



**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 FEB 28 PM 1:59

BY      DEPUTY  
CO. CLERK HARRISON CO.

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 4<sup>th</sup> day of March, 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:**

**CALL TO ORDER:**

**DECLARE A QUORUM PRESENT:**

**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.

4. Consideration and action to approve a Budget Amendment in the Constables-Train/Forfeiture Fund for FY20 pursuant to LGC 111.0108.

**B. COUNTY CLERK:**

1. Consideration and approval of minutes of Commissioner's Court Meeting(s) for January 22, 2020, January 27, 2020, and February 5, 2020.

**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.

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:

Gum Springs WSC	Lansing Lane, CR 3521
Gill WSC	Jim Davis, CR 3034
West Harrison WSC	Mont Hall Road, CR 3624
Eastex Telephone Co-op	Strickland Springs Road, CR 1105
Eastex Telephone Co-op	Trident Road, CR 1115
Eastex Telephone Co-op	Liberty Lane, CR 1116
Eastex Telephone Co-op	Futrell Road, CR 1327
Eastex Telephone Co-op	Mercer Road, CR 1314
Eastex Telephone Co-op	John Jeff Road, CR 1317
RevMidstream, LLC	Blocker Road North, CR 1019

3. PUBLIC HEARING – Proposed No Thru Trucks Placement Order #20-13, Concord Road, CR 2713, Pct. 1 and 2.

4. Consideration and Approval of No Thru Trucks Order #20-13 for Concord Road, CR 2713Pct. 1 and 2.

**D. 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.

1. Consideration and action regarding approval of the Harrison County Repeater Infrastructure Project.

**E. 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.

**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. FIRE MARSHAL:**

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

**H. HUMAN RESOURCES:**

1. Consideration and approval of Personnel Actions as submitted by the Human Resources Department.

**I. DISTRICT ATTORNEY:**

1. Consideration and action regarding the employment of two new employees to involve the reallocating of county supplement money and the promotion of one employee and the salary adjustments associated with this promotion.

**J. PURCHASING:**

1. Consideration and action to approve specifications for Bid # 2020-01 Solid Waste Disposal Site Operations and to further authorize the Purchasing Agent to publish the same.

2. Consideration and action to declare the attached list of units (30 total) surplus/salvage and to authorize the Purchasing Agent to dispose of the surplus/salvage property utilizing the following methods: on-line auction, recycling, trade in and/or destroying and to further authorize the Purchasing Agent to publish the same.

**K. NEW BUSINESS:**

1. Consideration and approval of the appointment of the nine (9) members to serve on the Airport Advisory Board for a two (2) year term effective March 4, 2020 and terminating on March 4, 2022.

2. Consideration and action to approve a member of the Commissioner's Court to serve as the Presiding Judge for the Commissioner's Court Meeting of March 18, 2020 in the absence of County Judge Chad Sims.

3. Consideration and approval of the ratification of the submission of the application for investigative equipment upgrade grant through 2021 ETCOG -JAG.

4. Consideration and action regarding the re-appointment of Dr. James Harris and Robbie Shoults to serve an additional two (2) year term on the NET RMA Board of Directors effective February 1, 2020 and terminating February 1, 2022.

5. Consideration and action to move the time of the regular scheduled commissioner's court meeting on April 1, 2020 to 8:00 a.m.

**ADJOURN**



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

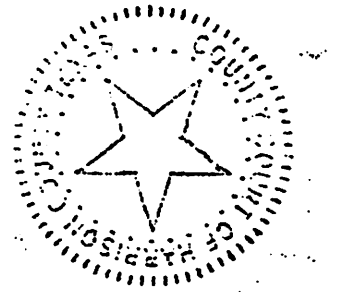
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: February 28, 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.)

Teri Vaughn  
Deputy Clerk.



**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 4<sup>th</sup> DAY OF March, 2020**

---

**BE IT REMEMBERED** that at 9:00 a.m. on the 4<sup>th</sup> day of March, 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.

