



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 8th day of November, 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: "VETERANS RECOGNITION - HARRISON COUNTY EMPLOYEES"

"RESOLUTION PROCLAIMING NOVEMBER 8, 2022 AS "YZABELLA BROWN DAY" IN HARRISON COUNTY IN RECOGNITION OF HER 1ST PLACE ARTWORK BY THE DEPARTMENT OF AGRICULTURE

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 October 28, 2022.
4. Consideration and approval to begin payroll deduction for employees requesting membership dues to Texas Municipal Police Association (TMPA) or Combined Law Enforcement Association of Texas (CLEAT) to be deducted from each of their pay.
5. Consideration and approval to issue checks to ESD #2 in the amount of \$64.00 and Karnack ESD in the amount of \$738.57 for excess proceeds that were deposited by Harrison County in error.
6. Consideration and approval of the transfer of funds in the amount of \$200,000.00 to pay Medical Claims for November 3, 2022 in the amount of \$105,862.42 with said funds to be transferred from line item 100.409.4205.10 and deposited into the Medical Trust Employer Checking Account.

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:

Eastex Telephone Cooperative	Old Town Road, CR 1202
Tanos Energy Holdings II, LLC	Key Farm Road, CR 3038
Tanos Energy Holdings II, LLC	Key Farm Road, CR 3038
Brookston Energy	Web Rogers Road, CR 1103

3. PUBLIC HEARING – Speed Limit Change for Manning Road, CR 1325, Pct. 1.
4. Consideration and approval of Speed Limit Issuance Order #22-176 for Manning Road, CR 1325, Pct. 1

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 enter into an agreement with Tyler Technologies for four separate projects: Forms Training (everyone) 8 hours, eFile Integration (District & County Clerk) 10 hours, Financial Training (everyone) 30 hours, and JP OCA Consulting (JP) 30 hours.

F. FIRE MARSHAL:

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

1. Consideration and action regarding the approval of amendment to the FY 2022-2023 Fire Marshal's slot list to transfer the \$20.00 monthly cell phone allowance from the On-Site Sewer part-time position to the Environmental Investigator/Deputy Fire Marshal's position with Human Resources to adjust said changes on the slot list.

2. Consideration and action regarding approval to amend the Fire Marshal's FY 2022-2023 Budget to pay Darrell Pruitt, Environmental Investigator/Deputy Fire Marshal certification pay for Advanced Peace Officer Certification with said funds in the amount of \$1999.92 being transferred from line item 100.543.4311.45 (Office Supplies) and placed in line item 100.543.4165.45 (Certification Pay) with Human Resources to make said adjustments to the slot list and the Auditor to prepare the budget amendment for said transfer.

G. PURCHASING:

H. HUMAN RESOURCES:

I. TREASURER:

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 Resolution in Support State Rail Funding to Match Competitive Federal Rail Program as requested by Peter J. LeCody, President Texas Rail Advocates.

2. Consideration and action subject to ratification in Open Court, the approval of invoice 5582 for payment to Pappas Technologies, Inc. regarding the AWOS III PT System being installed at the Harrison County Airport.

3. Consideration and action subject to ratification in Open Court the approval of the request by Charles Nenninger, Information Technology to declare as surplus the old copiers located in the Jail as listed below:

<u>HC Tag</u>	<u>Equipment</u>	<u>Serial #</u>	<u>TC #</u>
9981	iR-ADV 4235	QHM02887	2037
0502	iR-ADV 4235	RKJ12453	2053

4. Consideration and action regarding the approval of the Harrison County Airport Liability Contract with Old Republic Insurance Company.

5. Consideration and action regarding the approval of the monthly lease rental fee for Hangar 16, Hangar 17, Hangar 18 and Hangar 19 which are owned by Harrison County and located at the Harrison County Airport for preparation of new leases for said hangars.

6. Consideration and action on the appointment of Tim Weglowski to fill the unexpired term of Jimmy Ponder (12.24.2022) as Fire Commissioner for Harrison County Emergency Services District No. 7.

