

MAR 12 2025

State of Texas
County of Panola

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS

On this 11th day of February 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: 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 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 the retirement of Ronnie Endsley as a Deputy Sheriff with the Panola County Sheriff's Department effective February 13, 2025.
- b. To record the appointment of Ronnie Endsley as a Reserve Deputy with the Panola County Sheriff's Department effective February 14, 2025.

ROAD & BRIDGE

None

MISCELLANEOUS

- a. To approve minutes of Commissioners' Court meetings held during the month of January 2025.
- b. To record Racial Profiling Report for fiscal year 2024 for Panola County Constable, Precincts #1 and #4 Jeff Ivy.
- c. To record Public Official Bond and Oath of Office forms for Panola County Constable, Precincts #1 and #4 Reserve Deputy Tina McMullen.
- d. To approve and record Panola County Investment Report for 2nd Quarter Fiscal Year 2024.
- e. To approve and record amended Panola County Investment Report for 3rd Quarter Fiscal Year 2024.
- f. To approve and record Panola County Investment Report for 4th Quarter Fiscal Year 2024.
- g. To record Certificate of Completion from the Attorney General for completion of training on the Texas Public Information Act for Panola County Treasurer Abby Booker.
- h. To record Statement of Officer and Oath of Office forms for Panola County Sheriff's Senior Detention Officer Christina Lyles.
- i. To record Public Official Bond and Oath of Office forms for Panola County Assistant Criminal District Attorney Scott Ray Peal.
- j. To record a proposal from Western Environmental Services for removal and disposal of asbestos containing window trim and caulking for the Panola County Courthouse.
- k. To record a proposal from Brady Environmental Services Inc. for consulting services during the NESHAPS window replacement project for the Panola County Courthouse.
- l. To record Panola County Criminal District Attorney State Longevity Budget for Fiscal Year 2025.
- m. To record Panola County Criminal District Attorney SB22 Budget for Fiscal Year 2025.

- n. To approve and record Panola County Criminal District Attorney Pre-Trial Intervention Budget for Fiscal Year 2025.
- o. To record Statement of Officer and Oath of Office forms for Panola County District Clerk Deputy Heather Stuart.
- p. To record Budget for Title IV-E County Child Welfare Services Contract, Risk Analysis Questionnaire, Signature Authority Designation forms and Internal Control Structure Questionnaire (ICSQ) for Title IV-E County Child Welfare Services.

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 Criminal District Attorney Larry W. Fields, Panola County Treasurer Abby Booker, PCSD Mental Health Deputy Colton McNair, Panola County Extension Agent Lee Dudley, PCSD Sergeant Civil/Telecommunications TAC Shakami Manning; PCSD Telecommunications Officer Karlee Cohorst; PCSD Jail Administrator Scott Jones; Panola County Auditor Jennifer Stacy (2), Panola County Assistant Auditor Janet Barnett; Panola County Elections Administrator/Voter Registrar Loretta Mason; Panola County Election Administrator Assistant Kelsey Gates, PCSD Chief Deputy David Gray and PCSD Captain Adam Jones.

Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone 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 David A. Cole moved and Commissioner Dale LaGrone 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 Dale LaGrone seconded the motion to table until the February 25, 2025 session of Commissioners’ Court a decision on a bid for carpet and blinds for the Panola County Courthouse. The motion carried unanimously.
- 8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to proclaim March 1, 2025 as “Clean Up Panola County Day”. The motion carried unanimously. SEE PROCLAMATION ATTACHED.

9. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve an Election Agreement between Gary ISD and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.
10. Commissioner Dale LaGrone moved and Commissioner Billy Alexander seconded the motion to approve an Election Agreement between the City of Carthage and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve an Election Agreement between Carthage ISD and Panola County. The motion carried unanimously. SEE AGREEMENT ATTACHED.
12. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve Hangar #21 Lease Agreement at Panola County Airport-Sharpe Field between Panola County and John Cooke. The motion carried unanimously. SEE LEASE AGREEMENT ATTACHED.
13. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve Hangar #13 Lease Agreement at Panola County Airport-Sharpe Field between Panola County and Harold Campbell Jr. and Mark Campbell. The motion carried unanimously. SEE LEASE AGREEMENT ATTACHED.
14. Commissioner Craig M. Lawless moved and Commissioner David A. Cole seconded the motion to declare the following equipment for Panola County Road and Bridge Department, Precinct #3 as surplus property: 2013 Diamond boom mower unit #1312 SN 8548MF12888 and 2013 John Deere 6105D cab tractor SN 1P06105DVDM051109 (used for trade-in). The motion carried unanimously. SEE EMAIL ATTACHED.
15. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve Sourcewell Contract #070821 from United Ag and Turf for the purchase of a John Deere Brush Axe with ALAMO Samurai 6110M attachment for use by the Panola County Road and Bridge Department, Precinct #3. The motion carried unanimously. SEE INFORMATION ATTACHED.
16. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a quote from Car-Tex Trailer Company Inc. for a Top Hat 8' X 20' tandem dual gooseneck dump trailer for use by the Panola County Road and Bridge Department, Precinct #4. The motion carried unanimously. SEE INVOICE ATTACHED.
17. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve food item forms for bids solicited for the purchase of items of food for the Panola County Detention Center. The motion carried unanimously. SEE FOOD BID SHEET ATTACHED.

- 18. Commissioner David A. Cole moved and Commissioner Craig M. Lawless seconded the motion to re-appoint Rose Helen Reid, Carl Anderson, Justin Castleberry, Kirk Weaver, and Steven Hill to the Sexually Oriented Business Order Permit and License Appeal Board for a one-year term commencing February 28, 2025 and ending February 28, 2026. The motion carried unanimously. SEE APPOINTMENT LIST ATTACHED.
- 19. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve a quote from Johnson Controls for replacement of 10 split-system HVAC units for the Panola County Detention Center. The motion carried unanimously. SEE QUOTE ATTACHED.
- 20. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to approve 2025 Budget Amendment No. 2. The motion carried unanimously. SEE BUDGET AMENDMENT ATTACHED.

The meeting adjourned at 9:10 AM.

Dated this 11th day of February 2025.

Rodger G. McLane

Rodger G. McLane, County Judge

MAR 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 February 11, 2025.

Bobbie Davis

Bobbie Davis, County Clerk

