

# PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE HARRISON COUNTY COMMISSIONERS COURT SCHEDULED FOR MAY 27, 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. May 27, 2020.

**HOW TO PARTICIPATE IN VIDEO CONFERENCE:**

Harrison County is utilizing the Zoom video conferencing service to present the meeting on May 27, 2020 at 9am as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/5017272936?pwd=MmFVd3NQQT1NMbVMwazJBMTYybW5KQT09>

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=MmFVd3NQQT1NMbVMwazJBMTYybW5KQT09>

**\*\* 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 FOR RECORD  
2020 MAY 22 AM 11:14

ELIZABETH JAMES  
CO. CLERK HARRISON CO.  
BY EB 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 **27<sup>th</sup>** day of **May, 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:** "RECOGNITION OF HARRISON COUNTY RETIREE PENNY BENSON, SENIOR PURCHASING ASSISTANT, FOR HER DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY"

**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 the Commissioner's Court Minutes of April 29, 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:

Talley WSC	Craig Road, CR 3003
Etex Telephone Coop, Inc.	439 Perkins Loop, CR, 4425

3. Consideration and action to set Public Hearing for speed limit change on Towering Oaks Haven, CR 3471, Precinct 3 and authorization to publish said Public Notice.
4. Consideration and action to set Public Hearing for speed limit change on Towering Oaks Way, CR 3472, Precinct 3 and authorization to publish said Public Notice.
5. Consideration and action to set Public Hearing for speed limit change on Towering Oaks Branch, CR 3473, Precinct 3 and authorization to publish said Public Notice.
6. Consideration and action to set Public Hearing for speed limit change on Towering Oaks Forest, CR 3468, Precinct 3 and authorization to publish said Public Notice.
7. Consideration and action to set Public Hearing for speed limit change on Towering Oaks Meadows, CR 3469, Precinct 3 and authorization to publish said Public Notice.

**D. SHERIFF'S DEPARTMENT:**

1. Consideration and approval of the purchases and issuance of payments for the items requested below pursuant to the Exiting Elected Official Expenditure Order:

a. Teeco Safety in the amount of \$1,261.00, Quote 14958, for 5 name tags and 5 duty rigs to be used by the Harrison County Honor Guard to be paid from line item 100.409.4399.00 Donations.

b. Gall's in the amount of \$770.00, Quote #15767659, for 5 uniforms and accessories for the Harrison County Honor Guard to be paid from line item 100.561.4281.45 Uniform Expense.

c. Mikes Corner Shoe Store in the amount of \$240.00 for two pair of Justin Low Heel Boots, to be used by the Harrison County Honor Guard to be paid from line item 100.561.4572.45 Equipment/Maintenance and line item 100.409.4399.00 Donations.

d. Mike's Custom Hatters LLC in the amount of \$1,525.00 for 5 hats and 5 hat boxes to be used by the Harrison County Honor Guard to be paid from line item 100.561.4572.45 Equipment/Maintenance and line item 100.409.4399.00 Donations.

e. Oxygen Forensics, Quote 86821-1 for the renewal of Oxygen Forensic to be use in the Sheriff's Office Criminal Investigation Division in the amount of \$2899.00 to be paid from line item 100.561.4417.45.

f. Bobcat Communications, Quote #19101A, for keyless entry to be added to the 8 Police Interceptors from Enterprise Fleet in the amount of \$2,560.00 to be paid from line item 100.561.4572.45 Equipment/Maintenance.

g. Carroll Auto Body Shop to repair Sheriff's Office Unit #11150 in the amount of \$4,733.15 to be paid from line item 100.561.4457.45 Auto Maintenance.

2. Consideration and approval of the payment to Gall's in the amount of \$2,739.00 for three body armors and three vest carriers to be paid from line item 100.409.4399.00 Donations (\$913.00) line item 100.561.4573.45 Bullet Proof Vests(\$1826.00) and line item 100.409.4399.00 Donations (\$87.00) pursuant to the Exiting Elected Official Expenditure Order

**E. MAINTENANCE DEPARTMENT: No reports or exhibits**

**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.

1. Consideration and approval to expend JP Technology Funds for a Fujitsu scanner – JP 3 Mike Smith.

2. Consideration and approval to expend JP Technology funds to replace the security camera systems at the sub-courthouses.

**G. FIRE MARSHAL:**

1. Consideration and approval of Duana L. Couch and Michael G. Tramel as the On-site Activity Reporting System (OARS) Designee(s)

**H. TREASURER:**

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

3. Consideration and approval of Quarterly Criminal and Civil fees per LGC Chapter 133.

**I. PURCHASING:**

1. Consideration and action to approve a new thirteen (13) month lease purchase agreement with Bancorp South Equipment Finance for the Pre-Bid lease purchase of four (4) 2021 Mack Granite Dump Trucks through Texas Interlocal Purchasing Systems (TIPS Contract #170802 for the Harrison County Road and Bridge Department and to authorize the County Judge to execute the same.

