



**County Judge
CHAD SIMS
Harrison County**

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Marshall, Texas 75670
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FILED FOR PUBLIC
2021 AUG 13 PM 12:33

CLERK HARRISON CO.
BY HR 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 17th day of August 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 AND PRESENTATION OF THE 2021 TEAFCS COUNTY JUDGE & COMMISSIONERS AWARD"

"RECOGNITION OF COUNTY EXTENSION AGENTS LOURASEAL MCDONALD - TEAFCS STATE AND REGIONAL AWARDS AND J. MATT GARRETT - STATE TCAA AWARDS"

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 approval of the budgeted FY2021 Other Postemployment Benefits (OPEB) contribution.

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:

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	Grimes Road, CR 1206
Comstock Oil & Gas, Louisiana-LLC	W Road, CR 1311
Etex Telephone Coop	Dunn Bottom Road, CR 4420
West Harrison WSC	Noonday Road, CR 3600
CenterPoint Energy	Peachtree Spring Road, CR 4304
Gum Springs WSC	Juanita Road North, CR 3529
Gum Springs WSC	Circle Road, CR 3420
Gum Springs WSC	Amos Road, CR 3433
Gemini Carthage Pipeline, LLC	Boggy Road, CR 1222

3. Public Hearing regarding STOP Sign Placement on Pine Tree Terrace, CR 4023, at the intersection with Memory Lane North, CR 4020, Pct. 4.
4. Consideration and approval of STOP Sign Placement Order #21-106 to place a STOP Sign on CR #4023, Pine Tree Terrace at the intersection with CR #4020, Memory Lane North, Pct. 4.
5. Consideration and approval of the Final Plat for the Private Subdivision "Reid Acres" at the intersection of Blocker Road South, CR 1319 and Cargill Road East, CR 1301, PCT.1.

D. SHERIFF'S DEPARTMENT:

E. MAINTENANCE DEPARTMENT:

F. INFORMATION TECHNOLOGY:

G. FIRE MARSHAL:

H. PURCHASING:

I. HUMAN RESOURCES:

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

J. TREASURER:

K. ELECTIONS:

1. Consideration and approval of Notice of Election to include the early voting and election day voting locations, dates and times for the November 2, 2021 Constitutional Election.
2. Consideration and approval of the Consolidation of County Voting Precincts for Election Day November 2, 2021.
3. Consideration and approval to raise the wage of poll workers from the current \$9.50 per hour to \$10.00 per hour for the November 2, 2021 Election to be paid from Election Expense.

L. NEW BUSINESS:

1. Consideration and action to discuss proposed 2021-2022 tax rate for Harrison County, take record vote, and schedule Public Hearing on said proposed tax rate to be held on August 31, 2021 at 9:00 am and authorize publication.
2. Consideration and action to approve Public Hearings to be held on August 31, 2021 at 9:00 a.m. and authorize publication of Public Notices on August 20, 2021 as follows:
 - a. Public Hearing to consider Proposed 2021-2022 Budget and Proposed Tax Rate.
 - b. Public Hearing to consider the Tax Rate Increase for FY 2021-2022.
 - c. Public Hearing to consider County Clerk's 2021-2022 Proposed Archive Fee Plan
 - d. Public Hearing to consider District Clerk's 2020-2021 Proposed Technology Fund Plan.
 - e. Public Hearing regarding the FY 2021-2022 Proposed Salaries, Expenses, and other Allowances for Elected Officials
3. Consideration and action to set August 31, 2021 at 9:00 a.m. for Adoption of County Budget and to set Tax Rate for Harrison County for FY 2021-2022.
4. Consideration and approval for Veronica King Tax Assessor- Collector Continuing Education Transcript to be recorded with the Commissioner's Court.
5. Consideration and action regarding the approval of the request from the Harrison County Agriculture Extension Office to apply for the Feral Hog Grant Application as supported by the Texas A&M Agrilife Extension Service.
6. Consideration and action regarding the approval of the REVQ+ Contract.
7. Consideration and action regarding the approval of the required two (2) year review/update of the Harrison County Tax Abatement Policy and approval of any amendments that would be deemed necessary.
8. Consideration and action regarding the approval of the acceptance of the Application for a Tax Abatement with General Cable Industries, Inc, Filing Fee and to set a Public Hearing to be scheduled for September 14, 2021 for discussion and action regarding said Tax Abatement.

9. Consideration and action regarding the renewal of the Designation of Harrison County Reinvestment Zone, CGI NO. 1 effective March 28, 2021 and terminating March 28, 2026 with the actual territory included in the Original Reinvestment Zone (General Cable Industries, Inc. (CGI) to remain the same.

BUDGET WORKSHOP - FY 2021-2022 (if needed)

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: August 13, 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.)


Deputy Clerk



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 17TH DAY OF AUGUST, 2021**

BE IT REMEMBERED that at 9:00 a.m. on the 17th day of August, 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 AND PRESENTATION OF THE 2021 TEAFCS COUNTY JUDGE & COMMISSIONERS AWARD"

" RECOGNITION OF COUNTY EXTENSION AGENTS LOURALSEAL MCDONALD – TEAFCS STATE AND REGIONAL AWARDS AND J. MATT GARRET – STATE TCAAA AWARDS"

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:10 a.m.

