

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE HARRISON COUNTY COMMISSIONERS COURT SCHEDULED FOR APRIL 29 2020 WILL NOT BE OPEN TO THE PUBLIC BECAUSE OF THE EFFECT OF THE CORONAVIRUS (COVID-19) WHICH HAS CAUSE 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 29, 2020.

HOW TO PARTICIPATE IN VIDEO CONFERENCE:

Harrison County is utilizing the Zoom video conferencing service to present the meeting on April 29, 2020 at 9am as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/5017272936?pwd=MmFVd3NQ1NMbVMwazJBMTYybW5KQT09>

Meeting ID: 501 727 2936

Password: 9358401

One tap mobile

+13462487799,,5017272936#,,9358401# US (Houston)

+16699006833,,5017272936#,,9358401# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 501 727 2936

Password: 9358401

Find your local number: <https://us02web.zoom.us/j/5017272936?pwd=MmFVd3NQ1NMbVMwazJBMTYybW5KQT09>

**** 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.



**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 505
2020 APR 24 AM 11:40

ELIZABETH JAMES
CO. CLERK HARRISON
BY TV

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 29th 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 action to approve CHANGES IN Budget FOR COUNTY PURPOSES for FY 20 pursuant to LGC 111.011.

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) of March 18, 2020, April 1, 2020 and April 15, 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:

Sabine Oil and Gas Corp.

Old Town Road, CR 1202

3. Consideration and approval of the 2020 Road Construction Plan for the Road and Bridge Department.
4. Consideration and approval of the "Harrison County Road Condition Report" for 2019 for the Harrison County Road & Bridge Department.

D. SHERIFF'S DEPARTMENT:

1. Consideration and approval for payment for Sheriff W.T. McCool's mileage for the use of his personal vehicle in March and April, 2020 in the amount of \$1262.70 pursuant to the exiting elected official expenditure order.
2. Consideration and acceptance of a donation by Texas Eastern 911 Network for communication equipment for the Sheriff's Office in the amount of \$30,000.
3. Consideration and approval to apply for \$58,008.00 Coronavirus Emergency Supplemental Funding grant allotment directly from U.S. department of Justice.
4. Consideration and approval to apply for Coronavirus Emergency Supplemental Funding (CESF) grant from U.S. Department of Justice via Office of the Governor not to exceed \$500,000 with no match for the County.
5. Consideration and approval of the renewal of original SCAAP Agreement with Justice Benefits, Inc. formerly VERTEX.
6. Consideration and approval to purchase from Overhead Door Company of Longview aluminum rolling security grille to include installation and parts in the amount of \$9,025 pursuant to the exiting elected official expenditure order.

E. PURCHASING:

1. Consideration and action to declare unit#11018 w/the Sheriff Office a 2017 police interceptor surplus/salvage and to authorize the Purchasing Agent to dispose of the surplus/salvage property utilizing the following method: TAC pick up for total loss settlement for claim #APD20207983-1 and to further authorize the Purchasing Agent to publish the same.

F. NEW BUSINESS:

1. Consideration and action to approve the Third Amendment to the Declaration of a Local Disaster, dated April 21, 2020 by the County Judge.
2. Consideration and action of the ratification to approve a budget amendment in the amount of \$118,000 for the purchase of air handlers and new desks for the Tax Office.

3. Consideration and action regarding the approval of the renewal of the Westlaw account #1000123561 for another 36 month term with Thomas Reuters.

4. Consideration and action for the approval of the request by Ms. Molly Moore, a resident of Hallsville, Texas to allow her to represent Harrison County at the Gilmer Yamboree to be held the third week in October, 2020 with no cost to be expended by the County.

ADJOURN



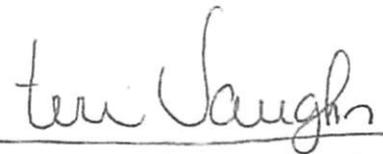
CHAD SIMS, COUNTY JUDGE

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 24, 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.)



Deputy Clerk



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 29th DAY OF April, 2020**

BE IT REMEMBERED that at 9:00 a.m. on the 29th 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 /Video Conference
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 9:08 a.m.

