



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

2023 JAN 27 PM 12: 38

ELIZABETH JAMES
CO. CLERK HARRISON CO

BY J. Black 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 31st day of January, 2023, 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 January 20, 2023.

B. ROAD AND BRIDGE DEPARTMENT:

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	Hays Road, CR 1201
Eastex Telephone Cooperative	Strickland Springs Road, CR 1205
Gum Springs WSC	Walkers Mill Road, CR 3705
Gum Springs WSC	Woodridge Road, CR 3406
Gum Springs WSC	Walkers Mill Road, CR 3705

C. SHERIFF'S DEPARTMENT:

1. Consideration and Approval to accept the 2022 Racial Profiling Report for the Harrison County Sheriff's Office.
2. Consideration and approval for out-of-state travel for Deputy Spencer Anderson & K9 Pato, Lt. Matthew Argenbright & K9 Lobo, Lt. William Jones & K9 Jumper and Deputy Richard Koller & K9 Coffee to attend the National Narcotics Detector Dog National Training Conference in Murfreesboro, Tennessee, May 29 – June 3, 2023.
3. Consideration and approval for the Sheriff's Office regarding the Open-end Lease Rate Quote with Enterprise Fleet Management regarding Quote No: 6985877 , 2022 Ford f-150 Lariat 4x4 SuperCrew Cab.
4. 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:

1. Consideration and approval to expend JP Technology Funds (300.695.4572.10) for the purchase of technology upgrades for the offices of JP, 1,2,3,4 with said JP expenditure not to exceed \$4,000.

F. PURCHASING:

1. Consideration and approval of the sealed bid specifications for Bid 2023-01 Five Notch Road North, CR 1030, Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15, 2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org.
2. Consideration and approval of the sealed bid specifications for Bid 2023-02 Old Town Road, CR 1202, Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15, 2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org.
3. Consideration and approval of the sealed bid specifications for Bid 2023-03 Mt. Pleasant CO Road, CR 3502 Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15,

2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org.

4. Consideration and approval of the sealed bid specifications for Bid 2023-04 Page Road, CR 3542, Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15, 2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org.

5. Consideration and approval of the sealed bid specifications for Bid 2023-05 Airlite Road, CR 4311, Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15, 2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org.

6. Consideration and approval of the sealed bid specifications for Bid 2023-06 Macedonia Road, CR 4103, Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15, 2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org.

G. HUMAN RESOURCES:

H. TREASURER:

1. Consideration and action regarding the approval of Treasurer's Monthly Report for December, 2022 and authorization to publish on the county website pursuant to LGG Section 114.026

2. Consideration and approval of the Harrison County Treasurer's Investment Report for December, 2022.

3. Consideration and approval of Quarterly Fees paid to the State Comptroller by the County Treasurer for October-December 2022.

I. ELECTIONS:

J. NEW BUSINESS:

1. Consideration and action regarding the approval of the official bond for Emergency Services District No. 3 Treasurer, Keith Purvis, with payment for said bond to be paid by ESD No. 3.

2. Consideration and action subject to ratification in Open Court, the approval of the payment of invoice #34454 in the amount of \$2,083.00 to JI Special Risks Insurance Agency – Old Republic Insurance Company for the 2022-2023 Airport Liability Insurance Policy.

3. Consideration and action regarding the approval of the Harrison County Airport Ground Lease - Tenant Constructed Hangar No. 19 between Harrison County and Shannon Swilley commencing on January 1, 2023 and ending on December 31, 2023 and Aircraft Registration for said hangar.

4. Consideration and action regarding the approval of the Harrison County Airport Ground Lease - Tenant Constructed Hangar No. 20 between Harrison County and Shannon Swilley commencing on January 1, 2023 and ending on December 31, 2023 and Aircraft Registration for said hangar.

5. Consideration and action regarding the approval of the RSINet Service Agreement/Service Order for the NADIN system at the airport.

6. Consideration and action regarding the approval of the Harrison County Airport Ground Lease - Tenant Constructed Hangar No. 1 between Harrison County and Central Jet Service commencing on January 1, 2023 and ending on December 31, 2057 and Aircraft Registration for said hangar.

7. Consideration and action regarding the approval of the Harrison County Airport Ground Lease - Tenant Constructed Hangar No. 2 between Harrison County and Central Jet Service commencing on January 1, 2023 and ending on December 31, 2057 and Aircraft Registration for said hangar.

8. Consideration and action regarding the approval of the Harrison County Airport Ground Lease - Tenant Constructed Hangar No. 4 between Harrison County and Danny Aiello commencing on January 1, 2023 and ending on December 31, 2057 and Aircraft Registration for said hangar.

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: January 27, 2023

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 31ST DAY OF JANUARY, 2023**

BE IT REMEMBERED that at 9:00 a.m. on the 31ST of January, 2023, 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:

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.

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

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-24

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers. No Line Item Transfers Submitted, Exhibit. A-1

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-25

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 #2023-26

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Payroll for January 20, 2022. Exhibit A-3.

