



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 FOR RECORD

2019 SEP 26 PM 3: 09

ELIZABETH WHIPKEY
CO. CLERK HARRISON CO.

BY AT 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 2nd day of October, 2019, 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

CALL TO ORDER
DECLARE A QUORUM PRESENT
PUBLIC COMMENTS

AGENDA:

1. Consideration and approval regarding Line Item Transfers.
2. Consideration and approval of payment of Regular Bills.
3. Consideration and approval of Payroll.
4. Consideration and approval of Personnel Actions as submitted by the Human Resources Department.
5. Consideration and approval of transcribed minutes of Regular Commissioner's Court Meeting(s) for August 19, August 26, September 11 and September 18, 2019.
6. Administrative Session – (Dept.) Written Reports or Presentations:
 - a. Auditor --- Submission of financial reports.
 - b. Maintenance --- concerning repairs and maintenance performed upon county owned premises and equipment; status of ongoing projects, and information concerning planned projects.
 - c. Information Technology --- concerning the status of all existing/required communication and information services and equipment, including phones, computers, audio/visual aids and security equipment.

- d. Sheriff --- concerning statistics reflecting law enforcement activity; execution of civil responsibilities; safety training; jail population and location of and turnover in prisoners.
 - e. Fire Marshal --- concerning status of OSSF permits; emergency management; solid waste site investigations.
 - f. Road and Bridge --- concerning status of construction, maintenance and repairs of county roads, safety training, floodplain management, bridges and right of ways; also concerning condition of equipment.
7. Consideration and approval of personnel changes for the Harrison County Road & Bridge Department.
 8. Consideration and approval of the utility applications submitted to the Harrison County Road & Bridge Department as follows:

Woodland Midstream Operating, LLC	West Road, CR 1311
Woodland Midstream Operating, LLC	Old Town Road, CR1202
Endeavor Gathering, LLC	Taylor Road, CR 1324
Rockcliff Energy Management LLC	Strickland Springs Road North, CR 1105
Eastex Telephone Co-op	Marshall St., CR 1401
 9. Consideration and action regarding the approval of Treasurer's Monthly Report for August, 2019 and authorization to publish on the county website pursuant to LGC Section 114.026.
 10. Consideration and approval of the Harrison County Treasurer's Investment Report for the month of August, 2019.
 11. Consideration and action to nominate a member to the Harrison Central Appraisal District Board of Directors on behalf of Harrison County authorizing the County Judge to execute all required documents.
 12. Consideration and action regarding the acceptance of donation by a private individual for the purchase of Harrison County District Courtroom Jury and Witness chairs.
 13. Consideration and approval for out of state travel for per diem for Matthew Argenbright to Little Rock, Arkansas for a one week K-9 training course from October 7, 2019 to October 11, 2019 with the new K-9 Remmy.
 14. Consideration and action regarding the approval for the Willoughby Juvenile Detention Center to reimburse San Marcos Treatment Center for treatment and placement diversion for a Harrison County juvenile at a rate of \$500 a day as Ordered by Judge Joe Black for said juvenile and Harrison County to receive full reimbursement for the treatment and placement of said juvenile by the Texas Juvenile Justice Department.
 15. Consideration and approval of the Proclamation declaring October, 2019 as "Domestic Violence Awareness Month" in Harrison County.
 16. Consideration and approval of Amendment No. 1 to TXST-IA-2019-3709-TSSC between Harrison County and Texas State University regarding the Tobacco Enforcement Program and authorization for the County Judge to execute said amendment.
 17. Consideration and approval of the ratification to authorize the request for approval of 2018-2019 annual contract and payment as set forth in the 2018-19 Budget for the Children's Services Board and authorization for the County Judge to execute said contract.

18. Consideration and approval of the cost proposal with ESA Consulting LLC for removal of the existing underground storage tank system located at the Harrison County Airport with payment of deposit of \$9,120.00 upon notice to proceed with scope of services.
19. Consideration and approval to re-appoint members to serve on the Children's Services Board.
20. Consideration and action regarding the approval of a mutual aid agreement between Harrison County and ESD #3 to provide services for the unincorporated areas outside the city limits of Uncertain, Texas.
21. Call of Court to Executive Session pursuant to Government Code Section 551.071 (discussion of pending/threatened litigation matters and consultation with attorney), Section 551.072 (real property), Section 551.074, (personnel matters), relating to Harrison County.
22. Consideration and action relating to items discussed in executive session.

ADJOURN

Chad Sims

CHAD SIMS, COUNTY JUDGE

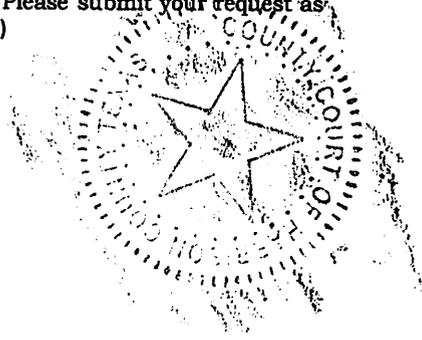
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on September 26, 2019

COUNTY CLERK
HARRISON COUNTY, TEXAS

Chief Deputy A. J. Moore

(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 October, 2019**

BE IT REMEMBERED that at 9:00 a.m. on the 2nd day of October, 2019, the Honorable Commissioners' Court of Harrison County, Texas met in 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. The meeting was open to the public and notices of said meeting were posted as required by law.

