

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 903-935-8401
2021 NOV 19 AM 11:31

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 23rd day of November, 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, ROBERT J. WEBB, LIEUT. ADMINISTRATION FOR HIS DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY"

"RECOGNITION OF HARRISON COUNTY RETIREE, YOLANDA TEALER, FIRST ASSISTANT AUDITOR 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 for. November 12, 2021
4. Consideration and approval of the submission and acceptance of the FY21 Statement of Financial Position for Community Supervision and Correctional Department as required by Local Government Code, Section 140.004.

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meetings of No minutes for approval.
2. Consideration and action regarding the approval of the Kofile proposal for the continuation of Preservation of Deed Records and 2 Aerial Tobin Survey Maps for the Harrison County Clerk's historical records in the amount of \$105,964.00.

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:

Gum Springs WSC	Redmon Road, CR 3418
CenterPoint Energy	Anthony Lane, CR 2417
3. Consideration and action to approve the submission of the underground storing tank registration and self-certification for the Harrison County Road & Bridge Department.
4. Consideration and approval of the Final Plat for the Private Subdivision "Blocker Road Subdivision" near the intersection of Blocker Road North, CR 1019, and FM 2625 in Pct. 2.
5. Consideration and approval of the Preliminary Plat for the Subdivision "Noonday Estates" at the Northwest Corner of Noonday Road West and FM 450 in Pct. 4.

D. SHERIFF'S DEPARTMENT:

1. Consideration and action regarding the approval of the Interlocal Cooperation Contract between Texas State University and Harrison County on behalf of the Harrison County Sheriff's Office to conduct controlled buy/stings and follow-up of tobacco permitted retail outlets.
2. Consideration and action regarding the purchase of the Rapiscan Scanner in the amount of \$46,499.00 per the approved Resolution dated March 2, 2021.

E. MAINTENANCE DEPARTMENT:

G. FIRE MARSHAL:

H. PURCHASING:

I. HUMAN RESOURCES:

J. TREASURER:

K. ELECTIONS:

L. NEW BUSINESS:

1. Consideration and action regarding the approval of the submission for the 2021 ARPA Airport Allocations Grant in the amount of \$59,000.00 via TxDOT Aviation.
2. Consideration and action regarding the approval of the request by Judge Mike Smith to pay Libby Wyatt, JP 4 Clerk, for training of new clerk in his office October 9, 2021 (4 Hours) and October 16, 2021 (4 hours) at \$400.00 each day for a total of \$800.00 to be paid from the Justice Technology Fund.
3. Consideration and action subject to ratification in Open Court the approval of the request of the Auditor's Office to transfer funds in the amount of \$200,000.00 for payment of insurance claims due and payable on November 11, 2021.
4. Consideration and action regarding the request of the PHG Community Initiative to donate space in the Harrison County Annex for a program director and support of the RCORP (HRSA Rural Communities Opioid Response Program) Implementation Support Letter.
5. Consideration and action regarding the approval of the Interlocal Agreement between the City of Marshall, Texas and Harrison County, Texas for Animal Shelter Services for Harrison County for FY 2021-2022.
6. Consideration and action regarding the approval to set a Public Hearing on December 7, 2021 regarding the 2020 Redistricting Maps/Plans for Election Precinct boundaries and Voting Boxes and authorization for publication of said hearing.
7. Consideration and action regarding the approval of Amendment No 3 and Amendment No. 4 for the Harrison County Employee Benefit Plan.

ADJOURN



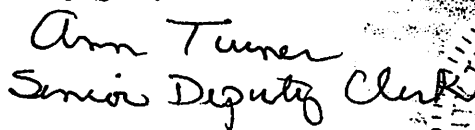
CHAD SIMS, COUNTY JUDGE

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.

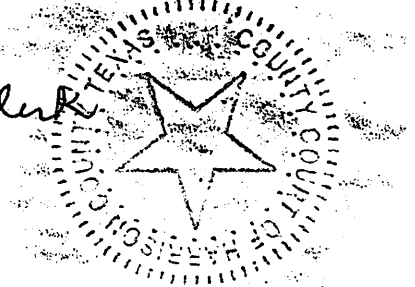
Executed on: November 19, 2021

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



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 23RD DAY OF NOVEMBER, 2021**

BE IT REMEMBERED that at 9:00 a.m. on the 23rd of November, 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
Jay Ebarb,	Commissioner, Precinct #4
Liz James,	County Clerk
Becky Haynes,	County Auditor

ANNOUNCEMENTS:

Judge Chad Sims read the

RECOGNITION OF HARRISON COUNTY RETIREE, ROBERT J. WEBB, LIEUT. ADMINISTRATION FOR HIS DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY

RECOGNITION OF HARRISON COUNTY RETIREE, YOLANDA TEALER, FIRST ASSISTANT AUDITOR FOR HER DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:04 a.m.

