



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 SEP 24 AM 8:45

CLERK HARRISON CO.

BY SC 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 28th day of September, 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: UPDATE – COUNTY JUDGE

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 for September 17, 2021.

4. Consideration and action regarding the approval of the FY 2022 SCAAP Financial Data Application.
5. Consideration and action regarding the approval of the Juvenile Probation Department Engagement Letter for year ended August 31, 2021 with Pattillo, Brown & Hill, L.L.P.
6. Consideration and action regarding the approval of the Engagement Letter with Pattillo, Brown & Hill, L.L.P. for Harrison County as of year ended September 30, 2021.

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meetings of None submitted 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:

Talley WSC	James Marshall Rd. CR 4109
Gum Springs WSC	Mt. Pleasant Rd, CR 3505
Gemini Carthage Pipeline, LLC	American Plant Rd, CR1104

3. Consideration and approval of the "Harrison County Road Condition Report" as of September 1, 2021 for the Harrison County Road and Bridge Department.
4. Consideration and action to rescind the restrictions approved on August 17, 2021 for the Reid Acres Subdivision and approve the attached restrictions for said subdivision.
5. Consideration and approval to amend the seal coating contract with Caver Construction to extend the duration of the contract.

D. SHERIFF'S DEPARTMENT:

1. Consideration and action regarding the approval to accept an Interlocal Cooperation between Shelby County and Harrison County to house Shelby County inmates.
2. Consideration and Approval to pay the Harrison County Sheriff's Office Emergency Response Team members, and K9 handlers for training each month up to eight hours, and Honor Guard team members for training up to four hours each month as budgeted for the FY 2021-2022.
3. Consideration and approval to accept a donation from Mr. David Thomas in the amount of \$100.00 which will be used by the Harrison County Sheriff's Office.

E. MAINTENANCE DEPARTMENT:

F. INFORMATION TECHNOLOGY:

G. FIRE MARSHAL:

H. PURCHASING:

1. Consideration and action regarding Route Manger GPS (by WORKWAVE) Agreement for Harrison County Road and Bridge.

I. HUMAN RESOURCES:

1. Consideration and approval to amend the 2022 FY Slot List to reclassify employees from Non-exempt to Exempt.
2. Consideration and approval of Hazcom Policy effective September 28, 2021 as recommended by Texas Association of Counties.
3. Consideration and approval of Revised Harrison County Emergency Evacuation Plan as of September 28, 2021 as recommended by Texas Association of Counties.
4. Consideration and approval of revised Accident Prevention Plan effective March 29, 2001, revised September 28, 2021 as recommended by Texas Association of Counties.
5. Consideration and approval of United Healthcare 2022 Renewal contract to provide group retiree benefits for Medicare-eligible retirees.

J. TREASURER:

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

K. ELECTIONS:

L. NEW BUSINESS:

1. Consideration and approval of 2020-2021 Annual Contracts to include ESD No. 8, Women's Center, American Red Cross, Community Healthcore and ESD 3 inter-local agreement for fire services only for the unincorporated area around Uncertain with payment of budgeted amounts for each contract and authorization for the County Judge to execute said contracts.
2. Consideration and action regarding the approval of the 457(b) retirement plan proposal with Equitable Holdings, Inc., Group Retirement.
3. Consideration and approval of the Proclamation designating October, 2021 as "Domestic Violence Awareness Month (DVAM) in Harrison County as requested by the Women's Center of East Texas.
4. Consideration and action regarding the Harrison Central Appraisal District Director Selection Nomination Resolution for Harrison County.
5. Public Hearing for tax abatement application from General Cable.

6. Consideration and action regarding the approval of the tax abatement for General Cable.

WORKSHOP SESSION: REDISTRICTING FOR HARRISON COUNTY.

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: September 24, 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.)

Hyvin Carrell
Deputy County Clerk



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 28TH DAY OF SEPTEMBER, 2021**

BE IT REMEMBERED that at 9:00 a.m. on the 28th of September, 2021 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 Not Present
Jay Ebarb,	Commissioner, Precinct #4
Liz James,	County Clerk
Becky Haynes,	County Auditor

ANNOUNCEMENTS:

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:12 a.m.

