FILED FOR RECORD
IN MY OFFICE

AT 210 O'CLOCK P M

AUG 14 2025

State of Texas County of Panola

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

On the 15th day of July 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:

Clarissa Moon and Lee Dudley, Panola County Agrilife Extension Agents, announced the upcoming 4-H Banquet will be held August 1, 2025 at 6:30 PM at the Texas Country Music Hall of Fame.

2. **COMMISSIONER'S REPORTS:**

There were no Commissioner's Reports.

COUNTY JUDGE'S REPORT:

County Judge Rodger McLane reported that the courthouse was scheduled to be closed on Friday, July 18, 2025, for ongoing construction but the closure has been postponed.

4. CONSENT ITEMS:

PERSONNEL

a. To record the resignation of Truitt Stephens as an Operator with the Panola County Road and Bridge Department, Precinct #4 effective July 10, 2025 at 5:00 PM.

- b. To record the resignation of Christina Chatman as Assistant Auditor with the Panola County Auditor's Office effective July 11, 2025.
- c. To record the employment of Nathan Kruger as a Detention Officer with the Panola County Sheriff's Department effective July 5, 2025 at the rate of \$16.81 per hour plus uniform allowance.
- d. To record the retirement of Bryan Murff as Panola County Fire Marshal/Emergency Management Coordinator effective July 31, 2025.

ROAD & BRIDGE

- a. To accept and record a donation of \$45,000.00 from Williams Field Services for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #327 (#320 see correction note in approval) to purchase oil dirt.
- b. To accept and record a donation of 100 tons of soil cement plus services valued at \$225,000.00 from TGNR for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #336.
- c. To accept and record a donation of \$54,000.00 from TGNR East Texas for use by the Panola County Road and Bridge Department, Precinct #3 on County Road #336 to purchase road oil.
- d. 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 #207, 2091 and 2092.
- e. 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 #210, 207, 206, 202, 230, 231, 204 and 202.
- 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 #3093, 3112, 3113, 309, 3095, 310 and 307.
- g. To approve and record a request by TGNR Panola LLC to place 12" lines within the rights-of-way of Panola County Roads #467, 463 and 468.
- h. 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 #160, 159, 158, 156 and 151.

i. 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 #248 and 246.

MISCELLANEOUS

- a. To record Statement of Officer and Oath of Office forms for Panola County Sheriff Drake Murry.
- b. To record fiscal year 2025 Compensation Orders for Panola County Assistant Auditor and First Assistant Auditor.
- c. To record CSCD Retiree Insurance letter regarding Rick Wilkinson's heath insurance.
- d. To record Public Official Bond and Oath of Office for Panola County Reserve Deputy Sheriff Amber King.
- e. To record Public Official Bond and Oath of Office for Panola County Reserve Deputy Sheriff David Jeter.
- f. To record a Subscription Order Form and a One-Time Payment Authorization Removal and Disposal of Equipment form from Easy Ice, LLC regarding a 400-549 Modular Cuber Ice Machine for Panola County Road and Bridge Department, Precinct #2.
- g. To record Order Q-10142535 from Thomson Reuters for Panola County Law Library.
- h. To approve and record an estimate from DB Services for dirt work at the Panola County Airport Sharpe Field.
- i. To approve and record an estimate from DB Services for the removal of Hangar #10 at the Panola County Airport Sharpe Field.
- j. To approve and record an estimate from ACM Fabrication for stabilizing Hangar #12 with side girts using purlins at the Panola County Airport Sharpe Field.

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 Tax Assessor — Collector Holly Gibbs; Panola County Constable, Precincts #1 and 4 Jeff Ivy; Panola County Reserve Constables, Precincts #1 and 4 Sarah Fields, Tina McMullen and Jeff Scarborough; Panola

County Constable, Precincts #1 and 4 Peace Officer Jeff Martin; PCSD Captain Adam Jones; PCSD Sheriff Cutter Clinton; and PCSD Patrol Deputy Chris Welk.

Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve the Consent Items, with a correction to Road and Bridge Item "a" being County Road #320, erroneously stated as County Road #327. 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 Dale LaGrone 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. Commissioner Billy Alexander moved and Commissioner David A. Cole to receive the County Clerk's request for the Court to adopt a Records Archive, Preservation and Restoration Plan pursuant to Local Government Code Section 118.025(g); to adopt Order #2025-05 setting a \$10.00 fee for County Clerk's Records Archive, Preservation and Restoration Fund as allowed by Local Government Code 118.025; to set a public hearing on said plan for the 12th day of August 2025 at 9:00 AM; and to authorize the County Judge to publish notice of said hearing. The motion carried unanimously. SEE PLAN, ORDER AND NOTICE ATTACHED.
- 8. Commissioner Dale LaGrone moved and Commissioner Craig M. Lawless seconded the motion to approve a 9-1-1 Interlocal Public Safety Answering Points (PSAP) Agreement for FY-2026-2027 between Panola County and East Texas Council of Governments. The motion carried unanimously. SEE AGREEMENT ATTACHED.
- Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to transfer the license and weight scales, weights, computer and printer from FM and Lateral to Panola County Sheriff's Department. The motion carried unanimously. SEE REQUEST ATTACHED.
- 10. Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve Panola County Airport Sharpe Field Ground Lease #23 Agreement between Panola County and Bobby Mihlhauser. The motion carried unanimously. SEE LEASE AGREEMENT ATTACHED.
- 11. Commissioner Craig M. Lawless moved and Commissioner Billy Alexander seconded the motion to approve 2025 Budget Amendment No. 9. The motion carried unanimously. SEE BUDGET AMENDMENT ATTACHED.

The meeting adjourned at 9:04 AM.

Dated this 15th day of July 2025.

Rodger G. McLane, County Judge

AUG 12 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 July 15, 2025.

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