



County Judge

CHAD SIMS

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

903-935-8401

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Charlene Graff, Judicial Admin. Assist.

FILED
2022 JUN 17 AM 11:19

CLERK OF DISTRICT CLERK
CO. CLERK HARRISON CO.

BY A.T. 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 21st day of June, 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 June 10, 2022.
4. Consideration and action to approve Budget Amendment for FY 2022 to purchase Gasoline for the Harrison County Airport per LGC 111.001 – CHANGES IN BUDGET FOR COUNTY PURPOSES.
5. Presentation of FY 2020-2021 Outside Audit by John Manning, Pattillo, Brown and Hill.

B. ROAD AND BRIDGE DEPARTMENT:

2022 CONSTRUCTION COMPLETED & IN PROGRESS REPORT

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	Blackburn Road, CR 4602
Marion Pipeline Company, LLC	Davidson Road, CR 4501
Eastex Telephone Co-op	Lakewood Road, CR 1125
Eastex Telephone Co-op	Ann Trace Road, CR 1124
Eastex Telephone Co-op	Carol St., CR 1123
Eastex Telephone Co-op	Wendy Ln, CR 1122
Eastex Telephone Co-op	Connie Ln, CR 1121
Eastex Telephone Co-op	Rolling Hills, CR 2728
Eastex Telephone Co-op	Jonesville Cutoff Road, CR 2727
Eastex Telephone Co-op	Deer Park Creek, CR 2726
Eastex Telephone Co-op	Deer Park Dr., CR 2725
Eastex Telephone Co-op	Lake Road, CR 2724
Eastex Telephone Co-op	W Victoria Wood, CR 2732
Eastex Telephone Co-op	Victoria Wood, CR 2722

3. Consideration and action regarding the approval of the Order Amending the existing Harrison County Subdivision Regulations.
4. Consideration and action regarding the approval of rescinding of the orders approving the Final Plats for Reid Acres Subdivision, Noonday Estates Subdivision, Belle Hollow Subdivision and the Final Replat of Robin's Trail Subdivision pursuant to the re-approval of said Final Plats.
5. Consideration and action regarding the re-approval of Final Plats for Reid Acres Subdivision, Noonday Estates Subdivision, Belle Hollow Subdivision, and the Final Replat Robin's Trail Subdivision pursuant to the Resolution of Amendment to the existing Harrison County Subdivisions Regulations.
6. Consideration and action regarding the approval of the Road Construction and Maintenance Bond (2 years) Sweet Pea Lane, Noonday Estates Subdivision.

C. SHERIFF'S DEPARTMENT:

1. Consideration and approval to accept the State Plan of Operation between the State /United States (U.S.) Territory (LESO Program) and the Harrison County Sheriff's Office.

D. MAINTENANCE DEPARTMENT:

E. INFORMATION TECHNOLOGY:

F. FIRE MARSHAL:

G. PURCHASING:

H. HUMAN RESOURCES:

1. Consideration and action regarding the approval of the renewal of the workers compensation plan effective January 1, 2022 and payment of invoices of approved renewal document.

I. TREASURER:

1. Consideration and action regarding the approval of Treasurer's Monthly Report for May, 2022 and authorization to publish on the county website pursuant to LGG Section 114.026

2. Consideration and approval of the Harrison County Treasurer's Investment Report for April, 2022 and May 2022.

J. ELECTIONS:

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

K. NEW BUSINESS:

1. PUBLIC HEARING – TAX ABATEMENT – AVIAGEN NORTH AMERICA, INC.

2. Consideration and action regarding the approval of a Tax Abatement Agreement between Aviagen North America, Inc. and Harrison County.

3. Consideration and action of approval subject to ratification in Open Court the request of the Auditor's Office to transfers funds to the Medical Trust Employers Checking Account for payment of medical claims.

4. Consideration and action regarding the approval of the Assignment of Lease, Hangar 2, from ProCoil Aviation, L.L.C. to Central Jet Service L.L.C.

5. Consideration and approval of the FY 2021-2022 Annual Contracts for The Marshall Depot with authorization of payment as approved in the FY 2021-2022 budget.

6. Consideration and action of approval subject to ratification in Open Court the submission of the Priority Project Submittal Application for Harrison County to North East Texas Regional Mobility Authority (NET RMA).

7. Consideration and action to approve the execution of a tax sale redemption deed as requested by McCreary, Veselka, Braff & Allen, P.C.

8. Consideration and action to approve the Medium Duty and Heavy Duty Insurance Addendum to Master Equity Lease Agreement (Liability Coverage) with Enterprise Fleet Management.

9. Consideration and action to approve Self-Insurance Addendum to Master Equity Lease agreement (Liability Only) with Enterprise Fleet Management.

10. Consideration and action to approve the payment for the purchase of 3.202 acres in the amount of \$22,000 pursuant to the Unimproved Property Contract as approved April 26, 2022.

ADJOURN



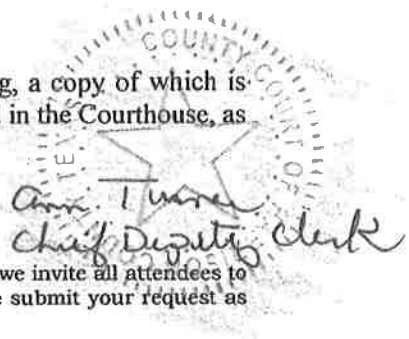
CHAD SIMS, COUNTY JUDGE

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: June 17, 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.)



