



**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 JUL -2 AM 11:53

CLERK OF COURTS
CO. CLERK HARRISON CO.

BY AT 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 6th day of July, 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: "2021 TEXAS EXTENSION ASSOCIATION FAMILY & CONSUMER SCIENCES JUDGES AND COMMISSIONERS AWARD TO THE HARRISON COUNTY COMMISSIONERS' COURT"

"UPDATE ON COUNTY PROJECTS: JUDGE CHAD SIMS"

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.

4. Consideration and action to approve Budget Amendment for FY 2021 to purchase Bullet Proof Vests for the Sheriff's Deputies per LGC 111.001 – CHANGES IN BUDGET FOR COUNTY PURPOSES.

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) of May 25, 2021, June 8, 2021 and June 22, 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:

North Harrison WSC	Baker Bridge Rd, CR 4024
Etex Telephone Cooperative	Pope Rd, CR 4403
Etex Telephone Cooperative	Dave Wilson Rd, CR 4409
Etex Telephone Cooperative	Davidson Rd. CR 4501
Etex Telephone Cooperative	Elbert Page Rd, CR 4605
Conterra Ultra Broadband, LLC	111 Community Blvd, CR 3532

3. Consideration and approval of the Final Plat for the Private Subdivision "Penny Lane Ranch" off of FM 450 located in Pct. 4.

4. Consideration and approval of the Preliminary Plat for the Private Subdivision "Big Rock Lake" off of Walkers Mill Road Located in Pct. 3.

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 acknowledgement and acceptance of a donation from David Thomas in the amount of \$100.00 and a donation from Billy Bass in the amount of \$100.00 to be used for the HCSO K-9 program.

E. MAINTENANCE DEPARTMENT: NO ADMINISTRATIVE REPORT RECEIVED

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 ADMINISTRATIVE REPORT RECEIVED

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.

1. Consideration and action regarding the revised Harrison County and Participating Cities Emergency Management Basic Plan.
2. Consideration and action regarding the approval of the revised State Planning Standards Checklist for the Basic Plan.

H. PURCHASING:

1. Consideration and approval to award the following bid: Bid #2021-1 Seal Coat.
2. Consideration and approval to award the following bid: Bid #2021-2 North Marshall Industrial Ave. Project.
3. Consideration and approval to declare listed fixed assets as salvage and to appropriately dispose of said item through electronic recycling, metal recycling and trash disposal.

I. HUMAN RESOURCES: NO ADMINISTRATIVE REPORT RECEIVED

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

J. TREASURER: NO ITEMS FOR APPROVAL

K. ELECTIONS: NO ADMINISTRATIVE REPORT RECEIVED

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

L. NEW BUSINESS:

1. Consideration and action regarding the approval of the Proclamation declaring June 19, 2021 as "Mrs. Opal Lee Day in Harrison County, Texas.
2. Consideration and action regarding the request for the allocation of a portion of the unclaimed capital credits received from electric cooperatives to be returned back to Harrison County with said monies to be used to fund an appropriate program under LGC Section 381.004.
3. Consideration and action regarding the Memorandum of Understanding between Harrison County and City of Marshall stating that the County does not wish to accept a portion of the \$10,216 that was allocated in the 2021 Byrne Justice Assistance Grant.
4. Consideration and action subject to ratification in Open Court the approval of the Design-Build Contract Documents with Casey Slone Construction regarding the ARC Bldg. and R&B Bldg.
5. Consideration and action regarding the approval of Harrison County Indigent Health Care Program providing certain optional services in addition to the State mandated basic services for FY 2021-2022.

EXECUTIVE SESSION:

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

BUDGET WORKSHOP – DEPARTMENTAL BUDGET HEARINGS

ADJOURN



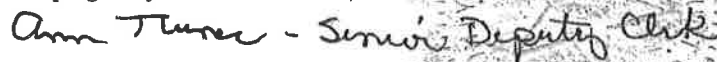
CHAD SIMS, COUNTY JUDGE

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: July 2, 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.)



