



**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 2022 APR 8 AM 9:52

2022 APR -8 AM 9:52

CLERK OF HARRISON CO.

BY  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 12<sup>th</sup> day of April, 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:**

**Administrative Report: No action to be taken** ----- Submission of financial reports.

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll.

**B. COUNTY CLERK:**

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) of March 15, 2022.

**C. ROAD AND BRIDGE DEPARTMENT:**

**Administrative Report: No action to be taken** --- concerning status of construction, maintenance and repairs of county roads, bridges and right of ways; also concerning condition of equipment.

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	Davidson Road, CR 4501
Etex Telephone Coop	Davidson Road, CR 4501
Etex Telephone Coop	Driskell Bridge Road, CR 4106
City of Waskom	Jonesville Cut-Off, CR 2727

**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 action regarding the approval of the request by the Harrison County Sheriff's Department to amend the Southern Health Partners Contract to remove the "Qualified Mental Health Professional" (QMHP) as this is handled by Jennifer Roth attending physician for Southern Health Partners at a savings of \$1,442.13 and with this money to be redistributed into Southern Health "EMR" Electronic Medical Record Software at a cost of \$1,764.17 with this added cost amount of \$322.04 per month to the monthly contract fee with said monthly contract cost to be \$39,692,04.

**E. MAINTENANCE DEPARTMENT:**

**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.

1. Consideration and action regarding the approval of the Contract between Harrison County and Storer Services for the Harrison County Historic Courthouse Controls in the amount of \$24,909.00 to be paid from the Historic Courthouse Preservation Fund.

**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 expend JP Technology funds (300.695.4432.10) for the purchase/use of a MiFi from Verizon for the JP Office in Precinct 3 with expenditure not to exceed \$40 per month.

**G. FIRE MARSHAL:**

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

**H. PURCHASING:**

1. Consideration and action regarding the approval of the sealed bid specifications for BID # 2022-02 Right-of-Way Mowing without Litter Removal- Road & Bridge Department and authorization for the publication for the Notice to Bidders.

2. Consideration and action regarding the approval of the sealed bid specifications for BID #2022-04 Seal Coat – Road & Bridge Department and authorization for publication for the Notice to Bidders.

3. Consideration and action regarding the approval of the sealed bid specifications for BID #2022-05 Honeysuckle Lane Resurface – Road & Bridge and authorization for the publication for the Notice to Bidders.

**I. HUMAN RESOURCES:**

**Administrative Report: No action to be taken** ---- concerning the status relating to personnel activities.

**J. TREASURER:**

1. Consideration and action regarding the approval of Treasurer's Monthly Report for February, 2022 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 February, 2022.

**K. ELECTIONS:**

**Administrative Report: No action to be taken** ---- concerning the status relating to election activities.

1. Consideration and approval of the Election Judges and Alternates for the May 7 Amendment Election.

2. Consideration and approval of the Consolidation of Precincts on Election Day for May 7 City/School/Amendment Election.

**L. NEW BUSINESS:**

1. Consideration and action regarding the request by Ken Hill, Presiding Officer, Cypress Valley Navigation District for the Re-designation of the Restricted Funds held by CVND in the amount of \$34,017.00 for Salvinia Control with the redirection of the funds to be used for other purposes.

2. Consideration and action regarding the approval of the acceptance of the application for a Tax Abatement Agreement with Aviagen North America, Inc. for approval at a later date.

3. Consideration and action regarding the approval of the specifications and contract documents for the AWOS installation project for 21AWMARSH, Harrison County Airport and authorization of publication of Notice to Bidders.

4. Consideration and action regarding the approval of the Memorandum of Paid Up Oil and Gas Lease, Paid Up Oil and Gas Lease and W-9 between Harrison County and RFE Touchdown North, LLC.

5. Consideration and action regarding the approval of the Transfer of Lease, Hangar No. 7 at the Harrison County Airport from Mark Adams to Chris McNabb with said lease effective March 15, 2022 through October 31, 2026 at which time negotiations for renewal of said lease will be reviewed by the Court.

6. Consideration and action regarding the approval of the request by Judge Joe Black for the appointment of Leland Benoit as bailiff to replace Floyd Duncan for County Court at Law and County Court at an hourly salary of \$17.0650 per hour payable from the Security Fund of Harrison County.

7. Consideration and action regarding the approval of the Proclamation declaring April, 2022 as Child Abuse Awareness and Prevention Month in Harrison County.

8. Consideration and action regarding the approval of the request by Judge Brad Morin to replace the ten (10) attorney's chairs(Sauder Encore Task Chair upholstered in Dillon Black Vinyl) in the District Courtroom at a cost of \$253.13 per chair with said quote from Sauder Courtroom Furniture to be paid from the District Clerk's Technologies Fund.

9. Consideration and action regarding the approval subject to ratification in Open Court the Retainer Agreement for the contract for Professional Services with Allison, Bass and Magee, LLC.

