



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

JUL 01 2022

ELIZABETH JAMES, CLERK COUNTY COURT
HARRISON COUNTY, TEXAS
BY AT 10:48 AM 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 5th day of July, 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 for June 24, 2022.
4. Consideration and action to approve Budget Amendment for FY 2022 to purchase Gasoline for the Harrison County Road & Bridge per LGC 111.001 – CHANGES IN BUDGET FOR COUNTY PURPOSES.

B. 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:

| | |
|----------------------------------|---------------------------|
| Genini Carthage Pipeline, L.L.C. | Fox Hunting Road, CR 1213 |
| Gum Springs WSC | Collins Road, CR 3707 |
| Gum Springs WSC | Redmon Road, CR3418 |

3. Consideration and approval of the Preliminary Plat for "Cypress Shores" Subdivision off of Cypress Drive, CR 2502, Pct. 1.

4. Consideration and approval of the Preliminary Plat for the Promise Land Estates Subdivision on Elysian Fields Cutoff, CR 1400, Pct. 1.

5. Consideration and authorization to publish a Public Notice and set a Public Hearing for the purpose of a Speed Limit Change Order on Buck Sherrod Road South Road, CR 1011, Pct. 1 as required by the Transportation Code.

6. Consideration and authorization to publish a Public Notice and set a Public Hearing for the purpose of Stop Sign Placement on Candyman Road, CR 1219, at the intersection with Boggy Road, CR 1222, Pct. 1 as required by the Transportation Code.

C. 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.

D. 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.

E. 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 to enter into a Service Order with Conterra Networks for services to build out the fiber connectivity to the ARC Building (new Extension/Fire Marshal Building) located at 2005 Warren Drive with said expenditure not to exceed \$5,000.00.

F. FIRE MARSHAL:

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

G. PURCHASING:

H. HUMAN RESOURCES:

I. TREASURER:

J. ELECTIONS:

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

1. Consideration and action regarding voting precincts locations for the November 8, 2022 General Election.

K. NEW BUSINESS:

1. Consideration and approval subject to ratification in Open Court, the Order Prohibiting Outdoor Burning in Harrison County.

2. Consideration and approval subject to ratification in Open Court the authorization for William Hatfield to preside as Judge Pro Tem for the June 21, 2022 Commissioner's Court Meeting due to the absence of County Judge Chad Sims.

3. Consideration and approval subject to ratification in Open Court the Order Appointing William Hatfield to serve as Judge Pro Tem for the period of June 24-26, 2022 in the absence of County Judge Chad Sims from Harrison County.

4. Consideration and approval of the Harrison County Indigent Health Care Program providing certain optional services in addition to the State mandated basic services for FY 2022-2023.

5. Consideration and action regarding the approval of the submission of the Unclaimed Property Capital Credits for Counties for portion of unclaimed capital credits received from electric cooperatives.

6. Consideration and action to select 3 members and 2 alternates to serve on the Salary Grievance Committee.

7. FY 2022-2023 DEPARTMENTAL BUDGET HEARINGS

ADJOURN



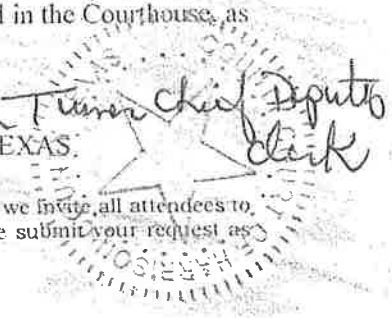
CHAD SIMS, COUNTY JUDGE

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: July 1, 2022

COUNTY CLERK *Ann Turner* Chief Deputy 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 10TH DAY OF JULY 5, 2022**

BE IT REMEMBERED that at 9:00 a.m. on the 5th of July, 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- Not present |
| Phillip Mauldin, | Commissioner, Precinct #3 |
| Jay Ebarb, | Commissioner, Precinct #4 |
| Liz James | County Clerk |
| Becky Haynes, | County Auditor |

ANNOUNCEMENTS:

Mission Marshall is working on a fan drive. They set a goal to collect 400 fans, and received three hundred applications. As of July 5, 2022 they have received 503 fans, with donations still coming in.

