

AT 11:10 O'CLOCK A M

DEC 05 2024

State of Texas
County of Panola

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

On this 19th day of November 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:

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

2. COMMISSIONER'S REPORTS:

There were no Commissioners' reports.

3. COUNTY JUDGE'S REPORT:

There was no County Judge's report.

4. CONSENT ITEMS:

PERSONNEL

- a. To record Jeff Jackson as Special Prosecutor/Assistant Criminal District Attorney with the Panola County District Attorney's Office effective November 12, 2024 at the rate of \$1,500.00 per week.

ROAD & BRIDGE

None

MISCELLANEOUS

- a. To record the canvass results of the November 5, 2024 General Election and certify said results to the Secretary of State's Office.
- b. To authorize the County Auditor to advertise for RFPs for housekeeping services for the Panola County Courthouse, Judicial Center, Panola County Sheriff's Department, Panola County Detention Center, Probation Offices, Road and Bridge Warehouse Offices and Restrooms, Exposition Center, Airport Terminal and Office Building located at 316 W. Sabine Street. RFPs are available in the County Judge's Office, 110 S. Sycamore, Room 216-A, Carthage, Texas. Bids will be opened December 17, 2024 at 9:00 AM.
- c. To record October 2024 Auditor's Monthly Report.
- d. To record October 2024 Treasurer's Reports.
- e. To record the coverage renewal for commercial property and equipment coverage from Texas Association of Counties Risk Management Pool Property beginning January 1, 2025 and ending January 1, 2026 pursuant to Chapter 791 of the Texas Government Code.

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): PCSD Telecommunications Officer Trinity Baker, Panola County Clerk Bobbie Davis, PCSD Lieutenant James Ferris and Panola County Sheriff Cutter Clinton.

Commissioner Billy Alexander moved and Commissioner David A. Cole 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.

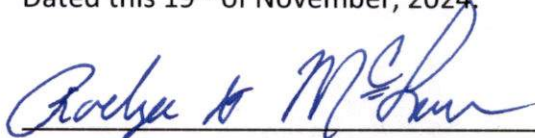
- 5. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve payment of current Panola County bills as prepared and submitted by

- the County Auditor. The motion carried unanimously. SEE PAYMENT REGISTER ATTACHED.
6. Commissioner Craig M. Lawless moved and Commissioner David A. Cole 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 Billy Alexander seconded the motion to award the bid for electrical repairs, maintenance and installation work to Craig Electric LLC. The motion carried unanimously. SEE BID ATTACHED.
 8. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to award the bid for corrugated steel pipe culverts to Wilson Culverts Inc. The motion carried unanimously. SEE BID ATTACHED.
 9. Commissioner David Cole moved and Commissioner Dale LaGrone seconded the motion to approve the Panola County Holiday Schedules for 2025. The motion carried unanimously. SEE HOLIDAY SCHEDULES ATTACHED.
 10. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to cancel a bid from Reneau Roofing & Sheet Metal Inc for a new metal roof at the Old Panola County Jail (approved in September 24, 2024 session of Commissioners' Court). The motion carried unanimously.
 11. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve a Health Services Agreement between Southern Health Partners and Panola County for inmate health services for January 1 - December 31, 2025. The motion carried unanimously. SEE AGREEMENT ATTACHED.
 12. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to approve a Liability Contribution & Coverage Declarations Proposal from Texas Association of Counties Risk Management Pool for vehicle and liability insurance beginning January 1, 2025 and ending January 1, 2026. The motion carried unanimously. SEE PROPOSAL ATTACHED.
 13. County Judge Rodger McLane moved to approve an OnStar Service Subscription for the Panola County Constable's Office, Precincts #2 and #3 at an annual cost of \$200.00. The motion died for lack of a second. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to table until the December 3, 2024 session of Commissioners' Court a decision on an OnStar service subscription for the Panola County Constable's Office, Precincts #2 and #3 at an annual cost of \$200.00. The motion carried by a vote of 4 – 1, with County Judge Rodger McLane voting nay.

14. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a quote from Harrison County Glass Company for a new security door in the Panola County Clerk's Office. The motion carried unanimously. SEE QUOTE ATTACHED.
15. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve 2024 Budget Amendment No. 17. The motion carried unanimously. SEE BUDGET AMENDMENT ATTACHED.
16. Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Bobcat Communications and Technologies Inc for 24 R2 UHF digital jail radios for the Panola County Sheriff's Department. The motion carried unanimously. SEE PROPOSAL ATTACHED.

The meeting adjourned at 9:14 AM.

Dated this 19th of November, 2024.



 Rodger G. McLane, County Judge

December 3, 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 November 19, 2024.



 Bobbie Davis, County Clerk



12/3/2024

 Date