



County Judge

CHAD SIMS

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2021 FEB 26 AM 10:17

WENTH JAMES
CO. CLERK HARRISON CO.

BY *Scyfe* 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 2nd day of March, 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:**

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:

Administrative Report: No action to be taken ---- Submission of financial reports.

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

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s).
NO MINUTES FOR APPROVAL.

C. ROAD AND BRIDGE DEPARTMENT:

Administrative Report: No action to be taken ---- concerning status of construction, maintenance and repairs of county roads, bridges and right of ways; also concerning condition of equipment.

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:

Gum Springs WSC	Smelley Road, CR 3601
Gum Springs WSC	Carrie Drive, CR3610
Gum Springs WSC	Hunt Cut-Off, CR 3630
West Harrison WSC	Pony Lane, CR 3431
West Harrison WSC	Hill Top Road, CR 3816

3. Consideration and approval of the Preliminary Plat for the Private Subdivision "The Estates at OakHill Farms".
4. Consideration and authorization to publish a Public Notice for the purpose of Closure of the end of Holcomb Road, CR 1308, Pct. 1 and to post said Public Notice as required by Texas Transportation Code.

D. SHERIFF'S DEPARTMENT:

Administrative Report: No action to be taken ---- concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners.

1. Consideration and approval to apply on behalf of Elysian Fields ESD #9 to Homeland Security via Office of the Governor for ICOM Radio Equipment.
2. Consideration and approval to apply to Homeland Security via ETCOG for a RapiScan 920DX Baggage Scanner and a Metor 6E Walk-Through Metal Detector to improve Courthouse security with requested amount to be \$71,499.00.

E. MAINTENANCE DEPARTMENT:

Administrative Report: No action to be taken --- concerning repairs and maintenance performed upon county owned premises and equipment; status of ongoing projects, and information concerning planned projects.

F. INFORMATION TECHNOLOGY:

Administrative Report: No action to be taken --- concerning the status of all existing/required communication and information services and equipment, including phones, computers, audio/visual aids and security equipment.

G. FIRE MARSHAL:

Administrative Report: No action to be taken ---- concerning status of OSSF permits; emergency management; solid waste site investigations.

H. PURCHASING: NO ITEMS FOR APPROVAL

I. HUMAN RESOURCES:

1. Consideration and approval of Personnel Actions as submitted by the Human Resources Department.

J. TREASURER: NO ITEMS FOR APPROVAL

K. ELECTIONS: NO ITEMS FOR APPROVAL

L. NEW BUSINESS: NO ITEMS FOR APPROVAL

EXECUTIVE SESSION:

1. Call of Court to Executive Session pursuant to Government Code, Section 551.072 (deliberation regarding purchase of real property as related to Harrison County).
2. Consideration and action relating to items discussed in executive session.

ADJOURN

Chad Sims

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 26, 2021

COUNTY CLERK
HARRISON COUNTY, TEXAS

Stephanie Coffey

(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.)



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 2ND DAY OF MARCH, 2021**

BE IT REMEMBERED that at 9:00 a.m. on the 2nd day of March, 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:

Judge Sims made announcement that Harrison County is part of a broadband internet survey to establish what services the county has and where Harrison County may need help. Judge Sims requested several related groups, some agricultural groups, such as timber, cattle, some Schools and library need to complete the survey.

Also today at 10:00 a.m. on this day, there is another online registration for the Covid vaccine that will be for tomorrow, March 3, 2021. Judge Sims thanking Jennifer Hancock, of the Harrison County Health District, for the great job she does with the registration process.

Also, Judge Sims thanked the fire Marshal and her office for their efforts in delivering 90 pallets of water to help the communities all across the county.

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 9:09 a.m.

ITEM A: County Auditor: Becky Haynes

**Administrative Report: No action to be taken--Submission of financial reports.
Exhibit A**

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-71

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

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-72

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

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-73

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

ITEM B: County Clerk:

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the minutes of Commissioner's Court Meeting(s) (**NO MINUTES FOR APPROVAL**)

ITEM C: Road and Bridge Department:

Administrative Report: ---Luke Davis, Harrison County Road Administrator, presented a report concerning the status of construction, maintenance and repairs of county roads, bridges and right of ways; also concerning condition of equipment. Exhibit C

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-74

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. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-75

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

Gum Springs WSC	Smelley Road, CR 3601
Gum Springs WSC	Carrie Drive, CR 3610
Gum Springs WSC	Hunt Cut-Off, CR 3630
West Harrison WSC	Pony Lane, CR 3431
West Harrison WSC	Hill Top Road, CR 3816

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-76

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Preliminary Plat for Private Subdivision "The Estates of OakHill Farms". Exhibit C-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-77

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to publish a Public Notice for the purpose of Closure of the end of Holcomb Road, CR 1308, Pct. 1, and to post said Public Notice as required by Texas Transportation Code. Exhibit C-4

Sheriff's Department: BJ Fletcher

Administrative Report: No action to be taken ---- concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners. Exhibit D

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-78

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to apply on behalf of Elysian Fields ESD #9 to Homeland Security via Office of the Governor for ICOM Radio Equipment. Exhibit D-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-79

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to apply to Homeland Security via ETCOG for a RapiScan 920DX Baggage Scanner and a Meteor 6E Walk-Through Metal Detector to improve Courthouse security with requested amount to be \$71,499.00. Exhibit D-2

ITEM E: Maintenance Department: Brad Thomas

Administrative Report: No action to be taken ---- concerning repairs and maintenance performed upon county owned premises and equipment; status of ongoing projects, and information concerning planned projects. Waterline busted at Road & Bridge; busted pipe at airport.

ITEM F: Information Technology

Administrative Report: No action to be taken--- concerning the status of all existing/required communication and information services and equipment, including phones, computers, audio/visual aids and security equipment. Exhibit F

ITEM G: Fire Marshal: Duana Couch

Administrative Report: No action to be taken. ----- Concerning status of OSSF permits; emergency management; solid waste site investigations. Exhibit G

ITEM H: Purchasing: No Items for Approval

ITEM I: Human Resources:

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-80

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Personnel Actions as submitted by the Human Resources Department. Exhibit I-1

ITEM J: Treasurer: No Items for Approval

ITEM K: Elections: No Items for Approval

ITEM L: New Business: No Items for Approval

Court Recessed at 9:54 a.m.

Court reconvened at 10:05 a.m.

Court called to Executive Session at 10:05 a.m.

Court closed Executive Session at 11:13 a.m.

Court called to open regular session at 11:14 a.m.

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 11:14 a.m.

ATTEST:

APPROVED:



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

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

Minutes approved on April 13, 2021