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:06 a.m.

ITEM A: County Auditor: Administrative Report: No action to be taken- submission of financial reports.

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-248

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. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-249

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. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-250

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the June 24, 2022 County Payroll as submitted. Exhibit A-3

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-251

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Budget Amendment for FY2022 to purchase Gasoline for the Harrison County Road & Bridge per LGC 111.001 – CHANGES IN BUDGET FOR COUNTY PURPOSES. Exhibit A-4

ITEM B: Road and Bridge Department:

Administrative Report: ---No action to be taken---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.

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-252

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 #2022-253

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.

Gemini Carthage Pipeline, L.L.C.
Gum Springs WSC
Gum Springs WSC

Fox Hunting Road, CR 1213
Collins Road, CR 3707
Redmon Road, CR 3418

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-254

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Preliminary Plat for "Cypress Shores" Subdivision off of Cypress Drive, CR 2502, and Pct. 1. Exhibit B-3.

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-255

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Preliminary Plat for the Promise Land Estates Subdivision on Elysian Fields Cutoff, CR 1400, and Pct. 1. Exhibit B-4

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-256

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Consideration and Authorization to publish a Public Notice and set a Public Hearing for the purpose of a Speed Limit Change Order on Buck Sherrod Road South Road, CR 1011, Pct. 1 as required by the Transportation Code to 20 miles per hour (MPH). Exhibit B-5

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-257

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the consideration and authorization to publish a Public Notice and set a Public Hearing for the purpose of Stop Sign Placement on Candyman Road, CR 1219, at the intersection with Boggy Road, CR 1222, Pct. 1 as required by the Transportation Code. Exhibit B-6

ITEM C: Sheriff Department:

Administrative Report: Sheriff Fletcher gave report concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners. June 1, 2022 to June 28, 2022 Exhibit C

Total Calls **2529** Criminal Reports (CID) **60**

Arrest HCSO **89** (figure includes Deputies & booking Jailers)

Traffic Citations Issued **27** Mental **10**

Transport/Warrants Office **43** Transports
9,838 Mileage

Civil Process: Legal Documents Received **130**

Served: **71** Personal Service
0 Indictment Precepts served in Jail
21 Tax Postings

14 CCL/DC Postings
0 Harrison Central Appraisal District Tax Sales

Total Served 106

Juror Notices NONE

Grand Juror Notices 0

06-28-2022 @ 9:43AM Jail Population: 272

6-1-2022 TO 6-28-2022 Contract Inmate Billing Out of County & Federal:
Marion (3) U.S. Marshal (29) Total 32

ITEM D: Maintenance Department: No Administrative Report Given

ITEM E: Information Technology: No Administrative Report Given

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-258

1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the consideration and approval to expend to enter into a Service Order with Conterra Networks for services to build out the fiber connectivity to the ARC Building (new Extension/Fire Marshal Building) located at 2005 Warren Drive with said expenditure not to exceed \$5,000. Exhibit E-1

ITEM F: Fire Marshal: Duana Couch

Administrative Report: No action to be taken. ----- Concerning on-site sewer facilities activity summary. 06-01-2022 to 06-30-2022. Exhibit F

| | | | |
|----------------------------------|-----------------|-----------------------|-----|
| Dispatched Calls: | 129 | Office Calls | 180 |
| Citations: | 0 | Inspections: | 65 |
| Fire reports requested | 03 | Fire reports written | 32 |
| Forestry calls | 07 (46.5 Acres) | Illegal Dumping Cases | 32 |
| Burn-Ban Verbal | 31 | | |
| Pick up order tickets for litter | 07 | | |
| Litter picked up (cubic feet) | | | |

| | |
|-----------------|--------------|
| Fire Marshal | 3,675 |
| Adult Probation | 1,250 |
| Willoughby | 1,250 |
| Sheriff | <u>1,250</u> |

