



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 2nd day of August, 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:

"RECOGNITION OF HARRISON COUNTY RETIREE DONNA TROUBLEFIELD, LEGAL CLERK, FINE COLLECTIONS DEPARTMENT, FOR HER DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY"

"RECOGNITION OF THE HARRISON COUNTY HISTORICAL COMMISSION 2021 DISTINGUISHED SERVICE AWARD"

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 July 22, 2022.

4. Consideration and approval of the \$120,000 disbursement from the Permanent School Fund to be evenly allocated to Elysian Fields ISD, Hallsville ISD, Harleton ISD, Karnack ISD, Marshall ISD and Waskom ISD.

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:

TOPS PIPELINE, LLC	Holcomb Road, CR 1308
TOPS PIPELINE, LLC	Ponderosa Road, CR 1328
TOPS PIPELINE, LLC	Ponderosa Road, CR 1328

3. Consideration & action to extend the Lease to August 2023 for Four (4) Mack GR-64F Dump Trucks due to a lack of inventory availability from East Texas Mack.

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.

1. Consideration and approval to accept the donations from David M. Thomas in the amount of \$200.00, check no. 4832 and \$200.00, check no. 4782 to be used for the Harrison County Sheriff's Office K9 program.

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 new Road and Bridge Building located at 3800 Five Notch Road with expenditure not to exceed \$5,000.00.

2. Consideration and approval to terminate agreement with Ontario Systems, AKA-FINVI, AKA-RevQ for a collections system.

F. FIRE MARSHAL:

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

G. PURCHASING:

1. Consideration and action subject to ratification in Open Court the approval of the request of the Purchasing Dept. for the addition of addendums to the sealed bids for Old Town Road and Five Notch Roads as requested by the Road & Bridge Dept. for the reconstruction projects.

2. Consideration and action subject to ratification in Open Court the approval of the request to expedite the payment of open invoices in the amount of \$4,247.72 for USBank (Voyager) regarding the Sheriff's fuel cards.

H. HUMAN RESOURCES:

I. TREASURER:

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

J. ELECTIONS:

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

K. NEW BUSINESS:

1. Consideration and action regarding the approval of the First Amendment to Grant Contract No. 2218907-01 between Harrison County and the Office of the Attorney General of the State of Texas in reference to the Statewide Automated Victim Notification Service (SAVNS).

2. Consideration and action regarding the approval of the Resolution in support of the submission of a Federal NTIA Broadband Grant Application by Conterra Networks.

FY 2022-2023 DEPARTMENTAL BUDGET HEARINGS

1. County Treasurer
2. District Attorney

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 29, 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 2nd DAY OF AUGUST, 2022**

BE IT REMEMBERED that at 9:00 a.m. on the 2nd of August, 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 Chad Sims, County Judge

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:

"RECOGNITION OF HARRISON COUNTY RETIREE DONNA TROUBLEFIELD, LEGAL CLERK, FINE COLLECTIONS DEPARTMENT; FOR HER DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY"

"RECOGNITION OF THE HARRISON COUNTY HISTORICAL COMMISSION 2021 DISTINGUISHED SERVICE AWARD"

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

Becky Haynes gave Administrative Report: – concerning Submission of financial reports.

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-285

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. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-286

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. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-287

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for July 22, 2022. Exhibit A-3.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-288

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the \$120,000 disbursement from the Permanent School Fund to be evenly allocated to Elysian Fields ISD, Hallsville ISD, Harleton ISD, Karnack ISD, Marshall ISD and Waskom ISD. Exhibit A-4.

ITEM B: Road and Bridge Department: Administrative Report: No action to be taken

Luke Davis gave Administrative Report: -- concerning status of construction, maintenance and repairs of county roads, bridges and right of ways; also concerning condition of equipment.

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-289

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 #2022-290

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.

TOPS PIPELINE, LLC
TOPS PIPELINE, LLC
TOPS PIPELINE, LLC

Holcomb Road, CR 1308
Ponderosa Road, CR 1328
Ponderosa Road, CR 1328

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-291

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to extend the Lease of August 2023 for Four (4) Mack GR-64F Dump Trucks due to a lack of inventory availability from East Texas Mack. Exhibit B-3.

ITEM C: Sheriff's Department: Administrative Report: No action to be taken

Sheriff B.J. Fletcher gave Administrative Report — concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners.

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-292

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve and accept the donations from David M. Thomas in the amount of \$200.00, check no. 4832 and \$200.00, check no. 4782 to be used for the Harrison County Sheriff's Office K9 program. Exhibit C-1.

ITEM D: Maintenance Department: Administrative Report: — concerning repairs and maintenance performed upon county owned premises and equipment; status of ongoing projects, and information concerning planned projects. No action to be taken

No Report Submitted

ITEM E: Information Technology: - Administrative Report: – concerning the status of all existing/required communication and information services and equipment, including phones, computers, audio/visual aids and security equipment. No action to be taken

No Report Submitted

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-293

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve and to expend to enter into a Service Order with Conterra Networks for services to build out the fiber connectivity to the new Road and Bridge Building located at 3800 Five Notch Road with expenditure not to exceed \$5,000.00. Exhibit E-1.

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-294

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to terminate the agreement with Ontario Systems, AKA-FINVI, AKA-RevQ for a collections system. No Exhibit

ITEM F: Fire Marshal: Administrative Report: No action to be taken

Fire Marshall D.J. Couch gave Administrative Report-- concerning the status of OSSF permits; emergency management; solid waste site investigations.

ITEM G: Purchasing:

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-295

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve ratification in Open Court the approval of the request of the Purchasing Dept. for the addition of addendums to the sealed bids for Old Town Road and Five Notch Roads, as requested by the Road & Bridge Dept. for the reconstruction projects. Exhibit G-1

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-296

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court the approval of the request to expedite the payment of open invoices in the amount of \$4,247.72 for US Bank (Voyager) regarding the Sheriff's fuel cards. Exhibit G-2

ITEM H: Human Resources: No Items Submitted

ITEM I: Treasurer:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-297

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

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-298

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

ITEM J: Elections: Administrative Report: — concerning the status relating to election activities. No Action to be taken.

No Report Submitted

ITEM K: New Business:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-299

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the First Amendment to Grant Contract No. 2218907-01 between Harrison County and the Office of the Attorney General of the State of Texas, in reference to the Statewide Automated Victim Notification Service (SAVNS). Exhibit K-1.

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-300

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Resolution in support of the submission of a Federal NTIA Broadband Grant Application by Conterra Networks. Exhibit K-2.

Court Recessed @ 10:02 a.m.

Court Reconvened @ 10:13 a.m.

Budget Workshop:


County Treasurer:

District Attorney:

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 (5-0). Meeting adjourned at 10:21 A.M.

ATTEST:


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