2. 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 suction, recycling, trade in, TAC pickup and/or destroying and to further authorize the Purchasing Agent to publish the same.

3. Consideration and action to approve the Letter of Authorization to approve Kendl Russell and Bradie Guilliams as the designee(s) for the acquisition of vehicle registration obtained under an alias.

**J. ELECTIONS:**

1. Consideration and action regarding the consolidation of polling place locations for Early Voting and Election Day for the Democratic Runoff Election.

**K. NEW BUSINESS:**

1. Consideration and approval of the Proclamation declaring May 2020 as Mental Health Month in Harrison County.
2. Consideration and approval of the Resolution of Support to join with the Alabama-Coushatta Tribe of Texas in support and securing the enactment of H.R. 759 into law
3. Consideration and action regarding the ratification in Open Court to submit payment to Smart Vending Services for E-Cigarettes at the request of the Sheriff's Department per the exiting elected official expenditure order.
4. Consideration and action regarding the ratification in Open Court the request from the Purchasing Department to issue payment to Lowe's for the past due invoice #977138 due to a mix up of invoices.
5. Consideration and action regarding the resignation of Bill T. Whitis as Chairman of the Harrison County Historical Commission.
6. Consideration and action regarding the appointment of Thomas Speir as Chairman of the Harrison County Historical Commission.
7. Consideration and approval of the New Declaration of Local Disaster and Public Health Emergency Related to Communicable Disease, dated May 19, 2020.
8. Consideration and action regarding the approval of the CARES ACT CORONAVIRUS RELIEF FUND ELIGIBILITY CERTIFICATION to authorize Chad Sims, County Judge to request grant payments from the State of Texas for federal fund appropriated pursuant to section 601 of the Social Security Act.
9. Consideration and action regarding the approval of the Resolution and submission for 2020 Help America Vote Act (HAVA) CARES ACT Sub-Grant to Texas Counties in the amount of \$70,559.60 with required county matching funds in the amount of \$14,111.92 with assignment of single point of contact (SPOC) for communication with Office of Secretary of State.
10. Consideration and approval of the ratification in Open Court to approve purchase/payment for Cynergy Technology, fiber optic cable to dispatch- \$5,146.25, CMS Communications, Cisco Catalyst 2960C-48FPD-1 switch & extended agreement, \$3,189.34 and CDWG, six solid state drives with brackets,\$563.16 for the Sheriff's Department pursuant to the Exiting Elected Official Expenditure Order.
11. Consideration and action regarding the approval of re-appointment of Albert Tiller, Steve Woodley, Shane Swilley, Steve Matthews, Donnie Golden to serve as Fire Commissioners for ESD #9.
12. Consideration and action regarding the Proclamation declaring May 27, 2020 as "Senior Day" in Harrison County.

13. Consideration and action regarding the request from JP 3 Mike Smith to hire personnel from Tyler Technology to fix Fines and Fees for Odyssey as well as mapping.

ADJOURN

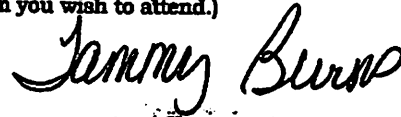
  
\_\_\_\_\_  
CHAD SIMS, COUNTY JUDGE

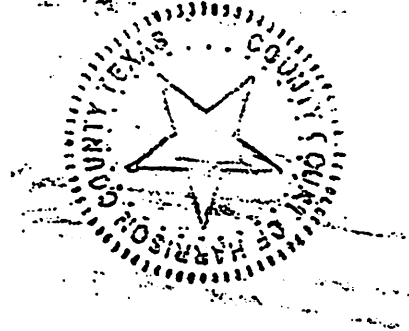
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: May 22, 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.)





**REGULAR MEETING OF THE COMMISSIONERS' COURT  
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE  
MARSHALL, TEXAS  
THIS THE 27<sup>th</sup> DAY OF May, 2020**

---

**BE IT REMEMBERED** that at 9:00 a.m. on the 27<sup>th</sup> day of May, 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
Liz James,	County Clerk

Bailiff:

**ANNOUNCEMENTS: "RECOGNITION OF HARRISON COUNTY RETIREE PENNY BENSON, SENIOR PURCHASING ASSISTANT, FOR HER DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY"**

**The following were heard and the following Orders passed:  
Call to Order by Judge Chad Sims at 9:03 a.m.**

**K. New Business:**

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-208

**13. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the request from JP 3 Mike Smith to hire personnel from Tyler Technology to fix Fines and Fees for Odyssey as well as mapping. Exhibit K-13

