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AT 3:10 O'CLOCK PM

OCT 09 2025

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY P. Davis DEPLITY

State of Texas County of Panola

On the 9th day of September 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 reported on recent and upcoming events in the County.

Mr. Keith Coleman addressed the Court about questions he's received concerning Commissioners' Court and the speed with which business decisions are managed.

COMMISSIONER'S REPORTS:

There were no Commissioner's Reports.

COUNTY JUDGE'S REPORT:

County Judge McLane reported that he attended a probate conference last week.

4. CONSENT ITEMS:

PERSONNEL

- To record a change in status of employment for Shawn Williams from Temporary Operator to Operator with the Panola County Road and Bridge Department, Precinct #2 effective September 22, 2025 at the same rate of pay
- b To record the employment of Ethan Twomey as a Detention Officer with the Panola County Sheriff's Department effective September 6, 2025 at the rate of \$16 81 per hour plus uniform allowance
- c To record the employment of Aracely Aguero as a Detention Officer with the Panola County Sheriff's Department effective September 6, 2025 at the rate of \$16 81 per hour plus uniform allowance
- d To record the separation of Jeff Kyle as a Temporary Operator with the Panola County Road and Bridge Department, Precinct #1 effective September 25, 2025 at 5 00 PM

ROAD & BRIDGE

- To authorize the County Auditor to advertise for sealed bids for road oil (cracked fuel oil), corrugated steel pipe culverts, polyethylene corrugated culverts, gravel, used railroad tank cars/flat cars, concrete iron ore, crushed limestone, diesel/gasoline fuel, and asphalt Bids will be opened at a regular session of Commissioners' Court scheduled for October 7, 2025 at 9 00 AM Specifications are available in the County Judge's Office, 110 S Sycamore, Room 216, Carthage, Texas at the County Warehouse, 1121 E Sabine, Carthage, Texas
- b 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 #131 & 127
- 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 #175 and 177
- 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 #178, 179 and 180
- 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 #196 and 176
- 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 #106, 110 and 108

- 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, 1061 and 103
- 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 #108 and 114
- 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 #228, 226, 227, 229 and 225
- To approve and record a request by Spectrum Gulf Coast LLC to place an underground conduit 1-2' HDPE lines within the rights-of-way of Panola County Roads #110, 1101, 1102, 1103 and 1105
- k 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 #113 and 112
- 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 #314, 3141 and 3150
- m To approve and record a request by Spectrum Gulf Coast LLC to place an underground conduit 2' HDPE line within the right-of-way of Panola County Road #3152
- n To approve and record a request by Spectrum Gulf Coast LLC to place underground conduit 2' HDPE line within the right-of-way of Panola County Road #316
- o To approve and record a request by Spectrum Gulf Coast LLC to place an underground conduit 2' HDPE line within the right-of-way of Panola County Road #317
- p To approve and record a request by Spectrum Gulf Coast LLC to place an underground conduit 1-2' HDPE line within the right-of-way of Panola County Road #1756
- q To approve and record a request by Spectrum Gulf Coast LLC to place an underground conduit 1-2' line within the right-of-way of Panola County Road #111
- r To approve and record a request by Spectrum Gulf Coast LLC to place an underground conduit 1-2' HDPE line within the right-of-way of Panola County Road #150
- To approve and record a request by Spectrum Gulf Coast LLC to place an underground conduit 1-2' HDPE line within the right-of-way of Panola County Road #219

- t To approve and record a request by Spectrum Gulf Coast LLC to place an underground conduit 1-2' HDPE line within the right-of-way of Panola County Road #107
- u To approve and record a request by Spectrum Gulf Coast LLC to place an underground conduit 1-2' HDPE line within the right-of-way of Panola County Road #1081
- v To approve and record a request by Spectrum Gulf Coast LLC to place an underground conduit 1-2' HDPE line within the right-of-way of Panola County Road #157
- W 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 #444 and 445
- x To approve and record a request by Deadwood Water Supply Corporation to place a 2" casing with 34" service line within the right-of-way of Panola County Road #446
- y To approve and record a request by Deadwood Water Supply Corporation to place a 2" casing with 34" service line within the right-of-way of Panola County Road #326
- z To approve and record a request by Fair Play Water Supply Corporation to place a 2" casing with 34" service line within the right-of-way of Panola County Road #245
- To approve and record a request by Rock Hill Water Supply Corporation to place a 2" casing with 3/" service line within the right-of-way of Panola County Road #216 (two applications)

MISCELLANEOUS

- To approve minutes of Commissioners' Court meetings held during the month of August 2025
- b To record the required annual Cyber Security Training Certification for 2025
- c To record Panola County Tax Assessor-Collector's Vehicle Inventory Tax Interest Fund Budget for Fiscal Year 2025
- To authorize the County Auditor to advertise for sealed bids for the purchase of aviation gasoline 100LL for the Panola County Airport-Sharpe Field Bid specifications are available in the County Judge's Office, 110 S Sycamore, Room 216-A, Carthage, Texas Bids will be opened October 7, 2025 at 9 00 AM
- e To record Certificate of Completion from Texas College of Probate Judges for completing Continuing Education programs for County Judge Rodger McLane

REQUESTS FOR CONFERENCE ATTENDANCE

To approve and record a Request for Attendance at a Conference form(s) for the following Panola County elected official(s)/employee(s). PCSD Transport Deputy James Jablon, PCSD Detention Corporal Isaiah Daniels, and Panola County Extension Agent Lee Dudley

Commissioner Craig M Lawless moved and Commissioner David A Cole 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

- Commissioner Dale LaGrone moved and Commissioner Billy Alexander 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
- 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.
- Scott Berkley, John Smith, Shelby Comer, Hayden Ray and Dr. Yagnesh Desai with UTHealth made a comprehensive report of service to the Court on the hospital and EMS/AIR1
- Commissioner Dale LaGrone moved and Commissioner Craig M Lawless seconded the motion to adopt Order #2025-09 granting applicable exemption on independent audit per Texas Local Government Code 262 024 for the Panola County financial audit for Fiscal Year 2025 The motion carried unanimously SEE ORDER ATTACHED
- 9 Following presentation of the Proclamation by Heidi Riggs with Community Healthcore, Commissioner Billy Alexander moved and Commissioner David A Cole seconded the motion to declare the month of September 2025 as Suicide Prevention Awareness Month in Panola County The motion carried unanimously SEE PROCLAMATION ATTACHED
- Following a report by Wade Allums with Rock Hill Water Supply Corporation, Commissioner David A Cole moved and Commissioner Dale LaGrone seconded the motion to approve an award construction contract based on the Engineer's recommendation to perform Rock Hill Water Supply Corporation water well improvements associated with the County's TDA Grant #CDV23-0438 The motion carried unanimously SEE INFORMATION ATTACHED
- 11 Commissioner Billy Alexander moved and Commissioner Craig M Lawless seconded the motion to adopt Order #2025-10 appointing Commissioner Dale LaGrone, Precinct 4 to lease mineral rights on a one-acre tract owned by the County, and to authorize Commissioner Dale LaGrone to

publish notice of auction to be held October 6, 2025. The motion carried unanimously. SEE ORDER AND NOTICE ATTACHED.

 Commissioner Dale LaGrone moved and Commissioner David A. Cole seconded the motion to approve 2025 Budget Amendment No. 12. The motion carried unanimously. SEE BUDGET AMENDMENT ATTACHED.

The meeting adjourned at 9:17 AM.

Dated this 9th day of September 2025.

Podger G McJane County ludge

October 7, 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 September 9, 2025.

Bobbie Davis, County Clerk

October 14,2025

Date