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"

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: Constable Daryl Griffin

**Announcements:**

**Public Comments:**

**Declare A Quorum Present:**

**When the following were heard and the following Orders passed:**

**Call to Order by Judge Chad Sims at 9:10 a.m.**

**ITEM A: County Auditor:**

**Administrative Report: No action to be taken--- Submission of financial reports. Exhibit A**

---

Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-66

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

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2019-67

- 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. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-68

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

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-69

- 4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve a Budget Amendment in the Constables-Train/Forfeiture Fund for FY20 pursuant to LGC 111.0108. Exhibit A-4

---

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
Motion carried (4-1)  
Comm. Hatfield Abstained  
Order #2020-70

**ITEM B: County Clerk:**

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the minutes of the January 22, 2020, January 27, 2020, and the February 5, 2020, Regular Commissioners' Court Meeting as transcribed by County Clerk Liz James, and **further**, authorize the recording of such minutes in the permanent records of the county. Exhibit B-1

---

**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.

---

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-71

**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

---

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-72

**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

Gum Springs WSC	Lansing Lane, CR 3521
Gill WSC	Jim Davis, CR 3034
West Harrison WSC	Mont Hall Road, CR 3624
Eastex Telephone Co-op	Strickland Springs Road, CR 1105
Eastex Telephone Co-op	Trident Road, CR 1115
Eastex Telephone Co-op	Liberty Lane, CR 1116
Eastex Telephone Co-op	Futrell Road, CR 1327

Eastex Telephone Co-op Mercer Road, CR 1314  
Eastex Telephone Co-op John Jeff Road, CR 1317  
Eastex Telephone Co-op Blocker Road North, CR 1019

Exhibit C-2

---

**3. Public Hearing-** Proposed No Thru Trucks Placement Order #20-13, Concord Road, CR 2713, Pct. 1 and 2.

Opened @ 9:28 a.m.  
Closed @ 9:29 a.m.  
No Action Item

---

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-73

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve No Thru Trucks Order #20-13 for Concord Road, CR 2713 Pct. 1 and 2. Exhibit C-4

---

**ITEM D: Sheriff's Department:**

**Administrative Report:** Report presented by Sheriff's Department concerning statistics reflecting law enforcement activity; execution of civil responsibilities; jail population and location of and turnover in prisoners. Exhibit D

The Racial Profiling Report for 2019 has been excepted as presented to the Commissioners Court by Sheriff Tom McCool.

Jail Population: Jail Population: 207  
Inmates held from Marion County: 4  
Inmates held U.S. Marshal: 14

---

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-74

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Repeater Infrastructure Project. Exhibit D-1

---

**ITEM E: Maintenance:**



**Maintenance 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. Exhibit E

---

**ITEM 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. Exhibit F

---

**ITEM G: Fire Marshal:**

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

---

**Item H: Human Resources:**

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-75

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Personnel Actions as submitted by the Human Resources Department. Exhibit H-1

---

**Item I: District Attorney:**

1. Consideration and action regarding the employment of two new employees to involve the reallocating of county supplement money and the promotion of one employee and the salary adjustments associated with this promotion.  
**No action taken.**

---

**ITEM J: Purchasing**

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-76

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the specifications for Bid# 2020-01 Solid Waste Disposal Site Operations and to further authorize the Purchasing Agent to publish the same. Exhibit J-1

---

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-77

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the list of units (29 total) surplus/salvage and to authorize the Purchasing Agent to dispose of the surplus/salvage property utilizing the following methods: on-line auction, recycling, trade in and /or destroying and to further authorize the Purchasing Agent to publish the same. Exhibit J-2

---

**ITEM K: New Business**

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
Motion carried (5-0)  
All members voting in favor  
Order #2020-78

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the appointment of the nine (9) members to serve on the Airport Advisory Board for a two (2) year term effective March 4, 2020 and terminating on March 4, 2022. Exhibit K-1

---

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-79

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Timmins to serve as Presiding Judge for the Commissioner's Court Meeting of March 18, 2020 in absence of County Judge Chad Sims. Exhibit K-2

---

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried (5-0)  
Order #2020-80

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the ratification of the submission of the application for investigative equipment upgrade grant through 2021 ETCOG-JAG. Exhibit K-3

---

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-81

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the re-appointment of Dr. James Harris and Robbie Shoults to serve an additional Two (2) year term on the NET RMA Board of Directors effective February 1, 2020 and terminating February 1, 2022.  
Exhibit K-4

---

Motioned by Judge Sims  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-82

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve, to move the time of the regular scheduled commissioner's court meeting on April 1, 2020 to 8:00 a.m.

---

**ADJOURNMENT:**

Motioned by Comm. Ebarb  
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 10:10 a.m.**

**ATTEST:**



Elizabeth James, County Clerk  
Harrison County, Texas

**APPROVED:**



Chad Sims, County Judge  
Harrison County, Texas

Minutes approved on 4-1-2020.