



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 FOR RECORD
TIME 10:43 A.M.

OCT 21 2022

ELIZABETH JAMES
CO. CLERK HARRISON CO.
BY BT 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 25th day of October, 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 October 14, 2022.

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:

Talley Water Supply	Jones Road, CR 4306
Elysian Fields WSC	CR 1400
Eastex Telephone Coop	Ten Vote Road, CR 1204
Gemini Carthage Pipeline, LLC	Bellview Road, CR 2729
Gemini Carthage Pipeline, LLC	Strickland Springs Road, CR 1105
Gemini Carthage Pipeline, LLC	Akin Road, CR 2703
Gemini Carthage Pipeline, LLC	Akin Road, CR 2703
Gemini Carthage Pipeline, LLC	Birdwell Road, CR 2736

3. PUBLIC HEARING - Proposed STOP Sign Placement Order for Joy Lane/CR 3400 at Appaloosa Lane/CR 3420, Pct. 3.
4. Consideration and approval of STOP Sign Placement Order #22-110 to place a STOP Sign on Joy Lane, CR 3400 at the intersection with Appaloosa Lane, CR 3430, Pct. 3.
5. PUBLIC HEARING - Proposed Speed Limit Change Order for Manning Road, CR 1325, Pct. 1.
6. Consideration and approval of Speed Limit Issuance Order #22-176 for Manning Road, CR 1325, Pct. 1
7. Consideration and action to accept a donation of excess phone poles and cross timber to be used by the Road and Bridge Department as needed for road maintenance.

C. SHERIFF'S DEPARTMENT:

1. Consideration and approval of a grant application to U.S. Treasury for COVID-LATCF (Local Assistance and Tribal Consistency Fund) with County to be eligible for a total amount of \$100,000.00 to be used for any normal County business activity with the exception of lobbying as requested by the Harrison County Sheriff's Department.
2. 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.

D. MAINTENANCE DEPARTMENT:

E. INFORMATION TECHNOLOGY:

F. FIRE MARSHAL:

G. PURCHASING:

H. HUMAN RESOURCES:

I. TREASURER:

1. Consideration and approval of Treasurer's Report for September, 2022.
2. Consideration and approval of Treasurer's Investment Report September, 2022.

J. ELECTIONS:

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

K. NEW BUSINESS:

1. Consideration and approval subject to ratification in Open Court, the Notice of Election for the November 8, 2022 General Election and authorization for publication in the Marshall News Messenger and Longview News Journal.
2. Consideration and approval subject to ratification in Open Court, the authorization to appoint William Hatfield to serve as Judge Pro Tem for the Commissioner's Court meeting of October 25, 2022 due to the absence of County Judge Chad Sims.
3. Consideration and approval subject to ratification in Open Court, the Interlocal Agreement between the City of Marshall and Harrison County regarding the 2022-2023 Historic Courthouse Light Display.

ADJOURN

Chad Sims

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 October 21, 2022

Ann Turner - Chief Deputy Clerk
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 25TH DAY OF OCTOBER, 2022**

BE IT REMEMBERED that at 9:00 a.m. on the 25th of October, 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 Commissioner Timmins

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 Serving as Judge Pro Tem
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 Comm, Hatfield, at 9:01 a.m.

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

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-421

Item #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 #2022-422

Item #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. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-423

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for October 14, 2022. Exhibit A-3.

ITEM B: Road and Bridge Department: 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. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-424

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for October 6, 2022 through October 19, 2022, for the Harrison County Road & Bridge Department. Exhibit B-1.

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-425

Item #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.

Talley Water Supply	Jones Road, CR 4306
Elysian Fields SC	Cr 1400
Eastex Telephone Coop	Ten Vote Road, Cr 1204
Gemini Carthage Pipeline, LLC	Bellview Road, CR 2729
Gemini Carthage Pipeline, LLC	Strickland Springs Road, CR 1105
Gemini Carthage Pipeline, LLC	Akin Road, CR 2703
Gemini Carthage Pipeline, LLC	Akin Road, CR 2703
Gemini Carthage Pipeline, LLC	Birdwell Road, CR 2736

Item #3. PUBLIC HEARING- Stop Sign Placement on Joy Lane/CR 3400 at Appaloosa Lane/CR 3420, Pct 3. Exhibit B-3

Public Hearing Opened @ 9:08 A.M.

Public Hearing Closed @ 9:08 A.M.

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-426

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the STOP Sign Placement Order #22-110 to place a STOP Sign on Joy Lane, CR 3400 at the intersection with Appaloosa Lane, CR 3430, Pct. 3. Exhibit B-4

Item #5. Public Hearing – Proposed Speed Limit Change Order for Manning Road, CR 1325, Pct 1. Exhibit B-5

Item #5 will be set for next Commissioners Court Meeting.

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-427

Item #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Speed Limit Issuance Order #22-176 for Manning Road, CR 1325 Prt.1. Exhibit B-6

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-428

Item #7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the donation of excess phone poles and cross timber to be used by the Road and Bridge Department as needed for road maintenance. Exhibit B-7

ITEM C: Sheriff's Department: Administrative Report: No action to be taken --- concerning statistics reflecting law enforcement activity, execution of civil responsibilities, population, also location of and turnover in prisoners. No Administrative report submitted.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-429

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the grant application to U.S. Treasury for COVID-LATC (Local Assistance and tribal Consistency Fund) with County to be eligible for a total amount of \$100,000.00 to be used for any normal County business activity with the exception of lobbying as requested by the Harrison County Sheriff's Department... Exhibit C-1.

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-430

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 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-2.

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. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-431

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for September 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. Mauldin
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-432

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

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

ITEM K: New Business:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-433

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court, the Notice of Election for the November 8, 2022 General Election and authorization for publication in the Marshall News Messenger and Longview News Journal.. Exhibit K-1

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (4-0)
Order #2022-434

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court, the authorization to appoint William Hatfield to serve as Judge Pro Tem for the Commissioner's Court meeting of October 25, 2022 due to the absence of County Judge Chad Sims. Exhibit K-2.

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
Comm. Ebarb voting Nay
Motion carried (3-1)
Order #2022-435

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court, the Interlocal Agreement between the City of Marshall and Harrison County regarding the 2022-2023 Historic Courthouse Light Display. Exhibit K-3.

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 9:26 A.M.

ATTEST


Elizabeth James, County Clerk
Harrison County, Texas