ITEM A: County Auditor:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-131

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

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-132

- 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. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-133

- 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. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-134

- 4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Changes in Budget for County Purposes for FY20 pursuant to LGC 111.011. Exhibit A-4
-

ITEM B: County Clerk:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
Motion carried unanimously (4-0)
Comm. Hatfield Abstained
Order #2020-135

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the minutes of the Regular Commissioners' Court Meetings for March 18, 2020, April 1, 2020 and April 15, 2020 as transcribed by the County Clerk, and approve minutes as submitted, and further, authorize the recording of such minutes as submitted in the permanent records of the County. Exhibit B-1

ITEM C: Road and Bridge Department:

Administrative Report: ---concerning status of construction, maintenance and repairs of county roads, bridges and right of ways; also concerning of equipment Exhibit C

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-136

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the, Road and Bridge Department Personnel Report for the period of April 9, 2020 and ending April 22, 2020, (as submitted by County Road Administrator). No Changes for this period. Exhibit C-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-137

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the utility applications submitted to the Harrison County Road & Bridge Departments follows:
Exhibit C-2

Sabine Oil and Gas Corp. Old Town Road, CR 1202

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-138

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 2020 Road Construction Proposed Plan for 16.852 miles of Reconstruction for our County Roads, as submitted by the Harrison County Road & Bridge Department. Changes made for Special Project # 3646/Fox Glove Ln, correction made to reflect FM 449 not FM 450 to Mont Hall Road. Submitted by Road and Bridge Department. Exhibit C-3

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-139

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Road & Bridge Department, Road Condition Report. As of 2019. Exhibit C-4

ITEM D: Sheriff's Department:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-140

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment for Sheriff W.T. McCool's mileage for the use of his personal vehicle in March and April, 2020 in the amount of \$1,262.70 pursuant to the exiting elected official expenditure order. Exhibit D-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-141

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to accept and approve the donation by Texas Eastern 911 Network for communication equipment for the Sheriff's Office in the amount of \$30,000.00. Exhibit D-2

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-142

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to apply for \$58,008.00 Coronavirus Emergency Supplemental Funding grant allotment directly from U.S. Department of Justice. This is the first of two grants that the Department of justice has come out with. This first grant is when the Coronavirus hit. The amount is based on the population. The second grant is also from the Department of Justice, but will pass through, the office of the Governor. Exhibit D-3

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-143

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to apply for Coronavirus Emergency Supplemental Funding (CESF) grant from U.S. Department of Justice via Office of the Governor not to exceed \$500,000 with no match for the County. Exhibit D-4

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-144

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the renewal of original SCAAP Agreement with Justice Benefits, Inc. formerly VERTEX. D-5

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-145

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve a purchase from Overhead Door Company of Longview of an aluminum rolling security grille to include installation and parts in the amount of \$9,025.00 pursuant to the exiting elected official expenditure order. This purchase made from the abandonment vehicle account. Exhibit D-6

ITEM E: Purchasing:

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-146

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to declare and approve unit #11018 with the Sheriff Office a 2017 police interceptor surplus/salvage and to authorize the Purchasing Agent to dispose of the surplus/salvage property utilizing the following method: TAC pick up for total loss settlement for claim #APD20207983-1 and to further authorize the Purchasing Agent to publish the same. Exhibit E-1

ITEM F: New Business

Motioned by Judge. Sims
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-147

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Third Amendment to the Declaration of a Local Disaster, dated April 21, 2020 by the County Judge. Exhibit F-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-148

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification of a budget amendment in the amount of \$ 118,000.00 for the purchase of air handlers and new desks for the Tax Office. Exhibit F-2

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-149

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the renewal of the Westlaw account #1000123561 for another 36 month term with Thomson Reuters. Exhibit F-3

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-150

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the request by Ms. Molly Moore, a resident of Hallsville, Texas to allow her to represent Harrison County at the Gilmer Yamboree to be held the third week in October, 2020 with no cost to be expended by the County. Exhibit F-4

ADJOURNMENT:

Motioned by Comm. Mauldin
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 9:42 a.m.

ATTEST:

Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:



Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 5-27-20.