

AT 11:10 O'CLOCK A M

JUL 02 2025

State of Texas
County of Panola

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

On the 17th day of June 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 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, and thanked Jessica DeJohn, 911 Rural Addressing Coordinator for her assistance and support in updating information for publication of new maps.

2. **COMMISSIONER'S REPORTS:**

There were no Commissioner's Reports.

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

There was no County Judge's Report.

4. **CONSENT ITEMS:**

PERSONNEL

- a. To record the employment of Rob Jolley as an Operator with the Panola County Road and Bridge Department, Precinct #3 effective June 16, 2025 at the rate of \$21.36 per hour.

- b. To record the resignation of Shane Hurley as an Operator with Panola County Road and Bridge Department, Precinct #3 effective June 26, 2025 at 5:00 PM.

ROAD & BRIDGE

- a. To approve and record a revised request by Spectrum Gulf Coast LLC to place 8' – 10' coax aerial drop to newly placed meter base pole with meter box for power supply line within the right-of-way of Panola County Roads #303.
- b. 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 #264, 263, 265, 289 and 306.
- c. To approve and record a request by Spectrum Gulf Coast LLC to place underground conduit 1-2' HDPE lines within the rights-of-way of Panola County Roads #219, 322, 321, 401, 402, 4042, 444, 467, 463, 469 and 470.
- d. To approve and record a request by TGNR East Texas II to place 12" lines within the rights-of-way of Panola County Roads #337, 335 and 328.
- e. To accept and record a donation of rock and oil dirt material valued at \$8,186.63 from Sabine Oil and Gas Corporation for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #316.
- f. To approve and record a request by Spectrum Gulf Coast LLC to place underground conduit 1-2' HDPE lines within the rights-of-way of Panola County Roads #112, 125, 127 and 131.
- g. To approve and record a request by Spectrum Gulf Coast LLC to place underground conduit 1-2' HDPE lines within the rights-of-way of Panola County Roads #106, 116, 403, 4211, 421, 122 and 121.
- h. To approve and record a request by Spectrum Gulf Coast LLC to place 8-10' coax aerial drop to newly placed meter base pole with meter box for power supply line within the right-of-way of Panola County Road #112.

MISCELLANEOUS

- a. To accept and record Analysis of the GASB 75 Liability for Other Post-Employment Benefits for Panola County as of December 31, 2024
- b. To record May 2025 Auditor's Reports.

- c. To record May 2025 Treasurer's Reports.
- d. To record the annual financial report for the Panola County Emergency Services District No. 1 for year ending December 31, 2024.
- e. To record 2025 Certificate of Compliance from the County Treasurer's Association of Texas for continuing education for Panola County Treasurer Abby Booker.
- f. To record 2026 Certificate of Compliance from the County Treasurer's Association of Texas for Public Funds Investment Act for Panola County Treasurer Abby Booker.
- g. To record Panola County Capital Asset Listing Report for December 31, 2024.
- h. To record Liberty Mutual Surety Official Bond and Oath for Panola County Assistant Criminal District Attorney Eric Hillman.
- i. To record Liberty Mutual Surety Official Bond and Oath for Panola County Assistant Criminal District Attorney Miranda Harris.

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 Elections Administrator Loretta Mason; Panola County Elections Assistant Kelsey Gates; PCSD Detention Officer Drake Murry; PCSD Communications Officer Karlee Cohorst; and PCSD Civil Secretary/Communications Hannah Colle.

Commissioner Billy Alexander 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 Craig M. Lawless 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. Following a presentation and explanation by Kevin Cashion of Gollob Morgan Peddy, Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion

to accept and record the County Auditor's Annual Comprehensive Financial Report. The motion carried unanimously. SEE REPORT ATTACHED.

8. Commissioner Billy Alexander moved and Commissioner Craig M. Lawless seconded the motion to authorize the County Judge to publish notice of the acceptance of the 2024 Annual Financial and Compliance Audit Report by applicable laws. The motion carried unanimously.
9. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve a Master Software License and Services Agreement between Knowink and Panola County for electronic poll books (EPBs). The motion carried unanimously. SEE AGREEMENT ATTACHED.
10. Commissioner Billy Alexander moved and Commissioner David A. Cole seconded the motion to approve a Rental Quote Agreement from Holt Cat for rental equipment (RM400 cab reclaimer) for use by the Panola County Road and Bridge Department, Precinct #1. The motion carried unanimously. SEE RENTAL AGREEMENT ATTACHED.
11. Commissioner Craig M. Lawless moved and Commissioner Dale LaGrone seconded the motion to approve a Rental Quote Agreement from Holt Cat for rental equipment (RM400 cab reclaimer) for use by the Panola County Road and Bridge Department, Precinct #3. The motion carried unanimously. SEE RENTAL AGREEMENT ATTACHED.
12. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a Rental Quote Agreement from Holt Cat for rental equipment (RM500 cab reclaimer) for use by the Panola County Road and Bridge Department, Precinct #4. The motion carried unanimously. SEE RENTAL AGREEMENT ATTACHED.

The meeting adjourned at 9:12 AM.

Dated this 17th day of June 2025.

Rodger G. McLane

Rodger G. McLane, County Judge

JUL 01 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 June 17, 2025.

Bobbie Davis

Bobbie Davis, County Clerk



7/1/2025

Date