ITEM A: County Auditor

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

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-252

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. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-253

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. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-254

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

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-255

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the budgeted FY 2021 Other Postemployment Benefits (OPEB) contribution. Exhibit A-4

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. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-256

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. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-257

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	Grimes Road, CR 1206
Comstock Oil & Gas, Louisiana-LLC	W Road, CR 1311
Etex Telephone Coop	Dunn Bottom Road, CR 4420
West Harrison WSC	Noonday Road, CR 3600
Center Point Energy	Peachtree Spring Road, CR 4304
Gum Springs WSC	Juanita Road North, CR 3529
Gum Springs WSC	Circle Road, CR 3420
Gum Springs WSC	Amos Road, CR 3433
Gemini Carthage Pipeline, LLC	Boggy Road, CR 1222

3. Public Hearing – regarding STOP Sign Placement on Pine Tree Terrace, CR 4023, at the intersection with Memory Lane North, CR 4020, Pct.4.

Public hearing opened at 9:16 a.m.
Public hearing closed at 9:17 a.m.

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-258

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve STOP Sign Placement Order #21-106 to place a STOP Sign on CR #4023, Pine Tree Terrace at the intersection with CR #4020, Memory Lane North, Pct. 4. Exhibit C-4

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-259

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Final Plat for the Private Subdivision "Reid Acres" at the intersection of Blocker Road South, CR 1319 and Cargill Road East, CR 1301, PCT. 1.
Exhibit C-5

ITEM D: Sheriff Department: No Administrative Report Submitted

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

ITEM E: Maintenance Department: No Administrative Report Submitted

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: No Administrative Report Submitted

Administrative Report: No action to be taken--- Administrative Report given by Charlie Nenner 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: No Administrative Report Submitted
Administrative Report: No action to be taken. ----- Concerning status of OSSF permits; emergency management; solid waste site investigations. No Administrative Report Submitted

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 #2021-260

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

ITEM J: Treasurer:

ITEM K: Elections:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-261

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Notice of Election to include the early voting and election day voting locations, dates and times for the November 2, 2021 Constitutional Election... Exhibit K-1

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-262

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to raise the wage of poll workers from the current \$9.50 per hour to \$10.00 per hour for the November 2, 2021 Election to be paid from Election Expense. Exhibit K-3

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-263

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Consolidation of County Voting Precincts for Election Day November 2, 2021. Exhibit K-2

Noted for Record: Amended order to remove precinct #18 from Exhibit K-2. Marshall Convention Center.

ITEM L: New Business

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-264

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to discuss proposed 2021-2022 tax rate for Harrison County, take record vote, and schedule Public Hearing on said proposed tax rate to be held on August 31, 2021 at 9:00 am and authorize publication. No Exhibit

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-265

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve public Hearings to be held on August 31, 2021 at 9:00 A.M. and authorize publication of Public Notices on August 20, 2021 as follows: Exhibit L-2

2a. Public Hearing to consider Proposed 2021-2022 Budget and Proposed Tax Rate.

2b. Public Hearing to consider the Tax Rate Increase for FY 2021-2022.

2c. Public Hearing to consider County Clerk's 2021-2022 Proposed Technology Fund Plan.

2d. Public Hearing to consider District Clerk's 2021-2022 Proposed Technology Fund Plan.

2e. Public Hearing regarding the FY 2021-2022 Proposed Salaries, Expenses, and other Allowances for Elected Officials.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-266

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to set August 31, 2021 at 9:00 am for Adoption of County Budget and to set Tax Rate for Harrison County for FY 2021-2022. No Exhibit

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-267

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for Veronica King Tax Assessor- Collector Continuing Education Transcript to be recorded with the Commissioner's Court. Exhibit L-4

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-268

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request from the Harrison County Agriculture Extension Office to apply for the Feral Hog Grant Application as supported by the Texas A & M Agrilife Extension Service. Exhibit L-5

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
Comm. Hatfield Abstained
Motion carried unanimously (4-1)
Order #2021-269

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the REVQ+ Contract. Exhibit L-6

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-270

7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the required two (2) year review/update of the Harrison County Tax Abatement Policy and approval of any amendments that would be deemed necessary. Exhibit L-7

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-271

8. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the acceptance of the Application for a Tax Abatement with General Cable Industries, Inc, Filing Fee and to set a Public Hearing to be scheduled for September 14, 2021 for discussion and action regarding said Tax Abatement. Exhibit L-8

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-272

9. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the renewal of the Designation of Harrison County Reinvestment Zone, CGI NO.1 effective March 28, 2021 and terminating March 28, 2026 with actual territory included in the Original Reinvestment Zone (General Cable Industries, Inc. (CGI) to remain the same. Exhibit L-9

BUDGET WORKSHOP – FY 2021-2022 (if needed)

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Hatfield and seconded by Commissioner Timmins to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:34 a.m.

ATTEST:

APPROVED:



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



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

Minutes approved on 8-31-2021.