/Hosting Services for the Justice of the Peace Offices. The motion carried unanimously. SEE AGREEMENT ATTACHED.
12. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to adopt a Panola County Resolution for the Indigent Defense Grant Program. The motion carried unanimously. SEE RESOLUTION ATTACHED.
13. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve Sponsor’s Selection Committee Notification of Consultant Ranking for TxDOT Project ID #24ALCARTH. The motion carried unanimously. SEE INFORMATION ATTACHED.
14. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve a proposal from Guardian Security Solutions LC to replace 32 cameras for the Panola County Courthouse and Judicial Center. The motion carried unanimously. SEE PROPOSAL ATTACHED.
15. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve a proposal from Guardian Security Solutions LC for a metal detector 33-zone security gate for the Panola County Courthouse. The motion carried unanimously. SEE PROPOSAL ATTACHED.

The meeting adjourned at 9:09 AM.

Dated this 22<sup>nd</sup> day of October, 2024.

  
\_\_\_\_\_  
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 22, 2024.

*Bobbie Davis*

Bobbie Davis, County Clerk



11/15/2024

Date