ITEM B: Road and Bridge Department: No Administrative Report: -- concerning status of construction, maintenance and repairs of county roads, bridges and right-of-ways also concerning condition of equipment. No Exhibit

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-27

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for December 29, 2022 through January 11, 2023, for the Harrison County Road & Bridge Department. Exhibit B-1.

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-28

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 Cooperative	Hays Road, CR 1201
Eastex Telephone Cooperative	Strickland Springs Road, CR 1205
Gum Springs WSC	Walkers Mill Road, CR 3705
Gum Springs WSC	Woodridge Road, CR 3406
Gum Springs WSC	Walkers Mill Road, CR 3705

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

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-29

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 2022 Racial Profiling Report for the Harrison County Sheriff's Office.
Exhibit C-1 Note: This report has been filed in accordance with state statute.

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-30

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the out-of-state travel for Deputy Spencer Anderson & K9 Pato, Lt. Matthew Argenbright & K9 Lobo, Lt Williams Jones & K9 Jumper and Deputy Richard Koller & K9 Coffee to attend the National Narcotics Detector Dog National Training Conference in Murfreesboro, Tennessee, May 29 – June 3, 2023.. Exhibit C-2

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-31

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Sheriff's Office regarding the Open-end Lease Rate Quote with Enterprise Fleet Management regarding Quote No: 6985877, 2022 Ford F-150 Lariat 4x4 Super Crew Cab. Exhibit C-3

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-32

Item #4. 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-4

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 #2023-33

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to extend JP Technology Funds (300.695.4572.10) for the purchase of technology upgrades for the offices of JP, 1,2,3,4 with said JP expenditure not to exceed \$4,000.

ITEM F: Fire Marshal: No Administrative Report: No action to be taken.
Concerning on-site sewer facilities activity summary. No Exhibit

ITEM F: Purchasing: Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-34

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the sealed bid specifications for Bid 2023-01 Five Notch Road North, CR 1030, Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15, 2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org. Exhibit F-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-35

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the sealed bid specifications for Bid 2023-02 Old Town Road CR 1202, Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15, 2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org. Exhibit F-2

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-36

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the sealed bid specifications for Bid 2023-03 Mt. Pleasant CO Road, CR 3502, Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15, 2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org. Exhibit F-3

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-37

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the sealed bid specifications for Bid 2023-04 Page Road, CR 3542, Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15, 2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org. Exhibit F-4

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-38

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the sealed bid specifications for Bid 2023-05 Page Road, CR 3542, Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15, 2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org. Exhibit F-5

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-39

Item #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the sealed bid specifications for Bid 2023-06 Macedonia Road CR 4103, Reconstruction and authorization of publication of Notice to Bidders in the Marshall News Messenger and Longview News Journal on February 1, 2023 and February 15, 2023 and posting of said bid specifications on the Harrison County website @ www.harrisoncountytexas.org. Exhibit F-6

ITEM G: Human Resources: No Administrative Report Submitted - No Items submitted

ITEM H: Treasurer:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-40

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

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-41

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

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-42

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 October-December, 2022. Exhibit H-3.

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

ITEM J: New Business: Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-43

Item #1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve THE OFFICIAL BOND FOR Emergency Services District No. 3 Treasurer, Keith Purvis, with payment for said bond to be paid by ESD No. 3. Exhibit J-1

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-44

Item #2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court, the approval of the payment of invoice #34454 in the amount of \$2,083.00 to J1 Special Ricks Insurance Agency- Old Republic Insurance Company for the 2022-2023 Airport Liability Insurance Policy... Exhibit J-2

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-45

Item #3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Airport Ground Lease – Tenant Constructed Hangar No.19 between Harrison County and Shannon Swilley commencing on January1, 2023 and ending on December 31, 2023 and Aircraft Registration for said hangar. Exhibit J-3

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-46

Item #4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Airport Ground Lease- Tenant Constructed Hagar No. 20 between Harrison County and Shannon Swilley Commencing on January 1, 2023 and ending on December 31, 2023 and Aircraft Registration for said hangar. Exhibit J-4

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-47

Item #5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the RSINet Service Agreement/Service Order for the NADIN system at the airport. Exhibit J-5

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-48

Item #6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Airport Ground Lease- Tenant Constructed Hangar No. 1 between Harrison County and Central Jet Service commencing on January 1, 2023 and ending on December 31, 2057 and Aircraft Registration for said hangar. Exhibit J-6

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-49

Item #7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Airport Ground Lease- Tenant Constructed Hangar No. 2 between Harrison County and Central Jet Service commencing on January 1, 2023 and ending on December 31, 2057 and Aircraft Registration for said hangar. Exhibit J-7


Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2023-50

Item #8. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Airport Ground Lease- Tenant Constructed Hangar No. 4 between Harrison County and Danny Aiello commencing on January 1, 2023 and ending on December 31, 2057 and Aircraft Registration for said hangar. Exhibit J-8

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Hatfield and seconded by Commissioner Mauldin to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 9:42 A.M.

ATTEST:


Elizabeth James, County Clerk
Harrison County, Texas

Date: 2-17-2023