Team Total CF 7,425

OSSF:

Complaints 05

Notice of Violations 0

Citations 0

Inspections 10

Utility Hookups 25

1-Single Family Permits Fee 14 = \$ 5,040.00

Commercial/Multifamily Permit Fee 01 = \$ 560.00

Subdivision Review 01 = \$ 50.00

Insufficient Check Fee 0 = \$ 0.00

Total Money Collected \$5,650.00

ITEM G: Purchasing: No Items Submitted

ITEM H: Human Resources: No Administrative Report Given—No Items Submitted

ITEM I: Treasurer: No Administrative Report Given—No Items Submitted

ITEM J: Elections: No Administrative Report Given

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-259

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the consideration and action regarding voting precincts locations for the November 8, 2022 General Election.

Motion and second to approve the sixteen (16) boxes that Mr. Robinette listed, plus number 13 which is West Harrison ESD 1 Station 3 for a total of (17) Boxes for the November 8, 2022 General Election. Exhibit J-1

ITEM K: New Business

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-260

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the consideration and approval subject to ratification in Open Court, the Order Prohibiting Outdoor Burning in Harrison County. Exhibit K-1

Motioned by Comm. Mauldin
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-261

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to the approval of the consideration and approval subject to ratification in Open Court the authorization for William Hatfield to preside as Judge Pro Tem for the June 21, 2022 Commissioner's Court Meeting due to the absence of County Judge Chad Sims. Exhibit K-2

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-262

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the consideration and approval subject to ratification in Open Court the Order Appointing William Hatfield to serve as Judge Pro Tem for the period of June 24-26, 2022 in the absence of County Judge Chad Sims from Harrison County. Exhibit K-3

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-263

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the consideration and approval of the Harrison County Indigent Health Care Program providing certain optional services in addition to the State mandated basic services for FY 2022-2023. Exhibit K-4

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-264

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the action regarding the approval of the submission of the Unclaimed Property Capital Credits for Counties for portion of unclaimed capital credits received from electric cooperatives.
Exhibit K-5

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-265

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the consideration and action to select 3 members and 2 alternates to serve on the Salary Grievance Committee. Exhibit K-6

3 Members:

Mrs. Ashna Bercola Russell, Waskom
Miss Sherry Lynn Fugler, Harleton
Mr. Cody Brandon Berry, Marshall

2 Alternates:

Mr. Johnathan Turner, Marshall
Mr. Justin Fry, Marshall.

7. FY 2022-2023 DEPARTMENTAL BUDGET HEARINGS:

Court Recessed @ 9:55 am

Court Reconvened @ 10:05 am (Budget Workshop) with members present:

**County Judge Chad Sims, Commissioner Hatfield, Pct. 1, Commissioner Mauldin, Pct.3
and Commissioner Ebarb, Pct. 4.**

**2022-2023 Budget Workshop- Department Budget Hearings:
Elected Officials and Department Heads presented budgets to Court**

Those appearing before Court:

Luke Davis, Road & Bridge Department

BJ Fletcher, Sheriff Department

**Court Recessed @ 11:08 am
Court Reconvened @ 11:29 am**

Debbie Dean, Indigent Care

**Court Recessed @ 11:32 am
Court Reconvened @ 1:15pm**

**DJ Couch, Fire Marshal
Daron Forehand, Juvenile Center
Charles Nenner, IT Department**

**Court Recessed @ 2:01pm
Court Reconvened @ 2:13pm**

**Louraiseal McDonald, Ag Extensions
Court Recessed @ 2:21pm
Court Reconvened @ 2:30pm**

Judge Smith, JP Pct. 3

**Court Recessed @ 2:41pm
Court Reconvened @ 2:51pm**

Sherry Griffis, District Clerk

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Ebarb and seconded by Commissioner Mauldin to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 03:04 P.M.

ATTEST:


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