



**County Judge
CHAD SIMS
Harrison County**

#1 Peter Whetstone Square, Room 314
Marshall, Texas 75670
903-935-8401
903-935-4853 Fax
Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD
2021 FEB 12 AM 9:50

CO. CLERK HARRISON CO.
BY KE DEPUTY

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a **REGULAR meeting of the Harrison County Commissioner's Court will be held at 9:00 a.m. on the 16th day of February, 2021, in the Commissioners' Courtroom at the Harrison County Historic Courthouse in Marshall, Texas**, at which time the Commissioners' Court will consider all matters pertaining to Harrison County business and grant authorization for the County Judge to execute any and all documents as may come before said Commissioner's Court for approval, including by way of information but not limitation, the following matters:

IF FOR ANY REASON THIS REGULAR MEETING OF THE HARRISON COUNTY COMMISSIONER'S COURT HAS TO BE CANCELLED DUE TO WINTER WEATHER ADVISORY FOR INCLIMENT WEATHER IN HARRISON COUNTY, A SPECIAL MEETING WILL BE HELD THURSDAY, FEBRUARY 18, 2021 TO DISCUSS AND CONSIDER ANY AND ALL MATTERS LISTED FOR THIS AGENDA MEETING.

INVOCATION

PLEDGE OF ALLEGIANCE:

AMERICAN FLAG

TEXAS FLAG: "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas,
One State Under God, One and Indivisible"

ANNOUNCEMENTS:

PUBLIC COMMENTS – AGENDA ITEMS ONLY

DECLARE A QUORUM PRESENT:

CALL TO ORDER:

AGENDA

A. AUDITOR:

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.

3. Consideration and approval of Payroll.

4. Consideration and action to approve CHANGES IN BUDGET FOR COUNTY PURPOSES for FY21 pursuant to LGC 111.011 regarding Consulting Fees.

5. Consideration and action to approve a budget amendment to recognize unavailable/deferred revenue from FY20 as current year revenue in FY21 and approve associated expenditure line item.

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) for January 5, 2021 and January 19, 2021.

C. ROAD AND BRIDGE DEPARTMENT:

1. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.

2. Consideration and approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows:

Etex Telephone Coop

Driskel Bridge Rd., CR 4106

3. Consideration and action to approve the pre-bid lease purchase of (3) dump trucks through Texas Interlocal Purchasing System and to authorize the County Judge to execute any and all documents related to said lease purchase agreement for the Road and Bridge Department subject to acceptance of necessary financial agreement.

4. Consideration and action to approve CHANGES IN BUDGET FOR COUNTY PURPOSES for FY21 pursuant to LGC 111.011 regarding lease purchase agreement (Buyboard Contract) for (6) John Deere 2021 770G Motor Graders for the Harrison County Road and Bridge Department at a machine price of \$259,000 each, total price to be \$1,554,000 with Doggett Machinery through pre-bid cooperative Sourcewell and a guaranteed three (3) year buyback and authorize the County Judge to execute any and all documents necessary for said purchase.

5. Consideration and action to accept a donation of an estimated 100 tons of rock from Proforce, LLC with material to be loaded by Proforce, LLC and hauled by Harrison County Road and Bridge personnel to stockpile locations throughout the county.

D. SHERIFF'S DEPARTMENT:

1. Consideration and approval to accept a donation from David M. Thomas in the amount of \$100.00 to be used for the Sheriff's Office K9 program.

2. Consideration and approval of the Harrison County Sheriff's Office 2021 Narcotics Budget Request.

3. Consideration and approval of the Racial Profiling Report – Tier 2 for the Harrison County Sheriff's Department.

E. MAINTENANCE DEPARTMENT: NO ITEMS FOR APPROVAL

F. INFORMATION TECHNOLOGY: ADMINISTRATIVE REPORT

G. FIRE MARSHAL: NO ITEMS FOR APPROVAL

H. PURCHASING: NO ITEMS FOR APPROVAL

I. HUMAN RESOURCES:

1. Consideration and approval of Harrison County COVID-19 Guidelines Plan.
2. Consideration and approval to add the Index Principal Protection fund to the lineup of fund accounts to be offered to Harrison County employees through Nationwide Retirement Solutions, 457 (b) Plan.