Invocation was led by Judge Chad Sims

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
Becky Haynes,	County Auditor
Ann Turner for Elizabeth James,	County Clerk

Bailiff: Darryl Griffin

When the following were heard and the following Orders passed:

Call to Order by Judge Chad Sims at 9:01 a.m.

Public Comments: None

ITEM #1:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-346
Exhibit 1

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers.

ITEM #2:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-347
Exhibit 2

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve payment of Regular Bills.

ITEM #3:

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-348
Exhibit 3

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve payment County Payroll as submitted for payment.

ITEM #4:

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-349
Exhibit 4

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel Actions as submitted by the Human Resources Department.

ITEM #5

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-350
Exhibit 5

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the transcribed minutes of Regular Commissioner's Court Meeting's for August 19, August 26 and September 11, 2019.

ITEM #6:

Administration Session – Department Written Reports or Presentations:
(Exhibits a through 6f)

- a. **Auditor**--Submission of financial reports. (Exhibit 6a)
 - b. **Maintenance** – Concerning repairs and maintenance performed upon county owned premises and equipment; status of ongoing projects, and information concerning planned projects. (Exhibit 6b)
 - c. **Information Technology** – concerning the status of all existing/required communication and information services and equipment, including phones, computers, audio/visual aids and security equipment. (Not Present)
 - d. **Sheriff** – Concerning statistics reflecting law enforcement activity; execution of civil responsibilities; safety training; jail population and location of and turnover in prisoners.
 - e. **Fire Marshal**—concerning status of OSSF permits; emergency management; solid waste site investigations. (Exhibit 6e)
 - f. **Road and Bridge** – Concerning status of construction, maintenance and repairs of county roads, safety training, floodplain, bridges and right of ways; also concerning condition of equipment. (Exhibit 6f)
-

ITEM #7:

Motioned by Comm Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-351
Exhibit 7

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve personnel changes for the Harrison County Road and Bridge Department.

ITEM #8:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-352
Exhibit 8

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the utility applications submitted to the Harrison County Road & Bridge Department as follows:

Woodland Midstream Operating, LLC
Woodland Midstream Operating, LLC
Endeavor Gathering, LLC
Rockcliff Energy Management LLC
Eastex Telephone Co-op

West Road, CR 1311
Old Town Road, CR 1202
Taylor Road, CR 1324
Strickland Springs Road North, CR 1105
Marshall St. CR 1401

ITEM #9:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
Motion carried unanimously (5-0)
Order #2019-353
Exhibit 9

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Treasurer's Monthly Report for August, 2019 and authorization to publish on the county website pursuant to LGC Section 114.026.

ITEM #10:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-354
Exhibit 10

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Treasurer's Investment Report for the month of August, 2019.

ITEM #11:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-355
Exhibit 11

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve action to nominate a member to the, Harrison Central Appraisal District Board of Directors on behalf of Harrison County authorizing the County Judge to execute all required documents.

ITEM #12:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-356
Exhibit 12

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the donation by a private individual for the purchase of Harrison County District Courtroom Jury and Witness Chairs.

ITEM #13:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-357
Exhibit 13

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for out of state travel for per diem for Matthew Argenbright to Little Rock, Arkansas for a one week K-9 training course from October 7, 2019 to October 11, 2019 with the new K-9 Remy.

ITEM #14:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-358
Exhibit 14

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Willoughby Juvenile Detention Center to reimburse San Marcos Treatment Center for treatment and placement diversion for a Harrison County juvenile at a rate of \$500.00 a day as Ordered by Judge Joe Black for said juvenile and Harrison County to receive full reimbursement for the treatment and placement of said juvenile by the Texas Juvenile Justice Department.

ITEM #15:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-359
Exhibit 15

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Proclamation declaring October, 2019 as "Domestic Violence Awareness Month" in Harrison County.

ITEM #16:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019- 360
Exhibit 16

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Amendment No. 1 to TXST-IA-2019-3709-TSSC between Harrison County and Texas State University regarding the Tobacco Enforcement Program and authorization for the County Judge to execute said amendment.

ITEM #17:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2019- 361
Exhibit 17

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification to authorize the request for approval of 2018-2019 annual contract and payment as set forth in the 2018-19 Budget for the Children's Services Board and authorization for the County Judge to execute said contract.

ITEM #18:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-362
Exhibit 18

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the cost proposal with ESA Consulting, LLC for removal of the existing underground storage tank system located at the Harrison County Airport with payment of deposit of \$9,120.00 upon notice to proceed with scope of services.

ITEM #19:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-363
Exhibit 19

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to re-appoint members to serve on the Children's Services Board.

ITEM #20:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-364
Exhibit 20

IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the mutual aid agreement between Harrison County and ESD #3 to provide services for the unincorporated areas outside the city limits of Uncertain, Texas.

Court Recessed at 10:16 a.m.

Executive Session Opened at 10:29 a.m.

ITEM #21:

Call of Court to Executive Session pursuant to Government Code Section 551.071 (discussion of pending/threatened litigation matters and consultation with attorney), Section 551.072 (real property), Section 551.074, (personnel matters), relating to Harrison County.

No action taken on this item.

ITEM #22

Consideration and action relating to items discussed in executive session.

No Action relating to items discussed in executive session.

Executive Session Closed at 11:19 a.m.

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Timmins and Seconded by Commissioner Ebarb to adjourn the meeting at 11:19 a.m.

ATTEST:


Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:

Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 10-30-19