Ann Turner - Senior Deputy Clerk



REQUEST FOR SCHEDULING

JUL -6 2021

AGENDA ITEM

I/We request that the following item be placed on the Agenda for the meeting of the Harrison County Commissioners' Court to be **July 6, 2021**

I understand that this request with seven (7) copies of the exhibit, in **typewritten** format, are to be submitted to the County Judge's Assistant no later than **3:00 p.m.** of the Wednesday before the Commissioner's Court meeting. If the exhibits are not timely submitted, this matter may not be posted as an agenda item.

Any request which concerns employee compensation or benefits shall also be submitted to Human Resources within the same deadline.

1. Exact title as you wish it to appear on the Agenda:
The Harrison County Commissioners' Court won the 2021 Texas Extension Association Family & Consumer Sciences Judge's and Commissioners Award

2. Brief description of the subject to be discussed:
The Harrison County Commissioners' Court won the 2021 Texas Extension Association Family & Consumer Sciences Judge's and Commissioners Award for their continued support of the Harrison County Extension Office. The award will be presented on Friday, July 30th during the 2021 Texas Extension Association Family & Consumer Sciences Conference in Tyler, TX.

3. Has this been the subject of previous Commissioners' Court action?

(YES) _____ (NO) XX _____

If so, give the approximate date of the meeting at which this matter was discussed, or action taken thereon:

Louraisal D. McDonald, CEA-FCH
102 W. Houston Street
Marshall, Texas 75671-2025
903.935.8412 office
903.935.4807 fax
ldmcdonald@ag.tamu.edu

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 6TH DAY OF JULY, 2021**

BE IT REMEMBERED that at 9:00 a.m. on the 6th day of July, 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: "2021 TEXAS EXTENSION ASSOCIATION FAMILY & CONSUMER SCIENCES JUDGES AND COMMISSIONERS AWARD TO THE HARRISON COUNTY COMMISSIONERS' COURT" THIS AWARD WILL BE PRESENTED ON JULY 30, 2021.

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 9:09 a.m.

ITEM A: County Auditor

Administrative Report: No Action to be taken. Harrison County Auditor Becky Haynes, presented the Submission of financial reports. No Administrative report filed. Exhibit A

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-202

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 #2021-203

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 #2021-204

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

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-205

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Budget Amendment for FY 2021 to purchase Bullet Proof Vest for the Sheriff's Deputies per LGC 111.001- CHANGES IN BUDGET FOR COUNTY PURPOSES, Exhibit A-4.

ITEM B: County Clerk:

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-206

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the minutes of Commissioner's Court Meeting(s) for May 25, 2021, June 8, 2021 and June 22, 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. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-207

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 #2021-208

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

North Harrison WSC	Baker Bridge Rd, CR 4024
Etex Telephone Cooperative	Pope Rd, CR 4403
Etex Telephone Cooperative	Dave Wilson Rd, CR 4409
Etex Telephone Cooperative	Davidson Rd. CR 4501
Etex Telephone Cooperative	Elbert Page Rd, CR 4605
Conterra Ultra Broadband, LLC	111 Community Blvd, CR 3532

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-209

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Final Plat for the Private Subdivision "Penny Lane Ranch" off of FM 450 located in Pct. 4. Exhibit C-3

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-210

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Preliminary Plat for the Private Subdivision "Big Rock Lake" off of Walkers Mill Road, Located in Pct. 3. Exhibit C-4

ITEM D: Sheriff Department: B.J. Fletcher

Administrative Report: concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners. Exhibit D

Calls for Service 2096

Criminal Reports (CED):57

Arrest HCSO: 86 (figures includes Deputies & Booking Jailers)

Traffic Citations Issued: 43

Mental: 10

Transports/Warrants Office: 39 Transports

6814 Mileage

Civil Process: Legal Documents Received 133

Served: 73

25 Indictments Precepts served in Jail

3 Tax Postings

14 CCL/DC Postings 0 Harrison Central Appraisal District Tax Sales Total Served 115

Juror Notices: 600 Grand Juror Notices: 0 6-29-21 @ 10:58 A.M. Jail Population: 237

6-29-21 @ 10:58 A.M. Marion County (23) Total 23 Inmates Billed for 27 days.

