



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 FILING
2020 APR -9 PM 12:51

ELIZABETH JAMES
CO. CLERK
BY *Elizabeth James*

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 15th day of April, 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.
4. Consideration and acceptance of the Texas Division of Emergency Management Grant Terms and Conditions for Disaster Assistance Sub-recipient for Sub-Grant DR4485 and authorization for the County Judge to execute said acceptance.

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:

C. 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.

D. SHERIFF'S DEPARTMENT:

1. Consideration and approval to pay the sales tax on E-Cigarettes in the amount of \$2161.70 from the Jail Commissary Fund pursuant to the exiting elected official expenditure order.

E. TREASURER:

1. Consideration and action regarding the approval of Treasurer's Monthly Report for March, 2020 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 March, 2020.

F. NEW BUSINESS:

1. Consideration and action to approve the Second Amendment to the Declaration of a Local Disaster, dated April 13, 2020 by the County Judge.
2. Consideration and approval of the Plan Resolution for the Harrison County Health and Welfare Benefit Plan.
3. Consideration and approval of the Proclamation declaring April 26 – May 3, 2020 as "Soil & Water Stewardship Week" in Harrison County.
4. Consideration and action of the ratification to approve the purchase of postage in the amount of \$8,000 for the new Pitney Bowes postage meter.

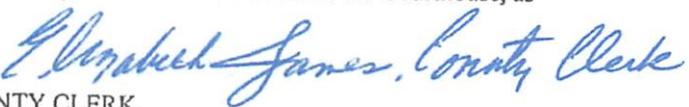
ADJOURN



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: April 09, 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.)

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE HARRISON COUNTY COMMISSIONERS COURT SCHEDULED FOR APRIL 15, 2020 WILL NOT BE OPEN TO THE PUBLIC BECAUSE OF THE EFFECT OF THE CORONAVIRUS (COVID-19) WHICH HAS CAUSED A PANDEMIC WORLDWIDE. THEREFORE, HARRISON COUNTY WILL BE MANAGING THE COURT MEETINGS BY VIDEO/TELEPHONE CONFERENCE OR BY FACEBOOK.

HOW TO WATCH COMMISSIONERS COURT MEETING: the meeting will be live on the Harrison County Judge's Facebook page as listed below:

[facebook.com/harrisoncountyjudge](https://www.facebook.com/harrisoncountyjudge) beginning at 9:00 a.m. April 15, 2020.

HOW TO PARTICIPATE IN VIDEO CONFERENCE:

Zoom Invitation

Topic: Commissioner's Court

Time: Apr 15, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/5017272936>

Meeting ID: 501 727 2936

One tap mobile

+13462487799,,5017272936# US (Houston)

+16699006833,,5017272936# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 501 727 2936

Find your local number: **<https://zoom.us/j/5017272936>**

**** All participants will be muted upon entrance to the meeting unless chosen to speak by the County Judge. A participant for an audio call will have to divulge their name and address to the County Judge over their device before he will unmute your device or they will not be allowed to speak.**

Also, there will be an audio recording of the meeting and if anyone would like a copy of said recording they may contact the County Judge's Office.

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 15th DAY OF April, 2020**

BE IT REMEMBERED that at 9:00 a.m. on the 15th day of April 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. Public Notice that this Commissioners Court Meeting would not be open to the public due to (Covid-19). Harrison County will be managing the Court Meeting by Video/Telephone Conference or by Facebook.

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/Video Conference
Liz James,	County Clerk

Bailiff:

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 9:13 a.m.

ITEM A: County Auditor:

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-119

- 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. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-120

- 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. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-121

- 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. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-122

- 4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Texas Division of Emergency Management Grant Terms and Conditions for Disaster Assistance Sub-recipient for Sub-Grant DR 4485 and authorization for the County Judge to execute said acceptance. Exhibit A-4
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ITEM B: 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 B

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-123

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 –B-1

Etex Telephone Coop, Inc.	CR 4106 Driskell Bridge Rd
Etex Telephone Coop, Inc.	CR 4718 West Liberty Rd
Etex Telephone Coop, Inc.	CR 4422 Ramsey Rd
West Harrison Water Corp.	CR 3803- Hickey Rd
Gum Springs Water Supply Corp.	CR 3500 Cal Young Rd

ITEM C: 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-C

ITEM D: Sheriff's Department:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-124

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the sales tax on E-Cigarettes in the amount of \$2,161.70 from the Jail Commissary Fund pursuant to the exiting elected official expenditure order. Exhibit D-1

ITEM E: Treasurer

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-125

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Report for March, 2020 and authorization to publish on the county website pursuant to LGC Section 114.026. Exhibit E-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-126

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Treasurer's Investment Report for the month of March, 2020. Exhibit E-2

ITEM F: New Business

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-127

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Second Amendment to the Declaration of a Local Disaster, dated April 13, 2020 by the County Judge. Exhibit F-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-128

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Plan Resolution for the Harrison County Health and Welfare Benefit Plan. Exhibit F-2

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-129

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Proclamation declaring April 26 – May 3, 2020 as “Soil & Water Stewardship Week” in Harrison County. Exhibit F-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-130

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification to approve the purchase of postage in the amount of \$8,000 for the new Pitney Bowes postage meter. Exhibit F-4

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 9:47 a.m.

ATTEST:


Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:


Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 4-29-2020.