

3. Consideration and approval of Payroll.
4. Consideration and action to accept, certify new revenue and approve budget amendment pursuant to LGC 111.0108 for additional revenue received by the Harrison County Juvenile Services Department.
5. Consideration and action to accept, certify new revenue and approve budget amendment pursuant to LGC 111.0108 for additional revenue received by the Harrison County Road & Bridge Department.

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Regular Commissioner's Court Meeting(s) for October 2, 2019.

C. 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:

Elysian Fields WSC

Hays Road, CR 1201

3. Consideration and approval of a school bus turn around on CR 2416, Blairs Landing Road, located in Precinct 1.

D. SHERIFF'S DEPARTMENT:

1. Consideration and action regarding the request by the Sheriff's Department to apply for an Emergency 1st Aid Equipment Grant between \$15,000 - \$25,000 with maximum amount of \$50,000 with Firehouse Subs Foundation and if said grant is awarded to Harrison County authorization for the County Judge to execute said award.

E. MAINTENANCE DEPARTMENT:

1. Consideration and action regarding the approval of the Business Case Analysis Letter of Interest with Schneider Electric Buildings Americas, Inc. to proceed with analysis at no financial obligation to Harrison County.

F. 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.

G. TREASURER:

1. Consideration and actin regarding the approval of Treasurer's Monthly Report for September 2019 and authorization to publish on the county website pursuant to LGC Section 114.026.

2. Consideration and approval of the Harrison County Treasurer's Investment Report for the month of September, 2019.

H. PURCHASING:

1. Consideration and action to declare excess property as surplus/salvage and to authorize the Purchasing Agent to dispose of the surplus/salvage property utilizing the following methods: on-line auction; recycling, Enterprise Resale Agreement, trade-in and/or destroying and to further authorize the Purchasing Agent to publish the same.

I. HUMAN RESOURCES:

All contracts and plans listed below to be effective January 1, 2020

1. Consideration and action regarding approval to grant exemptions to the purchasing act and Harrison County Purchasing Policy for "Professional Services" to include the possible purchase of an item or service subject to exemption from competitive bidding pursuant to LGC Section 262.024 (a) (4) and (7) specifically to exempt the negotiation and purchase of professional medical services from competitive bidding procedures for certain contracts pertaining to the Harrison County Employee Benefits Plan and authorization for the County Judge to execute said documents.

2. Consideration and action to award contracts pursuant to Employee Benefits to include for changes only; HCC/Tokio Marine Transplant, GPA ASO, Wage Works/HealthEquity, ELAP, GPA Admin Addendum, Kennan Express Scripts, One Call Care, PHCS, Phia, and to further authorize the County Judge to execute all documents and/or contracts as they pertain to the to the Harrison County Employee Benefits Plan including, but not limited to agreement with health care facilities and providers.

3. Consideration and action to award contract pursuant to the Employee Benefit Plan to include the termination of Ameritas and adopt Mutual of Omaha for Harrison County's Dental Plan.

4. Consideration and action to award contract pursuant to the Employee Benefit Plan to include changes only; Mutual of Omaha for Harrison County's Voluntary and Employer Paid LTD Plan.

5. Consideration and action to award contract pursuant to the Employee Benefit Plan to include changes only; Mutual of Omaha for Harrison County's Basic and Voluntary Life Insurance Plan.

6. Consideration and action to award contract pursuant to the Employee Benefit Plan to include the termination of Ameritas and adopt Mutual of Omaha for Harrison County's Voluntary Vision Plan

7. Consideration and approval of amendments to Harrison County Employee Benefit Plan Document and Summary Plan Description effective January 1, 2019 and dated prior to the 2019 Plan Year, accordingly.

8. Consideration of a member sur-charge for failure to comply with proposed new policy of "one complete wellness exam annually" for those employees enrolled in the Plan with said employee surcharge to be doubled their insurance payment for failure to comply.

9. Consideration and action to approve the Plan Year 2020 COBRA Fees.

J. TAX ASSESSOR COLLECTOR:

1. Consideration and approval for Veronica King Tax Assessor-Collector Continuing Education Transcript to be recorded with Commissioners' Court.