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-211

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the acknowledgement and acceptance of a donation from David Thomas in the amount of \$100.00 and a donation from Billy Bass in the amount of \$100.00 to be used for the HCSO K-9 program. Exhibit D-1

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 Administrative 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 Administrative Report Submitted**

ITEM G: Fire Marshal:

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

Dispatched Calls	132	Office Calls	184	Citations	13
Inspections	100	Fire Reports Requested	06	Fire Reports Written	0
Illegal Dumping Cases	36	Pick-up order tickets for litter	09		

Litter picked up (cubic feet)
Fire Marshal 3675
Adult Probation 1250
Willoughby 1250
Sheriff 1250

Team Total CF 7425

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-212

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the consideration and action regarding the revised Harrison County and Participating Cities Emergency Management Basic Plan, Exhibit G-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-213

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the revised State Planning Standards Checklist for the Basic Plan, Exhibit G-2

ITEM H: Purchasing:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-214

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the award the following bid: #2021-1 Seal Coat, Exhibit H-1

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-215

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the award the following bid: #2021-2 North Marshall Industrial Ave. Project. Exhibit H-2

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-216

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to declare listed fixed assets as salvage and to appropriately dispose of said item through electronic recycling, metal recycling and trash disposal, Exhibit H-3

ITEM I: Human Resources: No Items for Approval

ITEM J: Treasurer: No Items for Approval

ITEM K: Elections: No Items For Approval

ITEM L: New Business

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-217

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Proclamation declaring June 19, 2021 as "Mrs. Opal Lee Day in Harrison County, Texas Exhibit L-1

Motion by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-218

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request for the allocation of a portion of the unclaimed capital credits received from electric cooperatives to be returned back to Harrison County with said monies to be used to fund an appropriate program under LGC Section 381.004. . Exhibit L-2

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-219

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Memorandum of Understanding between Harrison County and City of Marshall stating that the County does not wish to accept a portion of the \$10,216 that was allocated in the 2021 Byrne Justice Assistance Grant. . Exhibit L-3

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-220

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court the approval of the Design-Build Contract Documents with Casey Slone Construction regarding the ARC Bldg. and R&B Bldg, Exhibit L-4

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-221

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Indigent Health Care Program providing certain optional services in addition to the State mandated basic services for FY 2021-2022. Exhibit L-5

Court Recessed at 9:53 a.m.

Court reconvened at 10:03 a.m.

ITEM M. Executive Session

Call of Court to **Executive Session at 10:03 a.m.** pursuant to Government Code Section 551.071 (consultation with attorney) and Section 551.072 (real property) relating to Harrison County.

Court closed Executive Session at 11:05 a.m.

Court reconvened at 1:00 p.m. (Budget Workshop) with all members present.

**2021-2022 Budget Workshop – Departmental Budget Hearings:
Elected Officials and Department Heads presented budgets to Court**

Those appearing before Court:

**Luke Davis, w/ Road & Bridge Department
Hilton Poindexter, Sheriff/License & Weight Officer
John Hain, Jail--Main & Annex
B.J. Fletcher, Sheriff,
Debbie Deen, Indigent Health Care**

**Court Recessed at 2:35 p.m.
Court reconvened at 2:46 p.m.**

**Darron Forehand, Juvenile Services
Charles Nenninger, Information Technology
Jim Weatherall Pct, 3
Duana Couch, Fire Marshal,
Judge Brad Morin, Judge, 71st Judicial District Court**

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Timmins and seconded by Commissioner Mauldin to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 4:07 p.m.

ATTEST:



Elizabeth James

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

APPROVED:

Chad Sims

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

Minutes approved on 8-3-2021.