J. TREASURER:

1. Consideration and action regarding the approval of Treasurer's Monthly Report for January, 2021 and authorization to publish on the county website pursuant to LGC Section 114.026.
2. Consideration and approval of the Harrison County Treasurer's Investment Report for January, 2021.
3. Consideration and approval of Quarterly Fees paid to the State Comptroller, by the County Treasurer, for October through December 2020.

K. ELECTIONS: NO ITEMS FOR APPROVAL

L. NEW BUSINESS:

1. Consideration and action subject to approval in Open Court the ratification to submit the principal payment to Amegy Bank for Harrison County, Texas General Obligation Refunding Bond Series 2016 in the amount of \$395,000.00 which is due and payable February 15, 2021.
2. Consideration and action regarding the approval of the Resolution in Opposition to SB 234/HB 749 Efforts to Silence County Officials as requested by the County Judges & Commissioners Association of Texas.
3. Consideration and approval of the renewal and payment in the amount of \$550.00 for the One (1) year Agreement between Harrison County and FuelMaster/Syn-Tech Systems for the limited maintenance of the fuel management system at the Harrison County Airport effective 3-18-21 and expiring 3-17-22.

ADJOURN



CHAD SIMS, COUNTY JUDGE

This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: February 12, 2021

COUNTY CLERK
HARRISON COUNTY, TEXAS

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)


Katelyn Farley



PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE HARRISON COUNTY COMMISSIONERS COURT MAY BE HELD ON ZOOM. THOSE WHO WISH TO PARTICIPATE IN THE MEETING CAN ACCESS IT VIA THE ZOOM INFO BELOW. IF YOU WISH TO SPEAK ON A PARTICULAR ITEM YOUR REQUEST MUST BE RECEIVED 24 HOURS PRIOR TO THE MEETING. YOU MAY EMAIL YOUR REQUEST AND COMMENT TO charlene@co.harrison.tx.us

HOW TO WATCH COMMISSIONERS COURT MEETING: the meeting will be live on Zoom as listed below.

HOW TO PARTICIPATE IN VIDEO CONFERENCE:

Harrison County is utilizing the Zoom video conferencing service for Commissioner Court Meetings as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/89540518552>

Meeting ID: 895 4051 8552

One tap mobile

+13462487799,,89540518552# US (Houston)

+12532158782,,89540518552# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 895 4051 8552

Find your local number: <https://us02web.zoom.us/j/kc9q9c2Ka0>

**** All participants will be muted upon entrance to the meeting unless chosen to speak by the County Judge. A participant for an audio call will have to divulge their name and address to the County Judge over their device before he will unmute your device or they will not be allowed to speak.**

Also, there will be an audio recording of the meeting and if anyone would like a copy of said recording they may contact the County Judge's Office.

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 16TH DAY OF FEBRUARY 2021**

BE IT REMEMBERED that at 9:00 a.m. on the 16th day of February 2021, the Honorable Commissioners' Court of Harrison County, Texas met in Regular Session in the Commissioners' Courtroom in the Historic Harrison County Courthouse, in Marshall, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

Invocation was led by Judge Chad Sims.

Pledge of Allegiance:

American Flag

Texas Flag: "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God, One and Indivisible"

The following were present:

Chad Sims,	County Judge
William Hatfield,	Commissioner, Precinct #1
Zephaniah Timmins,	Commissioner, Precinct #2
Phillip Mauldin,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4
Liz James,	County Clerk
Becky Haynes,	County Auditor

ANNOUNCEMENTS:

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by Judge Chad Sims at 9:04 a.m.

ITEM A: County Auditor:

Motioned by Comm. Mauldin
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-49

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers. Exhibit A-1

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-50

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payment of Regular Bills. Exhibit A-2

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-51

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve County Payroll as submitted for pay period Exhibit A-3

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-52

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Changes in Budget for County Purposes for FY21 pursuant to LGC 111.011 regarding Consulting Fees. Exhibit A-4

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-53

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve a budget amendment to recognize unavailable/deferred revenue in FY21 and approve associated expenditure line item. Exhibit A-5

ITEM B: County Clerk:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-54

- 1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the minutes of Commissioner's Court Meeting(s) for January 5, 2021, January 19, 2021. Exhibit B-1
-

ITEM C: Road and Bridge Department: Luke Davis
Administrative Report:--No Administrative report submitted

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-55

- 1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for the Harrison County Road & Bridge Department. Exhibit C-1
-

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-56

- 2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the utility applications submitted to the Harrison County Road & Bridge Departments follows: Exhibit C-2

Eastex Telephone Coop.

