



**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 16 AM 11:15

SUZANNE H. JAMES  
CO. CLERK HARRISON CO.

BY A.T. 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 20th 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:** "RECOGNITION OF HARRISON COUNTY RETIREE, PAMELA PERKINS, ADULT DETENTION OFFICER, FOR HER DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY"

**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 Budget Amendment for FY 2021 pursuant to LGC 111.0709 – CHANGES IN BUDGET FOR COUNTY PURPOSES.

**B. COUNTY CLERK:**

1. Consideration and approval of transcribed minutes of Commissioner's Court Meetings of: NO MINUTES FOR APPROVAL

**C. ROAD AND BRIDGE DEPARTMENT:**

**Administrative Report for 2021 Construction work completed and in progress.**

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  
CenterPoint Energy

Cooper Rd, CR 4714  
Cal Young Rd, CR 3500

3. Consideration and authorization to publish a public notice and set a public hearing for the purpose of stop sign placement on Pine Tree Terrace, CR 4023 at the intersection with CR 4020 Memory Lane North, in Pct. 4, as required by Texas Transportation Code.
4. Consideration and approval of the Preliminary Plat for the Private Subdivision "Reid Acres" at the corner of Blocker Rd South and Cargill Rd in Pct. 1.

**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 for a contract between Southern Health, Inc. and Harrison County on behalf of Harrison County Jail (Facility) for inmate health services.

**E. MAINTENANCE DEPARTMENT:**

1. Consideration and approval to enter into service agreement with Storer Services for HVAC services.

**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.

1. Consideration and approval to renew the County's Odyssey agreement with Tyler Technologies for three years.

**G. FIRE MARSHAL: NO ITEMS FOR APPROVAL**

**H. PURCHASING:**

1. Consideration and approval to declare listed fixed assets as salvage and to appropriately dispose of said items.

**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:**

1. Consideration and action regarding the approval of Treasurer's Monthly Report for June, 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 June, 2021.

**K. ELECTIONS: NO ITEMS FOR APPROVAL**

**L. NEW BUSINESS:**

1. Consideration and approval to re-appoint members to serve on the Harrison County Child Welfare Board. Members include Madison Hood, Ashley Madden, Louraiseal McDonald, Charlie Oliver, Pearlie Perkins, Denver Thomas for a 1 year term and LaDarius Carter, Janie Hill, Chanda Johnson, Robert Johnson, Ruthie Smith, Kurt Truelove, Michelle Wells for a 2 year term.
2. Consideration and action subject to Ratification in Open Court to approve payment in the amount of \$131,546.13 to Bobcat Communications and Technologies Inc. This is payment to repair the Sheriff's Office Communication equipment system damaged during a catastrophic lighting storm on July 2<sup>nd</sup>, 2021.
3. Consideration and action subject to Ratification in Open Court to approve payment in the amount of \$7,277.23 to TK Elevator Corporation. This is a 50% initial payment to get the elevators repaired in the Main Courthouse due to a catastrophic lighting storm on July 2<sup>nd</sup>, 2021.
4. Consideration and approval of the Business Services Agreement between The Nitsche Group, (TNG) and Harrison County.
5. Consideration and approval to re-appoint Randi Leffall to the Board of Trustees of Community Healthcore for a two year term from September 1, 2021 – August 21, 2023.

BUDGET WORKSHOP – FY 2021-2022.

ADJOURN




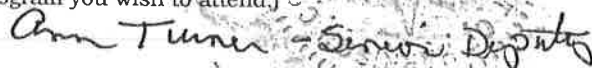
CHAD SIMS, COUNTY JUDGE

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 16, 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 20TH DAY OF JULY, 2021**

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**BE IT REMEMBERED** that at 9:00 a.m. on the 20<sup>th</sup> 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: "RECOGNITION OF HARRISON COUNTY RETIREE, PAMELA PERKINS, ADULT DETENTION OFFICER, FOR HER DEDICATED SERVICE TO THE CITIZENS OF 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 9:03 a.m.

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**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.

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-222

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

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-223

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

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Motioned by Comm. Hatfield  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-224

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

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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-225

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Budget Amendment for FY 2021 pursuant to LGC 111.0709- CHANGES IN BUDGET FOR COUNTY PURPOSES. Exhibit A-4.

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**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)

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**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

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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-226

**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

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Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-227

**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  
Center Point Energy

Cooper Rd, CR 4714  
Cal Young Rd, CR 3500

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Motioned by Comm. Ebarb  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-228

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to publish a public notice and set a public hearing for purpose of stop sign placement on Pine Tree Terrace, CR 4023 at the intersection with CR 4020 Memory Lane North, in Pct. 4, as required by Texas Transportation Code. Exhibit C-3

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-229

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Preliminary Plat for the Private Subdivision "Reid Acres" at the corner of Blocker Rd South and Cargill Rd in Pct. 1. Exhibit C-4

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**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.

**No Administrative Report Submitted**

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Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-230

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the contract between Southern Health, Inc. and Harrison County on behalf of Harrison County Jail (Facility) for inmate health services. Exhibit D-1

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**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**

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-231

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the service agreement with Storer Services for HVAC services. Exhibit E-1

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**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

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-232

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to renew the County's Odyssey agreement with Tyler Technologies for three years. Exhibit F-1

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**ITEM G: Fire Marshal:**

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

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**ITEM H: Purchasing:**

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-233

**1. 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 items. Exhibit H-1

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**ITEM I: Human Resources: Administrative Report: No action to be taken. ---** concerning status relating to personnel activities. Exhibit-I

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-234

**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

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**ITEM J: Treasurer:**

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-235

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

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Motioned by Comm. Mauldin  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-236

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

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**ITEM K: Elections: No Items For Approval**

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**ITEM L: New Business**

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-237

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve re-appoint members to serve on the Harrison County Child Welfare Board Members include Madison Hood, Ashley Madden, Louraiseal McDonald, Charlie Oliver, Pearlie Perkins, Denver Thomas for a 1 year term and LaDarius Carter, Janie Hill, Chanda Johnson, Robert Johnson, Ruthie Smith, Kurt Truelove, Michelle Wells for a 2 year term. Exhibit L-1

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-238

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court for payment in the amount of \$131,546.13 to Bobcat Communications and Technologies Inc. This is payment to repair the Sheriff's Office Communication equipment system damaged during a catastrophic lighting storm on July 2<sup>nd</sup>, 2021. Exhibit L-2

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-239

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Ratification in Open Court to approve payment in the amount of \$7,277.23 to TK Elevator Corporation, This is a 50% initial payment to get the elevators repaired in the Main Courthouse due to a catastrophic lighting storm on July 2<sup>nd</sup> 2021. Exhibit L-3

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Motioned by Comm. Mauldin  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-240

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Business Services Agreement between The Nitsche Group (TNG) and Harrison County. Exhibit L-4

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2021-241

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the re-appoint Randi Leffall to the Board of Trustees of Community Healthcare for a two year term for September 1, 2021 – August 21, 2023. . Exhibit L-5

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**Court Recessed at 9:57 a.m.**

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Court reconvened at 1:06 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:**

**Reid McCain, District Attorney, Not available to present Budget  
Velma McGlothlin, Human Resources  
Veronica King, Tax Assessor  
Sherri Rushing, Treasurer**

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**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 1:44 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 8/3/21.