---

**ITEM A: County Auditor:**

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-167

**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 #2019-168

**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. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-169

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

---



**ITEM B: County Clerk:**

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-170

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the minutes of the Regular Commissioners' Court Meeting of April 29, 2020, as submitted by the County Clerk. Exhibit B-1

---

**ITEM C: Road and Bridge Department:**

**Administrative Report:** ---Luke Davis, Harrison County Road Administrator presented a report concerning the status of construction, maintenance and repairs of county roads, bridges and right of ways; also concerning condition of equipment. (Report Submitted)

---

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-171

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Road and Bridge Department Personnel Report as submitted by Luke Davis for the period beginning May 7, 2020 through May 20, 2020, as submitted by the Harrison County Road Administrator. Exhibit C-1

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-172

**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

Talley WSC	Craig Road, CR 3003
Etex Telephone Coop, Inc.	439 Perkins Loop, CR, 4425

---

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-173

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to set Hearing for speed limit change on Towering Oaks Haven, CR 3471, Precinct 3 and authorization to publish said Public Notice. Exhibit C-3

---

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-174

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to set Hearing for speed limit change on Towering Oaks Way, CR 3472, Precinct 3 and authorization to publish said Public Notice. Exhibit C-4

---

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-175

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to set Hearing for speed limit change on Towering Oaks Branch, CR 3473, Precinct 3 and authorization to publish said Public Notice. Exhibit C-5

---

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-176

**6. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to set Hearing for speed limit change on Towering Oaks Forest, CR 3468, Precinct 3 and authorization to publish said Public Notice. Exhibit C-6

---

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-177

**7. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to set Hearing for speed limit change on Towering Oaks Meadows, CR 3469, Precinct 3 and authorization to publish said Public Notice. Exhibit C-7

---

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

Motioned by Comm. Hatfield  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-178

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the purchases and issuance of payments for the items requested below pursuant to the Exiting Elected Official Expenditure Order:

---

**a. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the purchase for Teeco Safety in the amount of \$1,261.00, Quote 14958, for 5 name tags and 5 duty rigs to be used by the Harrison County Honor Guard to be paid from line item 100.409.4399.00 Donations. Exhibit A

---

**b. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the purchase from Gall's in the amount of \$770.00, #15767659, for 5 uniforms and accessories for the Harrison County Honor Guard to be paid from line item 100.561.4281.45 Uniform Expense. Exhibit B

---

**c. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the purchase from Mike's Corner Shoe Store in the amount of \$240.00 for two pair of Justin Low Heel Boots, to be used by the Harrison County Honor Guard to be paid from line item 100.561.4572.45 Equipment/Maintenance and line item 100.409.4399.00 Donations. Exhibit C

---

**d. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the purchase from Mike's Custom Hatters, LLC in the amount of \$1,525.00 for 5 hats and 5 hat boxes to be used by the Harrison County Honor Guard to be paid from line item 100.561.4572.45 Equipment/Maintenance and line item 100.409.4399.00 Donations. Exhibit D

---

**e. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the purchase from Oxygen Forensics, Quote 86821-1 for the renewal of Oxygen Forensic to be used in the Sheriff's Office Criminal Investigation Division in the amount of \$2,899.00 to be paid from line item 100.561.4417.45. Exhibit E

---

**f. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Bobcat Communications, Quote #19101A, for keyless entry to be added to the 8 Police Interceptors from Enterprise Fleet, in the amount of \$2,560.00 to be paid from line item 100.561.4572.45 Equipment/Maintenance. With correction made by the court this date. Enterprise Original Price was \$260.00 for each of the Police Interceptors. Bobcat Communications Quote was \$320.00. Enterprise Fleet will pick up the difference in price. No added expense to the County. Exhibit F

---

**g. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Carroll Auto Body Shop to repair Sheriff's Office Unit #11150 in the amount of \$4,733.15 to be paid from line item 100.561.4457.45 Auto Maintenance. Exhibit G

---

Motioned by Comm. Hatfield  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-179

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the payment of Gall's in the amount of \$2,739.00 for three body armors and three vest carriers to be paid from line item 100.409.4399.00 Donations (\$913.00) line item 100.561.4573.45 Bullet Proof Vests (\$1,826.00) and line item 100.409.4399.00 Donations (\$87.00) pursuant to the Exiting Elected Official Expenditure Order.

