



**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

2020 JAN 17 PM 2:09

ELIZABETH JAMES  
CO. CLERK HARRISON CO.

BY JB 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 22<sup>nd</sup> day of January, 2020, 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:**

**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.

**B. COUNTY CLERK:**

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) of January 8, 2020.

**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:

Etex Telephone Coop, Inc.	Rivers Road, CR 4423
Etex Telephone Coop, Inc.	Davidson Road, CR 4501

3. Consideration and action to set a Public Hearing for NO THRU TRUCK SIGN Placement on Concord Road, CR 2713, Precinct 1 and Precinct 2 and authorization to publish said Notice.
4. Consideration and approval of extending the \$30.00 monthly cell phone supplement to Malcolm Morris, Service Center Foreman (replacement for Tommy Joe Henigan).

**D. SHERIFF'S DEPARTMENT:**

1. Consideration and approval for Harrison County Sheriff's Office Honor Guard to accept two donations in the total amount of \$1300.00.
2. Consideration and approval of contractual agreement with East Texas Baptist University Nursing School and Harrison County.

**E. TREASURER:**

1. Consideration and action regarding the approval of Treasurer's Monthly Report for December 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 December, 2019.

**F. PURCHASING:**

1. Consideration & action to approve a thirteen (13) month lease purchase agreement with Bancorp South Equipment Finance for the Pre-Bid lease purchase of (3) Dump trucks through Texas Interlocal Purchasing System (TIPS contract #170802) for the Road & Bridge Department and to authorize the County Judge to execute the same.

**G. NEW BUSINESS:**

1. Consideration and action regarding the approval of the ratification setting a Public Hearing for the creation of a Reinvestment Zone in the area commonly known as the Eastman Chemical Company campus and authorization of publication.
2. PUBLIC HEARING -- Creation of Reinvestment Zone commonly known as Eastman Chemical Company Campus.

**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 22<sup>nd</sup> DAY OF January, 2020**

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**BE IT REMEMBERED** that at 9:00 a.m. on the 22<sup>nd</sup> day of January, 2020, 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 9:04 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"

Announcements:

Public Comments:

Declare A Quorum Present:

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:	Jim Weatherall

When the following were heard and the following Orders passed:

3. Consideration and action to approve the creation of a re-investment zone around Eastman Chemical Company Campus and authorization for the County Judge to execute said Order.
4. Consideration and action regarding the approval to appoint Dr. Ricky Paul to serve as the Local Health Authority effective January 22, 2020 and terminating January 22, 2021.
5. Consideration and approval of the Interlocal Agreement with the Marshall-Harrison County Health District.
6. Consideration and approval of the 2020 Harrison County VINE Service Agreement.
7. Presentation by Schneider Electric regarding the Business Case Report.
8. Consideration and action regarding the approval of the Schneider Electric Investment Grade Audit.

**H. EXECUTIVE SESSION:**

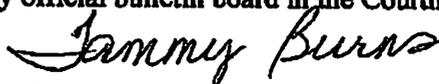
1. Call of Court to Executive Session pursuant to Government Code Section 551.071 (discussion of pending/threatened litigation matters and consultation with attorney), Section 551.072 (real property), Section 551.074, (personnel matters), relating to Harrison County.
2. Consideration and action relating to items discussed in executive session.

**ADJOURN**

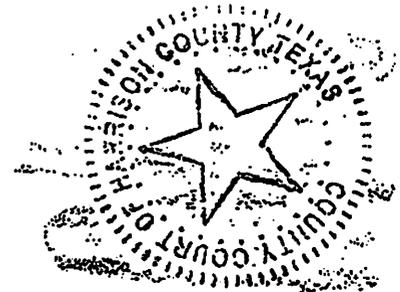
  
\_\_\_\_\_  
CHAD SIMS, COUNTY JUDGE

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 17, 2020

  
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.)



**ITEM A: County Auditor:**

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-09

- 1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers. Exhibit A-1
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Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2019-10

- 2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Payment of Regular Bills. Exhibit A-2
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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-11

- 3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve County Payroll as submitted for payment. No Exhibit
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**ITEM B: County Clerk:**

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-12

- 1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the transcribed Commissioners Court Meeting for January 8, 2020. Exhibit B-1
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**ITEM C: 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. Exhibit C**

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**Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-13**

**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**

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**Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-14**

**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: Exhibit C-2**

**Etex Telephone Coop, Inc.  
Etex Telephone Coop, Inc.**

**Rivers Road, Cr 4423  
Davidson Road, CR 4501**

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**Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-15**

**3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to consider and take action to set a Public Hearing for NO THRU TRUCK SIGN placement on Concord Road, CR 2713, Precinct 1 and Precinct 2 and authorization to publish said Notice. Exhibit C-3**

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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-16

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve extending the \$30.00 monthly cell phone supplement to Malcolm Morris, Service Center Foreman (replacement for Tommy Joe Henigan). Exhibit C-4

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**ITEM D: Sheriff 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. Exhibit D

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Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-17

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Sheriff's Office Honor Guard to accept two donations in the total amount of \$1,300.00. Exhibit D-1

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Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-18

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the contractual agreement with East Texas Baptist University Nursing School and Harrison County. Exhibit D-2

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**Item E: Treasurer:**

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-19

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

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Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-20

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

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**Item F: Purchasing:**

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-21

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve a thirteen (13) month lease purchase agreement with Bancorp South Equipment Finance for the Pre-Bid lease purchase of (3) Dump Trucks through Texas Interlocal Purchasing System (TIPS contract #170802) for the Road & Bridge Department and to authorize the County Judge to execute the same. Exhibit F-1

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**ITEM G: NEW BUSINESS:**

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-22

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the creation of a Reinvestment Zone in the area commonly known as the Eastman Chemical Company campus and authorization of publication. Exhibit G-1

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**2. PUBLIC HEARING** -- Creation of Re-investment Zone commonly known as Eastman Chemical Company Campus. Exhibit G-2

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Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-23

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas approve the creation of a re-investment zone around Eastman Chemical Company Campus and authorization for the County Judge to execute said Order. Exhibit G-3

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Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-24

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas approve to appoint Dr. Ricky Paul to serve as the Local Health Authority effective January 22, 2020 and terminating January 22, 2021. Exhibit G-4

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Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-25

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas approve the Interlocal Agreement with the Marshall-Harrison County Health District. Exhibit G-5

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Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-26

**6. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas approve the 2020 Harrison County VINE Service Agreement. Exhibit G-6

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**7. Presentation by Schneider Electric regarding the Business Case Report.**

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**8. Consideration and action regarding the approval of the Schneider Electric Investment Grade Audit.**

**No Action taken**

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**Court Recessed at 10:00 a.m.**

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**ITEM K. Executive Session**

**Call of Court to Executive Session at 10:10 a.m. 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.**

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**Executive Session closed at 11:55 a.m.**

**Court called to Open Regular Session at 11:55 a.m. with all members present.**

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**No Action taken relating to Items discussed in executive session.**

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**ADJOURNMENT:**

Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
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 11:56 a.m.

**ATTEST:**



Elizabeth James, County Clerk  
Harrison County, Texas

**APPROVED:**



Chad Sims, County Judge  
Harrison County, Texas

Minutes approved on 3-4-20.