



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

2022 FEB 10 PM 2:35

STEPHEN JAMES
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 15th day of February, 2022, 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:

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. February 4, 2022.

4. Consideration and approval of payment in the amount of \$54,684.03 regarding the 2021 Child Safety Fee Collections with the incorporated cities within Harrison County to be disbursed \$43,986.63 with the County retaining \$10,697.40 as the admin fee.

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meetings of January 4, 2022 and January 18, 2022.

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:

Etex Telephone Coop	Ferguson Road, CR 4312
Etex Telephone Coop	Jackson Road, CR 4128
Etex Telephone Coop	Ragon Road, CR 4601

3. Consideration and approval of the Preliminary Plat for the Subdivision "El Rancho Rojas" with lots facing a private road running west off of Taylor Road, Pct. 1.

4. Consideration and approval of the Preliminary Plat for the Subdivision "Southern Pines Addition" with all lots facing a private roads located west off of FM2208, Pct. 4.

D. SHERIFF'S DEPARTMENT:

E. MAINTENANCE DEPARTMENT:

F. INFORMATION TECHNOLOGY:

G. FIRE MARSHAL:

H. PURCHASING:

I. HUMAN RESOURCES:

J. TREASURER:

K. ELECTIONS:

L. NEW BUSINESS:

1. Consideration and action regarding the approval of travel expenditures and conference registration for Clarice Watkins, Justice of the Peace, Precinct 2, to attend the FY 22 Justice of the Peace Core Curriculum at the Embassy Suites by Hilton Denton Convention Center, Denton Texas April 11 -12, 2022 pursuant to the Harrison County Exiting Elected Official Expenditure Order.

2. Consideration and action subject to ratification in Open Court for the approval of the payment of \$555,041.82 to Texas Health and Human Services Commission (HHSC) for the Uncompensated Care (UC) 1115 Waiver for the Harrison County Hospital Association to be paid from 100.641.4782.55.

3. Public Hearing – Nomination of General Cable Industries, Inc. as a Texas Enterprise Zone Project.
4. Consideration and action regarding the approval of General Cable Industries, Inc. as a Texas Enterprise Zone Project nomination.

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: February 10, 2022

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.)


Senior Deputy Clerk



REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 15TH DAY OF FEBRUARY, 2022

BE IT REMEMBERED that at 9:00 a.m. on the 15th of February, 2022 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: NONE

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:05 a.m.

ITEM A: County Auditor No Administrative Report

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-37

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

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-38

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 #2022-39

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. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-40

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment in the amount of \$54,684.03 regarding the 2021 Child Safety Fee Collections with the incorporated cities within Harrison County to be disbursed \$43,986.63 with the County retaining \$10,697.40 as the admin fee. Exhibit A-4.

ITEM B: County Clerk:

1. Approval of minutes for January 4, 2022 and January 18, 2022 passed to next regular Commissioner's Court Meeting on March 1, 2022.

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 #2022-41

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 #2022-42

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

Etex Telephone Coop
Etex Telephone Coop
Etex Telephone Coop

Ferguson Road, CR 4312
Jackson Road, CR 4128
Ragon Road, CR 4601

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-43

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Preliminary Plat for the Subdivision "El Rancho Rojas" with lots facing a private road running west off of Taylor Road, Pct. 1. Exhibit C-3

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-44

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Preliminary Play for the Subdivision "Southern Pines Addition" with all lots facing a private roads located west off of 2208, Pct. 4. Exhibit C-4.

ITEM D: Sheriff Department: No Items Submitted

ITEM E: Maintenance Department: No Items 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. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-45

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the travel expenditures, conference registration and travel by train for Clarice Watkins, Justice of the Peace, Precinct 2, to attend the FY 22 Justice of the Peace Core Curriculum at the Embassy Suites by Hilton Denton Convention Center, Denton Texas April 11-12, 2022 pursuant to the Harrison County Existing Elected Official Expenditure Order. Exhibit L-1

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-46

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas the approval of the consideration and action subject to ratification in Open Court for the approval of the payment of \$555,041.82 to Texas Health and Human Services Commission (HHSC) for the Uncompensated Care (UC) 1115 Waiver for the Harrison County Hospital Association to be paid from 100.641.4782.55. Exhibit L-2

3. PUBLIC HEARING- Nomination of General Cable Industries, Inc. as a Texas Enterprise Zone Project. Exhibit L-3.

Public Hearing Opened @ 9:34 A.M.

Public Hearing Closed @ 9:35 A.M.


Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-47

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas the approval of General Cable Industries, Inc. as a Texas Enterprise Zone Project nomination. Exhibit L-4

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 Mauldin to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 09:36 A.M.

ATTEST:



Elizabeth James

Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:



Chad Sims

Chad Sims, County Judge
Harrison County, Texas

Minutes approved on March 1, 2022

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