Ann. Turner
Chief Deputy Clerk

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 21st DAY OF JUNE, 2022**

BE IT REMEMBERED that at 9:00 a.m. on the 21st of June, 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 William Hatfield, County Commissioner. Pct. 1.

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- Not Present
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 Commissioner, Pct. 1, William Hatfield, at 9:15 a.m.

Ratification for William Hatfield to serve as Presiding Judge.

ITEM A: County Auditor No Administrative Report

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-228

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

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-229

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. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-230

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for June 10, 2022. Exhibit A-3.

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-231

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Budget Amendment for FY 2022 to purchase Gasoline for the Harrison County Airport per LGC 111.001 – CHANGES IN BUDGET FOR COUNTY PURPOSES. Exhibit A-4.

5. Presentation of FY 2020-2021 outside Audit by John Manning, Pattillo, Brown and Hill.

ITEM B: Road and Bridge Department: Luke Davis gave an Administrative Report regarding the 2022 CONSTRUCTION COMPLETED & IN PROGRESS REPORT.

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-232

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. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-233

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	Blackburn Road, CR 4602
Marion Pipeline Company, LLC	Davidson Road, CR 4501
Eastex Telephone Co-op	Lakewood Road, CR 1125
Eastex Telephone Co-op	Ann Trace Road, CR 1124
Eastex Telephone Co-op	Carol St., CR 1123
Eastex Telephone Co-op	Wendy Ln, CR 1122
Eastex Telephone Co-op	Connie Ln, 1121
Eastex Telephone Co-op	Rolling Hills, CR 2728
Eastex Telephone Co-op	Jonesville Cutoff Road, CR 2727
Eastex Telephone Co-op	Deer Park Creek, CR 2726
Eastex Telephone Co-op	Deer Park Creek, CR 2725
Eastex Telephone Co-op	Lake Road, CR 2724
Eastex Telephone Co-op	W Victoria Wood, CR 2732
Eastex Telephone Co-op	Victoria Wood. CR 2722

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-234

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Order Amending the existing Harrison County Subdivision Regulations. Exhibit B-3.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-235

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the rescinding of the orders approving the Final Plats for Reid Acres Subdivision, Noonday Estates Subdivision, Belle Hollow Subdivision and the Final Re-plat of Robin's Trail Subdivision pursuant to the re-approval of said Final Plats. Exhibit B-4.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-236

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the re-approval of Final Plats for Reid Acres Subdivision, Noonday Estates Subdivision, Belle Hollow Subdivision, and the Final Re-plat of Robin's Trail Subdivision pursuant to the Resolution of Amendment to the existing Harrison County Subdivision Regulations. Exhibit B-5.

6. Passed due to No Exhibit Consideration and action regarding the approval of the Road Construction and Maintenance Bond (2 years) Sweet Pea Lane, Noonday Estates Subdivision.

ITEM C: Sheriff's Department:

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-237

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to accept the State Plan of Operation between the State/United States (U.S.) Territory (LESO Program) and the Harrison County Sheriff's Office. Exhibit C-1.

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: No Items Submitted

ITEM H: Human Resources:

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-238

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the renewal of the workers compensation plan effective January 1, 2022 and payment of invoices of approved renewal document. Exhibit H-1.

ITEM I: Treasurer:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-239

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

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-240

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

ITEM J: Elections: No Items Submitted

ITEM K: New Business:

1. PUBLIC HEARING- TAX ABATEMENT- AVIAGEN NORTH AMERICA, INC.
No Exhibit.

Public Hearing Opened @ 9:39 A.M.
Public Hearing Closed @ 9:41 A.M.

Presentation by Wayne Mansfield, President CEO of the Longview Economics Development Corporation.

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-241

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Tax Abatement Agreement between Aviagen North America, Inc., a Delaware Corporation (the "Company") and Harrison County. Exhibit K-3

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All Members voting in favor
Motion carried unanimously (4-0)
Order #2022-242

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the consideration and action of approval subject to ratification in Open Court for the request of the Auditor's Office to transfer funds to the Medical Trust Employers Checking Account for payment of medical claims. Exhibit K-3.

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-243

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Assignment of Lease, Hangar 2, from ProCoil Aviation, L.L.C. to Central Jet Services L.L.C. Exhibit K-4.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-244

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the FY 2021-2022 Annual Contracts for the Marshall Depot with authorization of payment as approved in the FY 2021-2022 budget. Exhibit K-5.

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-245

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Consideration and action of approval subject to ratification in Open Court for the submission of the Priority Project Submittal Application for Harrison County to North East Texas Regional Mobility Authority (NET RMA). No Exhibit.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-246

7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the execution of a tax sale redemption deed as requested by McCreary, Veselka, Braff & Allen, P.C. Exhibit K-7.

8. PASSED to a later time: Consideration and action to approve the Medium Duty and Heavy Duty Insurance Addendum to Master Equity Lease Agreement (Liability Coverage) with Enterprise Fleet Management. No Exhibit

9. PASSED to a later time: Consideration and action to approve Self-Insurance Addendum to Master Equity Lease agreement (Liability Only) with Enterprise Fleet Management. Exhibit K-9

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-247

10. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for the purchase of 3.202 acres in the amount of \$22,000 pursuant to the Unimproved Property Contract as approved April 26, 2022. No Exhibit.

***Commissioner Ebarb, Pct. 4, amended his motion to approve a maximum of \$32,000.00 to purchase property.

5. Presentation of FY 2020-2021 outside audit by John Manning, Pattillo, Brown and Hill. Exhibit A-5

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 Timmins to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 10:21 A.M.


ATTEST:

Elizabeth James, County Clerk
Harrison County, Texas

