



**County Judge
CHAD SIMS
Harrison County**

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

FILED FOR RECORD

2021 APR -9 AM 10:11

CLERK OF COURTS
HARRISON COUNTY, TEXAS
Chad W. James County Clerk

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 13th day of April, 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:

"RECOGNITION OF HARRISON COUNTY 4-H MEMBERS FOR THEIR OUTSTANDING PERFORMANCE AT HOUSTON LIVESTOCK SHOW AND RODEO AS LISTED:

Nash Thompson (top 8 junior division)

Caleb Cutler (7th buckle and \$400)

Cori Hendrix (3rd buckle and \$1250)

Micah Cutler (4th place)

Clay Hendrix (senior male participant)

Eli Emory (Junior Male Participant)

Wynn Hendrix (Junior Male Participant)

Luke LaBouve (Junior male Lewis class C winner)

Tucker Soules (11th place)

PRESENTATION BY DARRYL PRIMO, CHAIRMAN OF THE BOARD-SABINE-NECHES RESOURCE CONSERVATION AND DEVELOPMENT AREA REGARDING PROGRAM AND BENEFITS AVAILABLE FOR HARRISON COUNTY.

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) for March 2, 2021.

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:

Eastex Telephone Co-op
Eastex Telephone Co-op
Eastex Telephone Co-op

Main Street, CR 1408
6th Avenue CR 1411
Central Street, CR 1406

3. Consideration and action regarding the approval of the publication of a Public Notice to set a Public Hearing for the purpose of Permanent Abandonment of a portion of Holcomb Road, CR 1308, Pct. 1 and to post said Public Notice as required by Texas Transportation Code.
4. Consideration and action to approve the pre-bid lease purchase of (6) John Deere 2021 770G Motor Graders with Doggett Machinery at a machine price of \$259,000 each total price to be \$1,554,000 with a guaranteed three (3) year buyback 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.

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 action regarding approval of the review request by the Harrison County Sheriff's Department regarding the Amendment to Tyler Technology Contract for Stage 1: Migrate Sheriff's Office to InCode RMS at no additional cost to the County.

2. Consideration and approval for a contract between Correctional Dental Services, PLLC and Harrison County on behalf of Harrison County Jail (Facility) for inmate dental services with costs and procedures as stipulated in said contract.

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: NO REPORT TO BE PRESENTED

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:

Administrative Report: No action to be taken --- concerning the status relating to personnel activities.

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

J. TREASURER: NO ITEMS FOR APPROVAL

K. ELECTIONS:

1. Consideration and action regarding the approval of the Election Contracts for City of Uncertain, Hallsville Independent School District, Marshall Independent School District, Waskom Independent School District to be held on Saturday, May 1, 2021 and Leigh Water Supply Corporation to be held on Thursday, April 15, 2021.

2. Consideration and action to approve the Election Judges for Early Voting and Election Day for Election Contracts.

L. NEW BUSINESS:

1. Consideration and approval of 2020-2021 Annual Contracts to include The Martin House Children's Advocacy Center, Harrison County Soil and Water Conservation District, Boy's & Girl's Club of Big Pines, East Texas Child Advocates, Inc., East Texas Council on Alcoholism and Drug Abuse, The Literacy Council, Cypress Valley Navigation District, Casa of Harrison County, Area Agency on Aging of East Texas, and with payment of budgeted amounts for each contract and authorization for the County Judge to execute said contracts.

2. Consideration and approval of the Proclamation declaring April, 2021 as "Sexual Assault Awareness Month" in Harrison County as requested by the Women's Center of East Texas.

3. Consideration and action regarding the approval of the Harrison County Autism Coverage Option to cover the treatment for Autism in the Plan Document for Harrison County.

4. Consideration and approval of the Annual Report for the Harrison County Historical Commission.

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: April 9, 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.)