ITEM A: County Auditor No Administrative Report

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

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-324

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 (4-0)
Order #2021-325

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 (4-0)
Order #2021-326

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the September 17, 2021 County Payroll as submitted. Exhibit A-3

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-327

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the FY SCAAP Financial Data Application. Exhibit A-4

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-328

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Juvenile Probation Department Engagement Letter for year ended August 31, 2021 with Pattillo, Brown & Hill, L.L.P. Exhibit A-5

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-329

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Engagement Letter with Pattillo, Brown & Hill, L.L.P for Harrison County as of year ended September 30, 2021. Exhibit A-6

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: No Administrative Report Submitted

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.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-330

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. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-331

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

Talley WSC
Gum Springs WSC
Gemini Carthage Pipeline, LLC

James Marshall Rd. CR 4109
Mt. Pleasant Rd, CR 3505
American Plant Rd, CR 1104

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-332

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the "Harrison County Road Condition Report" as of September 1, 2021 for the Harrison County Road and Bridge Department. Exhibit C-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-333

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to rescind the restrictions approved on August 17, 2021 for the Reid Acres Subdivision and approve the attached restrictions for said subdivision. Exhibit C-4

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-334

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to amend the seal coating contract with Caver Construction to extend the duration of the contract. Exhibit C-5

ITEM D: Sheriff Department: No Administrative Report: concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-335

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to accept an Interlocal Cooperation between Shelby County and Harrison County to house Shelby County inmates. Exhibit D-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-336

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to to pay the Harrison County Sheriff's Office Emergency Response Team members, and K9 handlers for training each month up to eight hours, and Honor Guard team members for training up to four hours each month as budgeted for the FY 2021-2022. Exhibit D-2

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-337

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to accept a donation from Mr. David Thomas in the amount of \$100.00 which will be used by the Harrison County Sheriff's Office. Exhibit D-3

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.

ITEM F: Information Technology: No Administrative Report Submitted

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

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:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-338

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Route Manger GPS (by WORKWAVE) Agreement for Harrison County Road and Bridge. Exhibit H-1

ITEM I: Human Resources: No Administrative Report Submitted

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-339

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to amend the 2022 FY Slot List to reclassify employees from Non-exempt to Exempt. Exhibit I-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-340

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Hazcom Policy effective September 28, 2021 as recommended by Texas Association of Counties.

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-341

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to the revised Harrison County Emergency Evacuation Plan as of September 28, 2021 as recommended by Texas Association of Counties. Exhibit I-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-342

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to the revised Accident Prevention Plan effective March 29, 2001, revised September 28, 2021 as recommended by Texas Association of Counties.. Exhibit I-4

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-343

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to the United Healthcare 2022 Renewal contract to provide group retiree benefits for Medicare – eligible retirees. Exhibit I-5

ITEM J: Treasurer:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-344

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

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-345

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

ITEM K: Elections: No Items Submitted

ITEM L: New Business

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-346

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 2020-2021 Annual Contracts to include ESD No.8, Women's Center, American Red Cross, Community Healthcore and ESD 3 inter-local agreement for fire services only for the unincorporated area round Uncertain, with payment of budgeted amounts for each contract and authorization for the County judge to execute said contracts.. Exhibit L-1

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-347

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 457 (b) retirement plan proposal with Equitable Holdings, Inc. Group Retirement. Exhibit L-2

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-348

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Proclamation designating October, 2021 as "Domestic Violence Awareness Month (DVAM) in Harrison County as requested by the Women's Center of East Texas. Exhibit L-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-349

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas consideration and action regarding the Harrison Central Appraisal District Director Selection Nomination Resolution for Harrison County. Exhibit L-4

5. Public Hearing for tax abatement application from General Cable.

Opened @ 10:06 a.m.
Closed @ 10:07 a.m.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2021-350

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the tax abatement for General Cable. Exhibit L-6

Court Recessed at 10:07 a.m.

Court Reconvened at 10:24 a.m.

WORKSHOP SESSION: REDISTRICTING FOR HARRISON COUNTY.

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 Ebarb to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 11:16 a.m.

ATTEST:



Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:



Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 11-9-21.