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AT 6:00 CLOCK A M

JUN 05 2025

State of Texas
County of Panola

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

On this 20<sup>th</sup> day of May 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 Billy Alexander David A. Cole Craig M. Lawless Dale LaGrone County Judge
Commissioner, Precinct #1
Commissioner, Precinct #2

Commissioner, Precinct #3
Commissioner, Precinct #4

Also attending was 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.

#### COMMISSIONER'S REPORTS:

The Commissioners asked that residents be cautious on Panola County Roads with road repairs, installation of fiber optic cables and oilfield construction continuing.

# COUNTY JUDGE'S REPORT:

County Judge Rodger McLane reported that construction and repairs continue on the Courthouse.

## 4. CONSENT ITEMS:

#### **PERSONNEL**

- a. To record the employment of Michal Wyatt as a Part-Time Deputy Clerk with the Panola County Tax Office effective May 7, 2025 at the rate of \$17.00 per hour (pending drug test and physical).
- b. To record an increase in salary to \$22.29 per hour for Greg Jacks, Operator with the Panola County Road and Bridge Department, Precinct #4 effective June 2, 2025.
- c. To record an increase in salary to \$22.29 per hour for Scott Anderson, Operator with the Panola County Road and Bridge Department, Precinct #4 effective June 2, 2025.
- d. To record the employment of Carlos Harris as a Temporary Operator with the Panola County Road and Bridge Department, Precinct #3 effective May 19, 2025 through November 13, 2025 at the rate of \$22.29 per hour.

# **ROAD & BRIDGE**

- a. To approve and record a request by DeBerry Water Supply Corporation to place 3" water service lines within the right-of-way of Panola County Road #3150 (two lines).
- b. To approve and record a request by TGNR East Texas II LLC to place a 6" poly with 10" casing line within the right-of-way of Panola County Road #304.
- c. To approve and record a request by Spectrum Gulf Coast LLC to place an 8'-10' coax aerial drop to newly placed meter base pole with meter box for power supply lines within the rights-of-way of Panola County Roads #207, 321 and 323.
- d. To approve and record a request by Spectrum Gulf Coast LLC to place underground conduit 2' HDPE lines within the rights-of-way of Panola County Roads #302, 305, 3025 and 3024.
- e. To approve and record a request by Spectrum Gulf Coast LLC to place underground conduit 2' HDPE lines within the rights-of-way of Panola County Roads #304, 203, 204, 302 and 3041.
- f. To approve and record a request by Spectrum Gulf Coast LLC to place underground conduit 2' HDPE lines within the rights-of-way of Panola County Roads #207, 288 and 2881.
- g. To approve and record a request by Spectrum Gulf Coast LLC to place underground conduit 2' HDPE lines within the rights-of-way of Panola County Roads #303, 302 and 301 (total length 21,381').

- h. To approve and record a request by Spectrum Gulf Coast LLC to place an underground conduit 2' HDPE lines within the rights-of-way of Panola County Road #303, 302 and 301 (total length 7,240').
- i. To approve and record a request by Sabine Oil and Gas to place 6" composite pipeline encased in 10" .365 wall steel line within the right-of-way of Panola County Road #320.
- j. To approve and record a request by Sabine Oil and Gas to place 8" Sch.40.322 wall fusion band line within the right-of-way of Panola County Road #320.

#### **MISCELLANEOUS**

- a. To record April 2025 Fund Balance Reports.
- b. To record April 2025 Treasurer's Reports.
- c. To record Statement of Officer and Oath of Office forms for Panola County Part-Time Tax Assessor Deputy Clerk Michal Wyatt.
- d. To accept and record Analysis of the GASB 75 Liability for Other Post-Employment Benefits for Panola County as of December 31, 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): PCSD Records Clerk and Communications Officer Karen England; PCSD Civil Secretary/Communications Officer Hannah Colle; PCSD Deputy Sheriff Hollie Mojica (2); and Panola County Extension Agent Clarissa Moon.

Commissioner Craig M. Lawless moved and Commissioner Billy Alexander 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 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. Keri Perot-Vance, Executive Director of the Panola County Chamber of Commerce introduced Thomas Oilfield Services, soon-to-be owners of commercial property on the loop in Carthage, as well as those individuals who have been instrumental in completing the acquisition. Commissioners welcomed Thomas Oilfield Services to Panola County.
- 8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to cancel a quote from Universal ComOne for IP EXT-Call record equipment for the Panola County Sheriff's Department (approved in the March 25, 2025 session of Commissioners' Court). The motion carried unanimously.
- Commissioner Billy Alexander moved and Commissioner Dale LaGrone seconded the motion to approve 2025 Budget Amendment No. 6. The motion carried unanimously. SEE BUDGET AMENDMENT ATTACHED.

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The me	eting adjourned at 9	:10 AIVI.		

Rodger G. McLane, County Judge

JUN 03 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 May 20, 2025.

Bobbie Davis, County Clerk

Dated this 20th day of May 2025.

6/3/2025

Date