10. Consideration and action regarding the approval of the AST and the UST Registration for the Harrison County Airport.

11. Consideration and action regarding the approval of payment to Elysian Fields WSC, in the amount of \$100,000.00 as the allotted amount provided in the ARP Grant for the Water Supply Corporations.

12. Consideration and action subject to ratification in Open Court the request by the Purchasing Department to publish the bid specifications for Bid #2022-03 Juvenile Security System.

13. Consideration and approval of 2021-2022 Annual Contracts to include Soil & Water Conservation District, The Literacy Council and ESD No. 9 and with payment of budgeted amounts in the FY 2021-2022 budget for each contract and authorization for the County Judge to execute said contracts.

14. Consideration and action regarding the approval of the Indigent Application Policy for funeral expenses (cremation) as requested by Melinda Gaulden, Meadowbrook Funeral Home for families who reside in Harrison County but are transferred to Gregg or Smith County.

**EXECUTIVE SESSION:**

1. Call of Court to Executive Session pursuant to Government Code Section 551.071 (consultation with attorney to discuss pending legal matters).

2. Consideration and action relating to items discussed in executive session.

**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: April 1, 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.)

*Lucretia Cantrell*  
*Deputy County Clerk*



## Charlene Graff

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**From:** Liz (Whipkey) James  
**Sent:** Wednesday, April 6, 2022 2:41 PM  
**To:** Chad Sims; Charlene Graff; Becky Haynes; Jay Ebarb; Phillip Mauldin; Zephaniah Timmins; William D. Hatfield; Lisa Benson  
**Subject:** 03-15-22 regular meeting (002)

*Any corrections will be made during Commissioners Court meeting.*

*Thank you,*

*Liz James, County Clerk*



03-15-22 regular  
meeting (002)...

**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 12<sup>th</sup> DAY OF APRIL, 2022**

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**BE IT REMEMBERED** that at 9:00 a.m. on the 12<sup>th</sup> of April, 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 Not Present
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 9:03 a.m.

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**ITEM A: County Auditor: Administrative Report Given: No Action To Be Taken**

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-134

**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. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-135

**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. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-136

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the March 30, 2022 County Payroll as submitted. Exhibit A-3

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**ITEM B: County Clerk:**

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
Motion carried unanimously (3-0-1)  
Commissioner Hatfield Abstained  
Order #2022-137

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the transcribed minutes of Commissioner's Court Meeting of March 15, 2022. Exhibit B-1.

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**ITEM C: Road and Bridge Department: Administrative Report Given: No Action To Be Taken Exhibit C**

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-138

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 #2022-139

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 Cooperative  
Etex Telephone Cooperative  
Etex Telephone Cooperative  
City of Waskom

Davidson Road, CR 4501  
Davidson Road, CR 4501  
Driskell Bridge Road, CR 4106  
Jonesville Cut-Off, CR 2727

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**ITEM D: Sheriff Department: Administrative Report: No Administrative Report Given**

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**ITEM D1**

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-140

1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the request by the Harrison County Sheriff's Department to amend the Southern Health Partners Contract to remove the "Qualified Mental Health Professional" (QMHP) as this is handled by Jennifer Roth attending physician for Southern Health Partners at a savings of \$1,442.13, and with this money to be redistributed into Southern Health "EMR" Electronic Medical Record Software at a cost of \$1,764.17, with this added cost amount of \$322.04 per month to the monthly contract fee with said monthly contract cost to be \$39,692.04. Exhibit D-1.
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**ITEM E: Maintenance Department: 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.

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-141

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Contract between Harrison County and Storer Services for the Harrison County Historic Courthouse Controls in the amount of \$24,909.00 to be paid from the Historic Courthouse Preservation Fund. Exhibit E-1.

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**ITEM F: Information Technology: No Administrative Report Given**

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-142

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to expend JP Technology Funds (300.695.4432.10) for the purchase/use of a MiFi from Verizon for the JP Office in Precinct 3, with expenditure not to exceed \$40 per month. Exhibit F-1.

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**ITEM G: Fire Marshal: Duana Couch: Administrative Report given: No action to be taken: No Items Submitted**

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**Fire Marshal Activity Summary:**

**Dispatched Calls: 141**  
**Office Calls: 183**  
**Citations: 15**  
**Inspections: 46**  
**Fire reports requested: 05**  
**Fire report written: 43**  
**Illegal Dumping Cases: 24**  
**Pick up order tickets for litter: 07**

**On-Site Sewer Facilities Activity Summary:**

**Complaints: 01**  
**Notice of Violations: 03**  
**Citations: 01**  
**Inspections: 17**  
**Utility Hookups: 19**  
**1-Single Family Permits Fee: 17=\$6,120.00**  
**Commercial/Multifamily Permit Fee:**  
**02=\$1,120.00**

Litter picked up (cubic feet)  
Fire Marshal: 2,500  
Adult Probation: 1,250  
Willoughby: 1,250  
Sheriff: 3,750  
Team Total CF: 8,750

Subdivision Review: 01=\$50.00  
Re-Inspection Fee: 02=\$350.00  
Total Money Collected: \$7,600.00

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**ITEM H: Purchasing:**

Motioned by Comm. Ebarb  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-143

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the sealed bid specifications for BID # 2022-02 Right-of-Way Mowing without Litter Removal-Road and Bridge Department and authorization for the publication for the Notice to Bidders. Exhibit H-1.