K. NEW BUSINESS:

1. Consideration and approval of the Official Ballot Director Selection Resolution of vote entitlement by Harrison County Texas to the Harrison Central Appraisal District Board of Directors and authorization for the County Judge to execute said resolution.
2. Consideration and approval of the FY 2020 Regional Evaluation Services for Juveniles. Contract.
3. Consideration and approval of the Interlocal Lease Agreements between Harrison County and Enterprise Fleet Management for purchase of vehicles as listed below:
 - a. E350 Van x 1 for Juvenile Services
 - b. Explorers x 8 for Sheriff's Office
 - c. Colorado x2 for OSSF
 - d. Silverado x 8 for CID
 - e. Silverado x 8 for Road and Bridge Department v
4. Consideration and approval of the appointment of the seven (7) members to serve on the Airport Advisory Board for a two (2) year term effective October 1, 2019 and termination on September 30, 2021.
5. Consideration and action regarding the request by the Texas Department of Public Safety for support of construction and placement of weigh station by the Texas Department of Transportation to be located on I-20 in Harrison County.
6. Consideration and action to move the commissioner's court regular scheduled meeting on Wednesday, November 27, 2019 to Monday, November 25, 2019 due to the holiday schedule.

L. EXECUTIVE SESSION:

1. 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.
2. Consideration and action relating to items discussed in executive session.

ADJOURN

Chad Sims

CHAD SIMS, COUNTY JUDGE

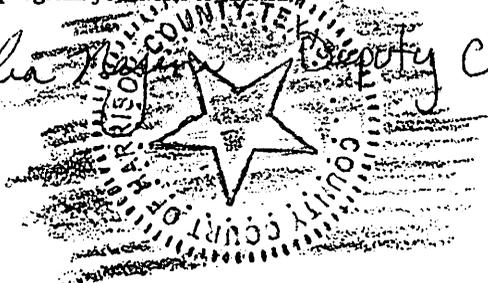
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: OCTOBER 25, 2019

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.)

Amalia Rodriguez
County Clerk



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 30TH DAY OF OCTOBER, 2019**

BE IT REMEMBERED that at 9:00 a.m. on the 30th 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.

Call to Order by Judge Chad Sims at 9:05 a.m.

Invocation was led by Judge Chad Sims

Pledge of Allegiance:

American Flag

Texas Flag: "Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State under God, One and Indivisible"

Declare A Quorum Present:

Announcements & Presentations:

Recognition and to honor all Harrison County Employee/Veterans and to Thank each of them for their loyal and dedicated service as a member of the United States Armed Forces.

Public Comments:

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
Liz James,	County Clerk

Bailiff: Sheriff McCool

When the following were heard and the following Orders passed:

ITEM #A: County Auditor

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-387

- 1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Line Item transfers. Exhibit A-1

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-388

- 2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Payment of Regular Bills. Exhibit A-2

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-389

- 3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve County Payroll as submitted for payment. Exhibit A-3

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-390

- 4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to accept, certify new revenue and approve budget amendment pursuant to LGC 111.0108 for additional revenue received by the Harrison County Juvenile Services Department. Exhibit A-4
-

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-391

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to accept, certify new revenue and approve budget amendment pursuant to LGC 111.0108 for additional revenue received by the Harrison County Road & Bridge Department. Exhibit A-5

ITEM B: County Clerk

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-392
Exhibit

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Regular Commissioner's Court Minutes (s) for October 2, 2019.

ITEM C: Road and Bridge Department

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-393

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve personnel changes for the Harrison County Road and Bridge Department. Exhibit C-1

2. 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:

Elysian Fields WSC

Hays Road, CR 1201

No Action Taken

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-394

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve a school bus turn around on CR 2416, Blair's Landing Road, located in Precinct 1. Exhibit C-3

ITEM D: Sheriff's Department:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-395

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request by the Sheriff's Department to apply for an Emergency 1st Aid Equipment Grant between, \$15,000 - \$25,000 with maximum amount of \$50,000 with Firehouse Subs Foundation and if said grant is awarded to Harrison County authorization for the County Judge to execute said award.

ITEM E: Maintenance

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-396

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Business Case Analysis Letter of Interest with Schneider Electric Buildings Americas, Inc. to proceed with analysis at no financial obligation of Harrison County. Exhibit E-1

ITEM F: Information Technology:

Administrative Report: Not Present

ITEM G: Treasurer:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-397

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Treasurer's Monthly Report for September 2019 and authorization to publish on the county website pursuant to LGC Section 114.026. Exhibit G-1

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-398

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Treasurer's Investment Report for the month of September, 2019. Exhibit G-2

ITEM H: Purchasing:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-399

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve excess property as surplus/salvage and to authorize the Purchasing Agent to dispose of the surplus/salvage property utilizing the following methods: online auction; recycling, Enterprise Resale Agreement, trade-in and/or destroying and to further authorize the Purchasing Agent to publish the same. Exhibit H-1

ITEM I: Human Resources:

All contracts and plans listed below to be effective January 1, 2020

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
Motion carried (4-1)
Order #2019-400
Exhibit None

1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the and grant exemptions to the purchasing act and Harrison County Purchasing Policy for "Professional Services" to include the possible purchase of an item or service subject to exemption from competitive bidding pursuant to LGC Section 262.024 (a) (4) and (7) specifically to exempt the negotiation and purchase of professional medical services from competitive bidding procedures for certain contracts pertaining to the Harrison County Employee Benefits Plan and authorization for the County Judge to execute said documents.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
Motion carried (4-1)
Order #2019-401
Exhibit I 1-7

2. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve contracts pursuant to Employee Benefits to include for changes only; HCC/Tokio Marine Transplant, GPA ASO, Wage Works/ Health Equity, ELAP, GPA Admin Addendum, Kennan Express Scripts, One Call Care, PHCS, Phia, and to further authorize the County Judge to execute all documents and/or contracts as they pertain to the Harrison County Employee Benefits Plan including, but not limited to agreement with health care facilities and providers.

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
Motion carried (4-1)
Order # 2019- 402
Exhibit I 1-7

3. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Employee Benefit Plan to include the termination of Ameritas and adopt Mutual of Omaha for Harrison County's Dental Plan.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
Motion carried (4-1)
Order #2019-403
Exhibit I 1-7

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Employee Benefit Plan to include changes only; Mutual of Omaha for Harrison County's Voluntary and Employer Paid LTD Plan.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
Motion carried (4-1)
Order #2019-404
Exhibit I 1-7

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Employee Benefit Plan to include changes only; Mutual of Omaha for Harrison County's Basic and Voluntary Life Insurance Plan.

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
Motion carried (4-1)
Order #2019-405
Exhibit I 1-7

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Employee Benefit Plan to include the termination of Ameritas and Adopt Mutual of Omaha for Harrison County's Voluntary Vision Plan.

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried (5-0)
Order #2019-406
Exhibit I 1-7

7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Employee Benefit Plan Document and Summary Plan Description effective January 1, 2019 and dated prior to the 2019 Plan Year, accordingly.

8. Consideration of a member sur-charge for failure to comply with proposed new policy of "one complete wellness exam annually" for those employees enrolled in the Plan with said employee surcharge to doubled their insurance payment for failure to comply.

No Action Taken

9. Consideration and action to approve the Plan Year 2020 COBRA Fees.

No Action Taken.

ITEM J: TAX ASSESSOR COLLECTOR:

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-407
Exhibit J-1

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for Veronica King Tax Assessor-Collector Continuing Education Transcript to be recorded with Commissioners' Court.

ITEM K: NEW BUSINESS:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-408
Exhibit

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for Official Ballot Director Selection Resolution of vote entitlement by Harrison, County Texas to the Harrison Central Appraisal District Board of Directors and authorization for the County Judge to execute said resolution.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-409

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve for the FY 2020 Regional Evaluation Services for Juveniles Contract. Exhibit K-2.

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-410

3. IT IS ORDERED by the Commissioners Court of Harrison County, Texas to approve Inter local Lease Agreements between Harrison County and Enterprise Fleet Management for Lease of vehicles as listed below. Exhibit K-3

- a. E350 Van x 1 for Juvenile Services K 3-a
 - b. Explorers x 8 for Sheriff's Office K 3-b
 - c. Colorado x 2 for OSSF K 3-c
 - d. Silverado x 8 for CID K 3-d
 - e. Silverado x (6) 2019 and (2) 2020 for Road and Bridge Department K 3-e
-

4. Consideration and approval of the appointment of the seven (7) members to serve on the Airport Advisory Board for a two (2) year term effective October 1, 2019 and termination on September 30, 2021.

No Action Taken

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-411

5. IT IS ORDERED by the Commissioners Court of Harrison County, Texas to approve the request by the Texas Department of Public Safety for support of construction and placement of weigh station by the Texas Department of Transportation to be located on I-20 in Harrison County. No Exhibit

6. Consideration and action to move the Commissioner's Court regular scheduled meeting on Wednesday, November 27, 2019 to Monday, November 25, 2019 due to the holiday schedule.

No Action Taken

Regular Session recessed at 10:24a.m.

Executive Session opened at 10:39 a.m.

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.

Executive Session Closed at 10:54 a.m.

Regular Session Reconvened at 10:55 a.m.

No action regarding Executive Session discussion.

ADJOURNMENT:

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

With no further business to come before the Court for consideration and action, the meeting was adjourned at 10:57 a.m.

ATTEST:



Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:



Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 12-11-2019.