



**County Judge
CHAD SIMS
Harrison County**

#1 Peter Whetstone Square, Room 314
Marshall, Texas 75670
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Charlene Graff, Judicial Admin. Assist.

FILED

AUG 26 2022

ELIZABETH JAMES, CLERK COUNTY COURT
HARRISON COUNTY, TEXAS
BY AT 11:51 A.M. 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 30th 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:

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 August 19, 2022.
4. Consideration and action to approve a Special Budget in the General Fund for FY22 pursuant to LGC 111.01.06: SPECIAL BUDGET FOR GRANT OR AID MONEY.

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:

Justin Adam Coleman
Gum Springs WSC

Peter Bonner Road, CR 3601
Noonday Road West & East, CR 3600

C. SHERIFF'S DEPARTMENT:

1. Consideration and approval to accept a donation from David M. Thomas in the amount of \$200.00 which will be used for the Harrison County Sheriff's Office K9 program.
2. Consideration and approval of a Grant Application to Texas Department of State Health Services to fund equipment and supplies for the Detection and Mitigation of COVID and other infectious diseases.
3. Consideration and approval of application to Office of the Governor for the Bullet Resistant Shield Grant - 2023.

D. MAINTENANCE DEPARTMENT:

E. INFORMATION TECHNOLOGY:

1. Consideration and approval to expend JP Technology funds (300.695.4432.10) for the purchase/installation/setup for 4 additional security cameras in/on the Hallsville Sub-courthouse. Expenditure not to exceed \$3500.

F. FIRE MARSHAL:

G. PURCHASING:

H. HUMAN RESOURCES:

I. TREASURER:

1. Consideration and approval of Treasurer's Report for July, 2022.
2. Consideration and approval of Treasurer's Investment Report July, 2022.
3. Consideration and approval of quarterly fees paid to the State Comptroller by the County Treasurer for April-June, 2022.

J. ELECTIONS:

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

1. Consideration and approval of the election contracts with EFISD and NDISD.

K. NEW BUSINESS:

1. Consideration and action regarding approval subject to ratification in Open Court the transfer of funds for payment of medical claims as requested by the Auditor's Office.
2. Consideration and action regarding the approval of the East Texas Council of Government (ETCOG) Broadband Grant Proposal.
3. Consideration and action regarding the approval of the Letter of Support - State/Local Stakeholder Template- Middle Mile Broadband Grant.
4. Consideration and action regarding the approval of the letter from Gum Spring WSC for sponsorship in the TDBG Grant program for 2024-2025.
5. Consideration and action regarding approval of request by Adult Probation receive to receive a credit card for their department, pursuant to the Local Government Code considering they use state funds, they will be able to spend their funds as long as they follow county purchasing procedures.
6. Consideration and approval subject to ratification in Open Court the approval of the agreement with KEMP Industries at the request of the Sheriff's Department for online services for the jail.

BUDGET WORKSHOP SESSION:

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 August 26, 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 30TH DAY OF AUGUST, 2022**

BE IT REMEMBERED that at 9:00 a.m. on the 30th 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 Not Present
Zephaniah Timmins,	Commissioner, Precinct #2
Phillip Mauldin,	Commissioner, Precinct #3
Jay Ebarb,	Commissioner, Precinct #4
Liz James,	County Clerk
Becky Haynes,	County Auditor

ANNOUNCEMENTS:

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:03 a.m.

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

No Report Submitted

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-329

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 (4-0)
Order #2022-330

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. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-331

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for August 19, 2022. Exhibit A-3.

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-332

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve a Special Budget in the General Fund for FY22 pursuant to LGC 11.01.06: SPECIAL BUDGET FOR GRANT OR AID MONEY. 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. Exhibit B

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-333

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for August 11, 2022 through August 24, 2022, 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 #2022-334

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.

Justin Adam Coleman
Gum Springs WSC

Peter Bonner Road, CR 3601
Noonday Road West & East, CR 3600

ITEM 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.

No Report Submitted

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-335

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

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-336

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Grant Application to Texas Department of State Health Services to fund equipment and supplies for the Detection and Mitigation of COVID and other infectious diseases. Exhibit C-2.

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-337

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the application of the Governor for the Bullet Resistant Shield Grant - 2023. Exhibit C-3.

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 (4-0)
Order #2022-338

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to expend JP Technology funds (300.695.4432.10) for the purchase/installation/setup for 4 additional security cameras in/on the Hallsville Sub-courthouse. Expenditure not to exceed \$3500.00 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, and solid waste site investigations.

ITEM G: Purchasing: No Items Submitted

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

ITEM I: Treasurer:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-339

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for July 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. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-340

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

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-341

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 April-Jun, 2022. Exhibit I-3.

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

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-342

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Election contracts with EFISD and NDISD. Exhibit J-1

ITEM K: New Business:

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-343

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to the ratification in Open Court of the transfer of funds for payment of medical claims as requested by the Auditor's Office. Exhibit K-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-344

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the East Texas Council of Government (ETCOG) Broadband Grant Proposal. K-2

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-345

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Letter of Support – State/Local Stakeholder Template- Middle Mile Broadband Grant. Exhibit K-3

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-346

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the letter from Gum Springs WSC for sponsorship in the TDBG Grant program for 2024-2025. Exhibit K-4

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-347

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request by Adult Probation to receive a credit card for their department, pursuant to the Local Government Code considering they use state funds, they will be able to spend their funds as long as they follow county purchasing procedures. Exhibit K-5

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-348

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve, at the request of the Sheriff's Department, the ratification in Open Court of the agreement with KEMP Instruments for online services for the jail. Exhibit K-6

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Timmins and seconded by Commissioner Mauldin to adjourn the meeting. Motion carried unanimously (4-0). Meeting adjourned at 10:16 A.M.

ATTEST:

Elizabeth James

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