

FEB 12 2025

State of Texas
County of Panola

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

On this 28th day of January 2025, 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 a change in status for Steve Tiller from Reserve Deputy Sheriff to Part-Time Warrant Deputy Sheriff with the Panola County Sheriff's Department effective January 25, 2025 at the rate of \$25.70 per hour plus uniform allowance.

- b. To record the employment of Scott Anderson as an Operator with the Panola County Road and Bridge Department, Precinct #4 effective February 10, 2025 at the rate of \$21.36 per hour.
- c. To record the resignation of Joey Fenlaw as First Assistant Criminal District Attorney with the Panola County District Attorney's Office effective January 31, 2025.
- d. To record the employment of Scott R. Peal as First Assistant Criminal District Attorney in the Panola County District Attorney's Office effective February 1, 2025 at the budgeted rate.
- e. To record an increase in salary to \$19.01 per hour for Lindsey Nagle, Deputy Clerk with the Panola County Tax Office/Auto Registration office effective January 25, 2025.

ROAD & BRIDGE

- a. To approve and record a request by Comstock Resources to place a 12" temp lay flat water line within the right-of-way of Panola County Road #336.

MISCELLANEOUS

- a. To record Racial Profiling Report for fiscal year 2024 for Panola County Sheriff Cutter Clinton.
- b. To record Racial Profiling Report for fiscal year 2024 for Panola County Constable, Precincts #2 and #3 Brack LaGrone.
- c. To record December 2024 Treasurer's Report.
- d. To record December 2024 Auditor's Monthly Report.
- e. To approve and record Official Bond and Oath of Office forms for Panola County Sheriff Cutter Clinton.
- f. To record Statement of Officer and Oath of Office forms for Panola County Sheriff's Department Reserve Deputies Jeff Ivy, Brack LaGrone and Darrin Peeple.
- g. To record State of Officer and Oath of Office forms for Panola County Sheriff's Department Deputy Sheriff – Bailiff Greg Almeida.

- h. To accept and record a Public Assistance Grant DR-4781 completed by the Texas Division of Emergency Management (TDEM) for disasters in Panola County.
- i. To approve and record 2024 vacation earned by Bryan Murff, Fire Marshal/Emergency Management Coordinator to be taken in 2025.
- j. To approve and record Panola County Investment Report for 3rd Quarter 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 Commissioner, Precinct #1 Billy Alexander, Panola County Commissioner, Precinct #2 David A. Cole, Panola County Commissioner, Precinct #3 Craig Lawless, Panola County Commissioner, Precinct #4 Dale LaGrone, PCSD Corporal Richard Mojica, Panola County First Assistant Auditor Robyn Klysen, PCSD Criminal Investigators Josh Nagle and Andy Nixon, and PCSD Patrol Deputies Brenton Humphries and Matthew Mitchell.

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 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 Craig M. Lawless seconded the motion to approve a License Agreement between Luminant Mining Company LLC and Panola County beginning January 1, 2025 and ending on December 31, 2025. The motion carried unanimously. SEE LICENSE AGREEMENT ATTACHED.
- 8. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve an amended Panola County Airport – Sharpe Field Lease Agreement

for Ground and Hangar Leases. The motion carried unanimously. SEE AMENDED LEASE AGREEMENT ATTACHED.

- 9. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to approve a yearly agreement for Investigative Services with TransUnion TLOxp for the Panola County Constable's Office, Precincts #2 and #3. The motion carried unanimously. SEE AGREEMENT ATTACHED.
- 10. County Judge Rodger McLane moved and Commissioner Dale LaGrone seconded the motion to decline a proposal from Johnson Controls for replacement of HVAC systems for the Panola County Detention Center. The motion carried unanimously.
- 11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a proposal from Western Environmental Service for Asbestos Consulting Services for the Panola County Courthouse. The motion carried unanimously. SEE PROPOSAL ATTACHED.
- 12. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve an invoice from Anderson Tractor for the purchase of a Land Pride RC5715 15' cutter for use by the Panola County Road and Bridge Department, Precinct #4. The motion carried unanimously. SEE INVOICE ATTACHED.
- 13. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve an invoice from Double G Welding for the purchase of a 1983 Peterbilt model 359 winch truck and a 1985 CMI Load King low boy trailer for use by the Panola County Road and Bridge Department, Precinct #1. The motion carried unanimously. SEE INVOICE ATTACHED.

The meeting adjourned at 9:06 AM.

Dated this 28th day of January 2025.

Rodger G. McLane

Rodger G. McLane, County Judge

FEB 11 2025

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 January 28, 2025.

Bobbie Davis

Bobbie Davis, County Clerk



1/11/2025
Date