7. Consideration and action on the appointment of Josh Cherry to fill the unexpired term of Lynn Wilson (12.21.2023) as Fire Commissioner for Harrison County Emergency Services District No. 6.

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: November 4, 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.)



County Judge
CHAD SIMS
Harrison County
#1 Peter Whetstone Square, Room 314
Marshall, Texas 75870
803-935-8401
803-935-4863 Fax
Charlene Graff, Judicial Admn. Assist.

FILED FOR RECORD
TIME 10:08 AM

NOV 04 2022

ELIZABETH JAMES
CO. CLERK HARRISON CO.
BY DRUID KED DEPUTY

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3. PUBLIC HEARING -- Speed Limit Change for Manning Road, CR 1325, Pct. 1.
4. Consideration and approval of Speed Limit Issuance Order #22-176 for Manning Road, CR 1325, Pct. 1

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7. Consideration and action on the appointment of Josh Cherry to fill the unexpired term of Lynn Wilson (12.21.2023) as Fire Commissioner for Harrison County Emergency Services District No. 6.

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CHAD SIMS, COUNTY JUDGE

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Executed on: November 4, 2022

**COUNTY CLERK
HARRISON COUNTY, TEXAS**

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**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 8TH DAY OF NOVEMBER, 2022**

BE IT REMEMBERED that at 9:00 a.m. on the 8th of November, 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

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: "VETERANS RECOGNITION - HARRISON COUNTY EMPLOYEES"

**"RESOLUTION PROCLAIMING NOVEMBER 8, 2022 AS
"YZABELLA BROWN DAY" IN HARRISON COUNTY IN RECOGNITION OF HER 1st
PLACE ARTWORK BY THE DEPARTMENT OF AGRICULTURE.**

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by the County Judge, Chad Sims, at 9:07 a.m.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-436

ITEM K: #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas on the appointment of Tim Weglowski to fill the unexpired term of Jimmy Ponder (12.24.2022) as Fire Commissioner for Harrison County Emergency Service District No.7. No Exhibit

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-437

ITEM K: #7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas on the appointment of Josh Cherry to fill the unexpired term of Lynn Wilson (12.21.2023) as Fire Commissioner for Harrison County Emergency Service District No.6. No Exhibit

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

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-438

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 (5-0)
Order #2022-439

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. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-440

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for October 28, 2022. Exhibit A-3.

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-441

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to begin payroll deduction for employees requesting membership dues to Texas Municipal Police Association (TMPA) or Combined Law Enforcement Association of Texas (CLEAT) to be deducted from each of their pay. Exhibit A-4

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-442

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to issue checks to ESD #2 in the amount of \$64.00 and Karnack ESD in the amount of \$738.57 for excess proceeds that were deposited by Harrison County in error. Exhibit A-5

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-443

Item #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to transfer funds in the amount of \$200,000.00 to pay Medical Claims for November 3, 2022 in the amount of \$105,862.42 with said funds to be transferred from line item 100.409.4205.10 and deposited into the Medical Trust Employer Checking Account.. Exhibit A-6

ITEM B: Road and Bridge Department; 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. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-444

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for October 5, 2022 through November 1, 2022, 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 #2022-445

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.

Eastex Telephone Coop
Tanos Energy Holdings II, LLC
Tanos Energy Holdings II, LLC
Brookston Energy

Old Town Road, CR 1202
Key Farm Road, CR 3038
Key Farm Road, CR 3038
Web Rogers Road, CR 1103

**Item #3. PUBLIC HEARING- Speed Limit Change for Manning Road, CR 1325, Pct.1.
Exhibit B-3**

Public Hearing Opened @ 9:34 A.M.

Public Hearing Closed @ 9:34 A.M.

**Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-446**

Item #4. 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, Pct.1. No Exhibit

**ITEM C: Sheriff's Department: Sheriff B.J. Fletcher gave Administrative Report: No action to be taken — concerning statistics reflecting law enforcement activity, execution of civil responsibilities, jail population, also location of and turnover in prisoners.
Administrative report submitted. Exhibit C**

Total Calls 2504 Criminal Reports (CID) 56

Arrest HCSO 87 (Figure includes Arresting Deputies & Booking Jailers)

Traffic Citations Issued 45 Mental 6

Transport/Warrants Office 36 Transports

6096 Mileage

Civil Process: Legal Documents Received 157

Served: 60 Personal Service

14 Indictment Precepts served in Jail

10 Tax Postings

14 CCL/DC Postings

1 Harrison Central Appraisal District Tax Sales

Total Served 99

Juror Notices 800

Grand Juror Notices 0

11-1-2022 @ 8:16 A.M. Jail Population: 269

10-5-2022 TO 11-1-2022 Contract Inmate Billing Out of County & Federal:
Marion (0) U.S. Marshal (27) Total 27

ITEM 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. No Report Submitted

ITEM 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. No Report Submitted

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-447

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to enter into an agreement with Tyler Technologies for four separate projects: Forms Training (everyone) 8 hours, e-File Integration (District & County Clerk) 10 hours, Financial Training (everyone) 30 hours, and JP OCA Consulting (JP) 30 hours. Exhibit E-1

ITEM F: Fire Marshal: Duana Couch

Administrative Report: No action to be taken. ----- Concerning on-site sewer facilities activity summary. 10-1-2022 to 10-31-2022. Exhibit F

Dispatched Calls:	145	Office Calls	185
Citations:	1V 1W	Inspections:	31
Fire reports requested	0	Fire cases recorded	57
Illegal Dumping Cases	35	Pickup order tickets for litter	09

Litter picked up (cubic feet)

Fire Marshal 2,500
Adult Probation 1,250
Willoughby 1,250
Sheriff 1,250
Team Total CF 5,806

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-448

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve amendment to the FY 2022-2023 Fire Marshal's slot list to transfer the \$20.00 monthly cell phone allowance from the On-Site Sewer part-time position to the Environmental Investigator/Deputy Fire Marshal's Position with Human Resources to adjust said changes on the slot list.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
Motion Rescinded by Comm. Timmins

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to amend the fire Marshal's FY 2022-2023 Budget to pay Darrell Pruitt Environmental Investigator/Deputy Fire Marshal certification pay for Advanced Peace Officer Certification with said funds in the amount of \$1,999.92 being transferred from line item 100.543.4311.45 (Office Supplies) and placed in line item 100.543.4165.45 (Certification Pay) with Human Resources to make said adjustments to the slot list and the Auditor to prepare the budget amendment for said transfer.

Item #2 Rescinded by Comm. Timmins. Tabled to be heard on the 11-22-2022 Commissioners Court Meeting.

ITEM G: Purchasing: No Items Submitted

ITEM H: Human Resources: No Administrative Report Submitted - No Items Submitted

ITEM I: Treasurer: No Report Submitted

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. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-449

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Resolution in Support State Rail Funding to Match Competitive Federal Rail Program as requested by Peter J. LeCody, President Texas Rail Advocates. Exhibit K-1

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-450

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court, the approval of invoice 5582 for payment to Pappas Technologies, Inc. regarding the AWOS III PT System being installed at the Harrison County Airport. Exhibit K-2

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-451

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request by Charles Nenninger, Information Technology, to declare as surplus the old copiers located in the Jail as listed below:

<u>HC Tag</u>	<u>Equipment</u>	<u>Serial #</u>	<u>TC#</u>
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9981
0502

iR-ADV 4235
iR-ADV 4235

QHM02887 2037
RKJ12453 2053

Item #4 Consideration and action regarding the approval of the Harrison County Airport Liability Contract with Old Republic Insurance Company. No Exhibit

Item #4 Item tabled will be heard on the 11-22-2022 Commissioners Court Meeting.

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2022-452

Item #5. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the monthly lease rental fee for Hangar 16, Hangar 17, Hangar 18 and Hangar 19 which are owned by Harrison County and located at the Harrison County Airport for preparation of new leases for said hangars. No Exhibit

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 Ebarb to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:01 A.M.