Driskel Bridge Rd, CR 4106

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-57

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the pre-bid lease purchase of (3) dump trucks through Texas Interlocal Purchasing System and to authorize the County Judge to execute any and all documents related to said lease purchase agreement for the Road & Bridge Department subject to acceptance of necessary financial agreement Exhibit C-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-58

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Changes in Budget for County Purposes for FY21 pursuant to LGC 111.011 regarding lease purchase agreement (Buyboard Contract) for (6) John Deere 2021 770G Motor Graders for the Harrison County Road & Bridge Department at a machine price of \$259,000 each, total price to be \$1,554,000 with Doggett Machinery through pre-bid cooperative Sourcewell and a guaranteed three (3) year buyback and authorize the County Judge to execute any and all documents necessary for said purchase Exhibit C-4

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-59

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to accept a donation of an estimated 100 tons of rock from Proforce, LLC and hauled by Harrison County Road and Bridge personnel to stockpile locations throughout the county. Exhibit C-5

ITEM D: Sheriff Department: B.J. Fletcher
Administrative Report: No Administrative Report Submitted

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-60

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve an acceptance for a donation from David M. Thomas in the amount of \$100.00 to be used for the Sheriff's Office K9 Program Exhibit D-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-61

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of the Harrison County Sheriff's Office 2021 Narcotics Budget Request. Exhibit D-2

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-62

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of the Racial Profiling Report – Tier 2 for the Harrison County Sheriff's Department Exhibit D-3

**ITEM E: Maintenance Department: Brad Thomas
Administrative Report: No Report Submitted**

ITEM F: Information Technology: No Items for Approval

ITEM G: Fire Marshal: No Items for Approval

ITEM H: Purchasing: No Items for Approval

ITEM I: Human Resources:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-63

1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Harrison County COVID-19 Guidelines Plan Exhibit I-1
-

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-64

2. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve and add the Index Principal Protection fund to lineup of fund accounts to be offered to Harrison County employees Nationwide Retirement Solutions, 457 (b) Plan. Exhibit I-2
-

ITEM J: Treasurer:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-65

1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for January 2021 and authorization to publish on the county website pursuant to LGG Section 114.026. Exhibit J-1
-

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-66

2. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the County Treasurer's Investment report for the month of January 2021. Exhibit J-2
-

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-67

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Quarterly Fees paid to the State Comptroller, by the County Treasurer for October through December 2020.
Exhibit J-3

ITEM K: Elections: No Items for Approval

ITEM L: New Business

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-68

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the in Open Court the ratification to submit the principal payment to Amegy Bank for Harrison County, Texas General Obligation Refunding Bond Series 2016 in the amount of \$395,000.00 which is due and payable February 15, 2021 Exhibit L-1

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-69

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of the Resolution in Opposition to SB 234/HB 749 Efforts to Silence County Officials as requested by the County Judges & Commissioners Association of Texas. Exhibit L-2

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-70

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the renewal and payment in the amount of \$550.00 for the One (1) year Agreement between Harrison County and FuelMaster/Syn-Tech Systems for the limited maintenance of the fuel management system at the Harrison County Airport effective 3-18-21 and expiring 3-17-22.
Exhibit L-3

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Mauldin and seconded by Commissioner Timmins to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:05 a.m.

ATTEST:

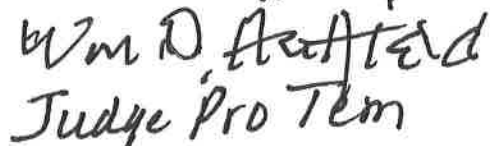
APPROVED:



**Elizabeth James, County Clerk
Harrison County, Texas**

**Chad Sims, County Judge
Harrison County, Texas**

Minutes approved on 3-16-21.



Judge Pro Tem