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 13TH DAY OF APRIL 2021**

BE IT REMEMBERED that at 9:00 a.m. on the 13th day of April 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 County 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: RECOGNITION OF HARRISON COUNTY 4-H MEMBERS FOR THEIR OUTSTANDING PERFORMANCE AT HOUSTON LIVESTOCK SHOW AND RODEO AS LISTED:

Nash Thompson (top 8 junior division)
Caleb Cutler (7th buckle and \$400.00)
Cori Hendrix (3rd buckle and \$1250.00)
Micah Cutler (4th place)
Clay Hendrix (senior Male Participant)
Eli Emory (Junior Male Participant)
Wynn Hendrix (Junior Male Participant)
Luke La Bouve (Junior Male Lewis class C Winner)
Tucker Soules (11th place)

PRESENTATION BY DARRYL PRIMO, CHAIRMAN OF THE BOARD-SABINE-NECHES RESOURCE CONSERVATION AND DEVELOPMENT AREA REGARDING PROGRAM AND BENEFITS AVAILABLE FOR HARRISON COUNTY.

PUBLIC COMMENTS – AGENDA ITEMS ONLY

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:13 a.m.

ITEM A: County Auditor

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

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers. No Items Submitted

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-108

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. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-109

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:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-110

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the minutes of Commissioner's Court Meeting(s) for March 2, 2021. Exhibit B-1

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. Mauldin
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-111

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. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-112

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 as follows: Exhibit C-2

Eastex Telephone Co-op
Eastex Telephone Co-op
Eastex Telephone Co-op

Main Street, CR 1408
6th Avenue CR 1411
Central Street, CR 1406

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-113

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the publication of a Public Notice to set a Public Hearing for the purpose of Permanent Abandonment of a portion of Holcomb Road, CR 1308, Pct. 1 and to post said Public Notice as required by Texas Transportation Code. Exhibit C-3

Grand Juror Notices 250
4-12-2021 @ 3:10 PM Jail Population: 219
Marion (0) U.S. Marshal (21) Total 21

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-115

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the review request by the Harrison County Sheriff's Department regarding the Amendment to Tyler Technology Contract for Stage 1: Migrate Sheriff's Office to In Code RMS at no additional cost to the County. Exhibit D-1 **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve a contract between Correctional Dental Services PLLC and Harrison County on behalf of Harrison County Jail for inmate dental services with costs and procedures as stipulated in said contract. Exhibit D-2

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve a contract between Correctional Dental Services, with costs and procedures as stipulated in said contract. Exhibit D-2 **No Action taken**

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. **No Report Submitted**

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. **No Report Submitted**

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

Dispatched Calls	134	Office Calls	189	Citations	4
Inspections	11	Fire Reports Requested	3	Fire Reports Written	26
Illegal Dumping Cases	47	Pick-up order tickets for litter	9		

Litter picked up (cubic feet)

Fire Marshal	3,125
Adult Probation	1,250
Willoughby	1,250
Sheriff	<u>1,250</u>

Team Total CF 6,875

ITEM H: Purchasing No Items for Approval

ITEM I: Human Resources

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-116

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

ITEM J: Treasurer: No Items For Approval

ITEM K: Elections

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-117

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Election Contracts for City of Uncertain, Hallsville Independent School District, Marshall Independent School District, and Waskom Independent School District to be held on Saturday May 1st 2021 and Leigh Water Supply Corporation to be held on Thursday April 15th 2021. Exhibit K-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-118

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Election Judges for Early Voting and Election Day for Election Contracts Exhibit K-2

ITEM L: New Business

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-119

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve 2020-2021 Annual Contracts to include The Martin House Children's Advocacy Center, Harrison County Soil and Water Conservation District, Boy's & Girls Club of Big Pines, East Texas Child Advocates, Inc., East Texas Council on Alcoholism and Drug Abuse, The Literacy Council, Cypress Valley Navigation District, Casa of Harrison County, Area Agency on Aging of East Texas, and with payment of budgeted amounts for each contract and authorization for the County Judge to execute said contracts. Exhibit L-1

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-120

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Proclamation declaring April 2021 as "Sexual Assault Awareness Month" in Harrison County as requested by the Women's Center of East Texas. Exhibit L-2

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-121

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Autism Coverage Option to cover the treatment for Autism in the Plan Document for Harrison County. Exhibit L-3

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-122

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Annual Report for the Harrison County Historical Commission. Exhibit L-4

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Ebarb and seconded by Commissioner Mauldin to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:35 a.m.

ATTEST:



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

APPROVED:



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

Minutes approved on 4/27/2021.