---

**ITEM E: Maintenance Department: No reports or exhibits**

---

**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

---

Motioned by Comm. Ebarb  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-180

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to expend JP Technology Funds for a Fujitsu scanner- JP 3 Mike Smith. Exhibit F-1

---

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-181

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve to expend JP Technology funds for \$8,500.00 to replace the security camera systems at both sub-courthouses. Exhibit F-2

---

**ITEM G: Fire Marshal:**

Motioned by Comm. Ebarb  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-182

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Duana L. Couch and Michael G. Tramel as the On-site Activity Reporting System (OARS) Designee(s). Exhibit G-1

---

**ITEM H: TREASURER:**

Motioned by Comm. Timmins  
Seconded by Comm. Ebarb  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-182

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

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-183

2. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve, the Investment Report for the month of April, 2020. Exhibit H-2
- 

Motioned by Comm. Hatfield  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-184

3. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Quarterly Criminal and Civil Fees per LGC Chapter 133. Exhibit H-3
- 

**ITEM I: Purchasing:**

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-185

1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve a new thirteen (13) month lease purchase agreement with Bancorp South Equipment Finance for the Pre-Bid lease purchase for four (4) 2021 Mack Granite Dump Trucks through Texas Interlocal Purchasing Systems (TIPS Contract #170802) for the Harrison County Road and Bridge Department and to authorize the County Judge to execute the same. Exhibit I-1
-

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-186

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the 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, trade in, TAC pickup and/or destroying and to further authorize the Purchasing Agent to publish the same. Exhibit I-2

---

Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-187

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Letter of Authorization to approve Kendl Russell and Bradie Guilliams as the Designee(s) for the acquisition of vehicle registration obtained under an alias. Exhibit I-3

---

**ITEM J: Elections:**

Motioned by Comm. Timmins  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-188

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the polling place locations for Early Voting and Election Day for the Democratic Primary Runoff Election. Exhibit J-1

---

**ITEM K: New Business:**

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-189

**1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Proclamation declaring May 2020 as Mental Health Month in Harrison County. Exhibit K-1

---

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-190

**2. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Resolution of Support to join with the Alabama-Coushatta Tribe of Texas in support and securing the enactment of H.R. 759 into law. Exhibit K-2

---

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-191

**3. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court to submit payment to Smart Vending Services for E-Cigarettes at the request of the Sheriff's Department per the Exiting Elected Official Expenditure Order. Exhibit K-3

---

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-192

**4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court the request from the Purchasing Department to issue payment to Lowe's for the past due invoice #977138 due to a mix up of invoices. Exhibit K-4

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-193

**5. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the resignation of Bill T. Whitis as Chairman of the Harrison County Historical Commission. Exhibit K-5

---



Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-194

**6. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the appointment of Thomas Speir as Chairman of the Harrison County Historical Commission. Exhibit K-6

---

Motioned by Comm. Ebarb  
Seconded by Judge Sims  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-195

**7. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the New Declaration of Local Disaster and Public Health Emergency Related to Communicable Disease, dated May 19, 2020. Exhibit K-7

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-196

**8. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the CARES ACT CORONAVIRUS RELIEF FUND ELIGIBILITY CERTIFICATION to authorize Chad Sims, County Judge, to request grant payments from the State of Texas for federal funds appropriated pursuant to section 601 of the Social Security Act. Exhibit K-8

---

Motioned by Comm. Ebarb  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-197

**9. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Resolution and submission for 2020 Help America Vote Act (HAVA) CARES ACT Sub-Grant to Texas Counties in the amount of \$70,559.60 with required county matching funds in the amount of \$14,111.92 with assignment of single point of contact (SPOC) for communication with Office of Secretary of State. Exhibit K-9

---

Motioned by Comm. Timmins  
Seconded by Comm. Mauldin  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-198

**10. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the purchase/payment for Cynergy Technology, fiber optic cable to dispatch- \$5,146.25, CMS Communications, Cisco Catalyst 2960C-48FPD-1 switch & extended agreement \$3,189.34 and CDWG, six solid state drives with brackets, \$563.16 for the Sheriff's Department pursuant to the Exiting Elected Official Expenditure Order. Exhibit K-10

---

Motioned by Comm. Hatfield  
Seconded by Comm. Timmins  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-199

**11. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the reappointment of Albert Tiller, Steve Woodley, Shane Swilley, Steve Matthews, and Donnie Golden to serve a (2) two year term as Fire Commissioners for ESD #9. Exhibit K-11

---

Motioned by Comm. Ebarb  
Seconded by Comm. Hatfield  
All members voting in favor  
Motion carried unanimously (5-0)  
Order #2020-200

**12. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Proclamation declaring May 27, 2020, as "Senior Day" in Harrison County. Exhibit K-12

---

**ADJOURNMENT:**

Motioned by Comm. Mauldin  
Seconded by Comm. Timmins  
All members voting in favor  
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 10:20 a.m.**

**ATTEST:**



**Elizabeth James, County Clerk  
Harrison County, Texas**

**APPROVED:**



**Chad Sims, County Judge  
Harrison County, Texas**

Minutes approved on June 24, 2020.