



**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.

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 24th day of May, 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 May 13, 2022.

B. 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	Simmons Road, CR4503
Etex Telephone Coop	McPhail Road, CR 4121
Etex Telephone Coop	Simmons Road, CR 4503
Etex Telephone Coop	Davidson Road, CR 4501
Etex Telephone Coop	McIntosh Road, CR4502
Etex Telephone Coop	Simmons Road, CR 4503

3. Consideration and approval of the Final Plat for the Private Subdivision "Belle Hollow" at the intersection of Swansons Landing Road, CR 2613, and Stateline Road North, CR 2618, in Pct. 1.

4. Consideration and approval of the Final Plat for the purpose of replatting lots in the Private Subdivision "Robins Trail" at the intersection of Central School Road, CR 3702, and FM 450 in Pct. 3.

5. Discussion relating to funding for transportation project with NET RMA.

C. SHERIFF'S DEPARTMENT:

D. MAINTENANCE DEPARTMENT:

E. INFORMATION TECHNOLOGY:

F. FIRE MARSHAL:

G. PURCHASING:

1. Consideration and action regarding the approval of the Award of Bid #2022-04 Seal Coat to Reynolds & Kay, LTD in the amount of \$237,946.28 as recommended by the Purchasing Agent.

2. Consideration and action regarding the approval of the Award of Bid #2022-05 Honeysuckle Lane Overlay to Rayford Truck & Tractor in the amount of \$150,735.00 as recommended by the Purchasing Agent.

3. Consideration and action regarding the approval of the Award of Bid #2022-02 Right-of-Way Mowing to HX Farms, Inc in the amount of \$106,830.63 as recommended by the Purchasing Agent.

4. Consideration and action regarding the approval to declare listed fixed assets as salvage and to appropriately dispose of said items.

H. HUMAN RESOURCES:

I. TREASURER:

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

3. Consideration and approval of Quarterly Fees paid to the State Comptroller by the County Treasurer for January – March 2022.
4. Consideration and approval of the Renewal of the Resolution of the Annual Review and Adoption of the Investment Policy of Harrison County, Texas pursuant to Section 2256.005 of the Texas Government Code.

J. ELECTIONS:

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

K. NEW BUSINESS:

1. Consideration and action to approve the placement of markers indicating that all motorboats shall operate at a “No Wake” speed for a distance of 200 feet on the North Side of the Bradley Canal Bridge and 300 feet on the South Side of the Bradley Canal Bridge.
2. Consideration and action to approve the Enterprise Fleet Management Quote No. 6361499 for the purchase of a 2022 Chevrolet Silverado 1500 Custom 4x2 Cab vehicle for use by the Maintenance Department.
3. Consideration and action to approve the request by the District Clerk to amend the slot list to create a full-time Criminal Position and delete the one (1) part-time position with said salaries from part-time position to be transferred to full-time position for the FY 2021-2022 budget.
4. Consideration and action to approve the renewal of the Thomson Reuters accounts 1000123561 and 1003218147 for a 36 month term as related to Westlaw research.

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: May 20, 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 24th DAY OF MAY, 2022**

BE IT REMEMBERED that at 9:00 a.m. on the 24th of May, 2022 Regular Session was held 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. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-193

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. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-194

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment of Regular Bills. Exhibit A-2

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-195

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for May 13, 2022. Exhibit A-3.

ITEM B: Road and Bridge Department: No Administrative Report

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-196

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel with no changes for the Harrison County Road & Bridge Department. Exhibit B-1.

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-197

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 | Simmons Road, CR4503 |
| Etex Telephone Coop | McPhail Road, CR 4121 |
| Etex Telephone Coop | Simmons Road, CR 4503 |
| Etex Telephone Coop | Davidson Road, CR 4501 |
| Etex Telephone Coop | McIntosh Road, CR 4502 |
| Etex Telephone Coop | Simmons Road, CR 4503 |

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-198

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Final Plat for the Private Subdivision "Belle Hollow" at the intersection of Swanson's Landing Road, CR 2613, and Stateline Road North, CR 2618, in Pct. 1. Exhibit B-3.

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-199

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Final Plat for the purpose of re-platting lots in the Private Subdivision "Robins Trail" at the intersection of Central School Road, CR 3702, and FM 450 in Pct. 3. Exhibit B-4.

5. Discussion relating to funding for transportation project with NET RMA. Exhibit B-5.

ITEM C: Sheriff's Department: No Items Submitted

ITEM D: Maintenance Department: No Items Submitted

ITEM E: Information Technology: No Items Submitted

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

ITEM G: Purchasing:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-200

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Award of Bid #2022-04 Seal Coat to Reynolds & Kay, LTD in the amount of \$237,946.28, as recommended by the Purchasing Agent. Exhibit G-1.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-201

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Award of Bid #2022-05 Honeysuckle Lane Overlay to Rayford Truck & Tractor in the amount of \$150,735.00, as recommended by the Purchasing Agent. Exhibit G-2.

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-202

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Award of Bid #2022-02 Right-of-Way Mowing to HX Farms, Inc. in the amount of \$106,830.63 as recommended by the Purchasing Agent. Exhibit G-3.

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-203

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to declare listed fixed assets as salvage and to appropriately dispose of said items. Exhibit G-4.

ITEM H: Human Resources: No Items Submitted

ITEM I: Treasurer:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-204

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

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-205

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

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-206

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Quarterly Fees paid to the State Comptroller by the County Treasurer for January-March 2022. Exhibit I-3.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-207

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Renewal of the Resolution of the Annual Review and Adoption of the Investment Policy of Harrison County, Texas pursuant to Section 2256.005 of the Texas Government Code. Exhibit I-4.

ITEM J: Elections: No Items Submitted

ITEM K: New Business:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-208

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the placement of markers indicating that all motorboats shall operate at a "No Wake" speed for a distance of 200 feet on the North Side of the Bradley Canal Bridge and 300 Feet on the South Side of the Bradley Canal Bridge. Exhibit K-1.

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-209

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Enterprise Fleet Management Quote No. 6361499 for the purchase of a 2022 Chevrolet Silverado 1500 Custom 4x2 Cab vehicle for use by the Maintenance Department. Exhibit K-2.

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All Members voting in favor
Motion carried unanimously (5-0)
Order #2022-210

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request by the District Clerk to amend the slot list to create a full-time Criminal Position and delete the one (1) part-time position with said salaries from part-time position to be transferred to full-time position for the FY 2021-2022 budget. Exhibit K-3.

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-211

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the renewal of the Thomson Reuters accounts 1000123561 and 1003218147 for a 36- month term as related to Westlaw research. Exhibit K-4.

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Mauldin and seconded by Commissioner Hatfield to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 09:59 A.M.

ATTEST:

A handwritten signature in blue ink that reads "Elizabeth James". The signature is written in a cursive style.

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

THE STATE OF TEXAS,
COUNTY OF [illegible]
I, [illegible],
Notary Public in and for the State of Texas,
do hereby certify that [illegible]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