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-144

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the sealed bid specification for BID #2022-04 Seal Coat- Road & Bridge Department and authorization for publication for the Notice to Bidders. Exhibit H-2.

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-145

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the sealed bid specifications for BID # 2022-05 Honeysuckle Lane Resurface- Road & Bridge and authorization for the publication for the Notice to Bidders. Exhibit H-3.

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**ITEM I: Human Resources: No Items Submitted: Not Present**

**ITEM J: Treasurer:**

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-146

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for February 2022 and authorization to publish on the county website pursuant to LGC Section 114.026. Exhibit J-1.

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-147

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Treasurer's Investment Report for February 2022. Exhibit J-2.

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**ITEM K: Elections: Administrative Report Given: No Exhibit**

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-148

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Election Judges and Alternates for the May 7 Amendment Election. Exhibit K-1.

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Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-149

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Consolidation of Precincts on Election Day for May 7 City/School/Amendment Election. Exhibit K-2.

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**ITEM L: New Business**

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-150

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the request by Ken Hill, Presiding Officer, Cypress Valley Navigation District for the Re-designation of the Restricted Funds held by CVND in the amount of \$34,017.00 for Salvinia Control, with the redirection of the funds to be used for the other purposes. Exhibit L-1.

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Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-151

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the acceptance of the application for a Tax Abatement Agreement with Aviagen North America, Inc. for approval at a later date. Exhibit L-2.

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-152

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the specifications and contract documents for the AWOS installation project for 21AWMARSH, Harrison County Airport and authorization of publication of Notice to Bidders. Exhibit L-3.

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-153

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Memorandum of Paid Up Oil and Gas Lease, Paid Up Oil and Gas Lease and W-9 between Harrison County and RFE Touchdown North, LLC. Exhibit L-4.

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-154

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Transfer of Lease, Hangar No.7 at the Harrison County Airport for Mark Adams to Chris McNabb, with said lease effective March 15, 2022 through October 31, 2026, at which time negotiations for renewal of said lease will be reviewed by the Court. Exhibit L-5.

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-155

**6. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the request by Judge Joe Black for the appointment of Leland Benoit as bailiff to replace Floyd Duncan for County Court at Law and County Court, at an hourly salary of \$17.0650 per hour, payable from the Security Fund of Harrison County. Exhibit L-6.

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-156

**7. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Proclamation declaring April, 2022 as Child Abuse Awareness and Prevention Month in Harrison County. Exhibit L-7.

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-157

**8. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the request by Judge Brad Morin to replace ten (10) attorney's chairs (Sauder Encore Task Chair upholstered in Dillon Black Vinyl) in the District Courtroom at a cost of \$253.13 per chair, with said quote from Sauder Courtroom Furniture to be paid from the District Clerk's Technologies Fund. Exhibit L-8.

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Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-158

**9. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Consideration and action regarding the approval subject to ratification in Open Court the Retainer Agreement for the contract for Professional Services with Allison, Bass and Magee, LLC. Exhibit L-9.

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-159

**10. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the AST and the UST Registration for the Harrison County Airport. Exhibit L-10.

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Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-160

**11. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the payment to Elysian Fields WSC in the amount of \$100,000.00 as the allotted amount provided in the ARP Grant for the Water Supply Corporations. Exhibit L-11.

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-161

**12. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Consideration and action subject to ratification in Open Court, the request by the Purchasing Department to publish the bid specifications for Bid #2022-03 Juvenile Security System. Exhibit L-12.

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Motioned by Comm. Ebarb  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-162

**13. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the 2021-2022 Annual Contracts to include Soil & Water Conservation District, The Literacy Council and ESD No. 9, and with payment of budgeted amounts in the FY 2021-2022 budget for each contract and authorization for the County Judge to execute said contracts. No Exhibit

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (4-0)  
Order #2022-163

**14. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Indigent Application Policy for funeral expenses (cremation) as requested by Melinda Gaulden, Meadowbrook Funeral Home for families who reside in Harrison County but are transferred to Gregg or Smith County. Exhibit L-14.

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**Regular Session recessed at 10:02 a.m.**

**ITEM M. Executive Session**

Call of Court to **Executive Session at 10:11 a.m.** pursuant to Government Code Section 551.071 (consultation with attorney- tax incentive) relating to Harrison County.

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**Executive Session Closed at 10:33 a.m.**

**Court called to Open Regular Session at 10:33 a.m.**

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**No Action taken relating to Items discussed in executive session.**

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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 Hatfield to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 10:34 A.M.**



**ATTEST:**



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

**APPROVED:**



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

Minutes approved on 4/5/22.