

**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 22 AM 9:08

BY *KR*

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 26th 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:

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval Budget Amendment of FY 2022 to purchase Bullet Proof Vest for the Sheriff's Deputies.
3. Consideration and approval of payment of Regular Bills.
4. Consideration and approval of Payroll for April 14, 2022.

4. Consideration and approval of 2021-2022 Annual Contracts to include: ESD 3, Cypress Valley Navigation, and Waskom Public Library and with payment of budgeted amounts in the FY 2021-2022 budget for each contact and authorization for the County Judge to execute said contracts.
5. Consideration and approval of Interlocal Agreement for 2021-2022 between Harrison County and Emergency Services District No. 3.
6. Consideration and approval of Proclamation to declare April 24-30, 2022 a National Crime Victims' Rights Week in Harrison County, Texas.
7. Consideration and approval subject to ratification in Open Court the Unimproved Property Contract to purchase three acres North of the airport.



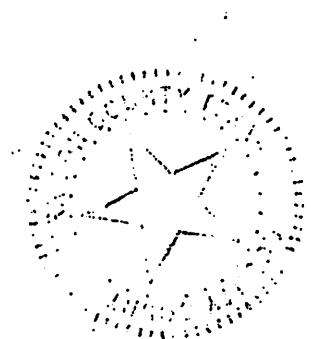
CHAD SIMS, COUNTY JUDGE

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 22, 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.)



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 26th DAY OF APRIL, 2022**

BE IT REMEMBERED that at 9:00 a.m. on the 26th 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
Jay Ebarb,	Commissioner, Precinct #4
Liz James,	County Clerk
Becky Haynes,	County Auditor

ANNOUNCEMENTS: Judge Sims announced that early voting is going on for the Constructional amendment election and there are some City and School on the ballot.

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:02 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 #2022-164

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 #2022-165

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Budget Amendment of FY 2022 to purchase Bullet Proof Vests for the Sheriff's Deputies. Exhibit A-2

*Amended in open court to also include payment for the RAPISCAN Scanner.

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-166

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment of Regular Bills. Exhibit A-3.

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-167

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for April 14, 2022. Exhibit A-4.

ITEM B: Road and Bridge Department: No Administrative Report

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-168

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 B-1.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-169

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 B-2.

Etex Telephone Coop

4503 Simmons Rd

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-170

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 2022 Construction Plan. Exhibit B-3.

* Amended in open court adding subject to this item that (County Road Administrator) Luke Davis approve new regulations as County Road Administrator.

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-171

14. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 2022 Seal Coat Plan. Exhibit B-4.

* Amended in open court adding subject to this item that (County Road Administrator) Luke Davis approve new regulations as County Road Administrator.

ITEM C: Sheriff's Department: No Administrative Report

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-172

1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to accept the donation from David M. Thomas in the amount of \$200.00 each, check # 4683 to be used for the Harrison County Sheriff's Office K9 program. Exhibit C-1.

ITEM D: Maintenance Department: No Items Submitted

ITEM E: Information Technology: No Items Submitted

ITEM F: Fire Marshal: Duana Couch:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-173

1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Local Emergency Planning Committee Membership Update Form. Exhibit F-1.

ITEM G: Purchasing:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-174

1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Bid #2022-3 Juvenile Security System, with letter of recommendation by the Purchasing Agent. Exhibit G-1.

ITEM H: Human Resources:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-175

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Personnel Actions. Exhibit H-1.

ITEM I: Treasurer: No Items Submitted

ITEM J: Elections:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-176

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Polling Places for the May 24h Primary Runoff. Exhibit J-1.

ITEM K: New Business:

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-177

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Amendment of Airport Advisory By-Laws. Exhibit K-2.

*Amended in Open Court to increase members from 8 to 14.

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-178

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Airport Advisory Board List. Exhibit K-1.

* Amended in Open Court correction on #4 on list should be Commissioner Pct. 2 Ex Officio.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
Both votes withdrawn
No Action taken,

3. Consideration and approval of Amendment of Indigent Cremation Policies. Exhibit K-3

Item will be on next Agenda.

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-179

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 2021-2022 Annual Contracts to include: ESD 3, Cypress Valley Navigation, and Waskom Public Library and with payment budgeted amounts in the FY 2021-2022 budget for each contact and authorization for the County Judge to execute said contracts. Exhibit K-4.

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-180

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Inertlocal Agreement for 2021-2022 between Harrison County and Emergency Services District No. 3. Exhibit K-5.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-181

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of Proclamation to declare April 24-30, 2022 as National Crime Victims' Rights Week in Harrison County, Texas. Exhibit K-6.

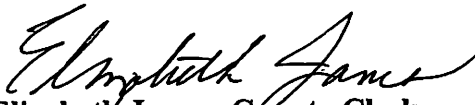
Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-181

7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the consideration and approval subject to ratification in Open Court the Unimproved Property Contract to purchase three acres north of the airport. Exhibit K-7.


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 09:34 A.M.

ATTEST:


Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:


Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 4/5/22.