ITEM A: County Auditor No Administrative Report

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-419

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 #2021-420

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 #2021-421

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the November 12, 2021 County Payroll as submitted. Exhibit A-3

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-422

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the submission and acceptance of the FY21 Statement of Financial Position for Community Supervision and Correctional Department as required by Local Government Code, Section 140.004.

ITEM B: County Clerk:

1. NO MINUTES FOR APPROVAL

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-423

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Kofile proposal for the continuation of Preservation of Deed Records and (2) Aerial Tobin Survey Maps for the Harrison County Clerk's historical records in the amount of \$105,964.00. Exhibit B-2

ITEM C: Road and Bridge Department:

Administrative Report: --No Administrative Report Submitted

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-424

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 #2021-425

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

Gum Springs WSC
CenterPoint Energy

Redmon Road, CR 3418
Anthony Lane, CR 2417

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-426

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the submission of the underground storing tank registration and self-certification for the Harrison County Road & Bridge Department. Exhibit C-3

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-427

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Final Plat for the Private Subdivision "Blocker Road Subdivision" near the intersection of Blocker Road North, CR 1019, and FM 2625 in Pct. 2. Exhibit C-4

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-428

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Preliminary Plat for the Subdivision "Noonday Estates" at the Northwest Corner of Noonday Road West and FM 450. Exhibit C-5

ITEM D: Sheriff Department:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-429

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Interlocal Cooperation Contract between Texas State University and Harrison County on behalf of the Harrison County Sheriff's Office to conduct controlled buy/stings and follow-up of tobacco-permitted retail outlets. Exhibit D-1

Motioned by Comm. Hatfield

Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-430

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the purchase of the Rapsican Scanner in the amount of \$46,499.00 per the approved Resolution dated March 2, 2021. Exhibit D-2

ITEM E: Maintenance Department: No Report Submitted

ITEM F: Information Technology: No Items Submitted

ITEM G: Fire Marshal: Duana Couch: No Items Submitted

ITEM H: Purchasing: No Items Submitted

ITEM I: Human Resources: No Items Submitted

ITEM J: Treasurer: No Items Submitted

ITEM K: Elections: No Items Submitted

ITEM L: New Business

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-431

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the submission for the 2021 ARPA Airport Allocations Grant in the amount of \$59,000.00 via TXDOT Aviation. Exhibit L-1

Motioned by Comm. Mauldin

Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-432

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request by Judge Mike Smith to pay Libby Wyatt, JP 4 Clerk, for training of the new clerk in his office October 9, 2021 (4 hours) and October 16, 2021 (4 hours) at \$400.00 each day for a total of \$800.00 to be paid from the Justice Technology Fund. Exhibit L-2

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-433

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open court the request of the Auditor's Office to transfer funds in the amount of \$200,000.00 for payment of insurance claims due and payable on November 11, 2021. Exhibit L-3

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-434

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request of the PHG Community Initiative to donate space in the Harrison County Annex for a program director and support of the RCORP (HRSA Rural Communities Opioid Response Program) Implementation Support Letter. Exhibit L-4

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-435

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Interlocal Agreement between the City of Marshall, Texas and Harrison County, Texas for Animal Shelter Services for Harrison County for FY 2021-2022. Exhibit L-5

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-436

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to set a Public Hearing on Tuesday, December 7, 2021 regarding the 2020 Redistricting Maps/Plans for Election Precinct boundaries and Voting Boxes and authorization for publication of said hearing. No Exhibit

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2021-437

7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas the approve the Amendment No 3 and Amendment No 4 for the Harrison County Employee Benefit Plan. Exhibit L-7

ADJOURNMENT:

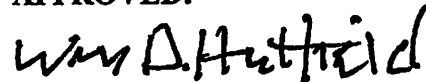
With no further business to come before the Court for consideration and action, the motion was made by Commissioner Timmins and seconded by Commissioner Hatfield to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:00 A.M.

ATTEST:

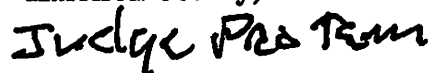


Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:



Chad Sims, County Judge
Harrison County, Texas



Minutes approved on 1-4-2022.