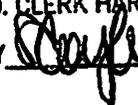




County Judge
CHAD SIMS
Harrison County
#1 Peter Whetstone Square, Room 314
Marshall, Texas 75670
903-935-8401
903-935-4853 Fax
Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD
2020 JUN -5 AM 9:52

ELIZABETH JAMES
CO. CLERK HARRISON CO.
BY  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 10th day of June, 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:

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 approval of Budget Amendment pursuant to LGC Sec. 111.0106, **SPECIAL BUDGET FOR GRANT OR AID MONEY** that upon certification, the court shall adopt a special budget for the limited purpose of spending the grant or aid money for its intended purpose.

5. Presentation of FY 2018-2019 Outside Audit by John Manning, Pattillo, Brown and Hill.

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) May 13, 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	Walkers Mill Road, CR 3705
Etex Telephone Coop, Inc.	Dave Wilson Road, CR 4409
CenterPoint Energy	Creekwood Lane, CR 3413
Etex Telephone Coop, Inc	Edmonson Road, CR 4600
Etex Telephone Coop, Inc.	Pope Road, CR 4403

3. Public Hearing regarding proposed speed limit change for Towering Oaks Haven, CR 3471, Pct. 3.

4. Consideration and approval of Speed Limit Issuance Order #20-171 for CR #3471/Towering Oaks Haven, Pct. 3.

5. Public Hearing regarding proposed speed limit change for Towering Oaks Forest, CR 3468, Pct. 3.

6. Consideration and approval of Speed Limit Issuance Order #20-169 for CR 3468/Towering Oaks Forest, Pct. 3.

7. Public Hearing regarding proposed speed limit change for Towering Oaks Meadows, CR 3469, Pct. 3.

8. Consideration and approval of Speed Limit Issuance Order #2020-170 for CR #3469/Towering Oaks Meadows, Pct. 3.

9. Public Hearing regarding proposed speed limit change for Towering Oaks Way, CR 3472, Pct. 3.

10. Consideration and approval of Speed Limit Issuance Order #20-172 for CR #3472/Towering Oaks Way, Pct. 3.

11. Public Hearing regarding proposed speed limit change for Towering Oaks Branch, CR 3473, Pct. 3.

12. Consideration and approval of Speed Limit Issuance Order #20-173 for CR #3473/Towering Oaks Branch, Pct. 3.

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 approval of items listed below due to the Exiting Elected Official Expenditure Order:

a. Issue payment to TXFACT, LL in the amount of \$1,190 so Investigator Livingston and Investigator Clinton can attend Basic Criminal Investigation: Case Assignment to Courtroom Course. (\$595 for each student) This class will be held July 20th – 24th. This will be paid out of Line Item 100.561.4429.45 Travel Expense.

b. Issue payment to Investigator Livingston and Investigator Clinton for Per Diem, as they attend the Basic Criminal Investigation: Case Assignment to Courtroom, in the amount of 293.33 each for a total of \$888.33. This will be paid out of Line Item 100.561.4429.45 Travel Expense.

c. Issue payment to Hilton Garden Inn DFW North Grapevine, 205 W. State Highway 114, Grapevine, Texas in the amount of \$537.85 for one Hotel room for Investigator Livingston and Investigator Clinton to stay in July 19th – July 23rd while they attend Basic Criminal Investigation; Case Assignment to Courtroom. This will be paid out of Line Item 100.561.4429.45 Travel Expense.

d. Issue pay to Deputy Matthew Argenbright, who has been promoted to Patrol Sergeant, the \$20 monthly Uniform allowance and the \$40 monthly cell phone allowance. The Uniform Alliance will be from Line Item 100.561.4282.45 and the Cell Phone allowance will be paid from Line Item 100.561.4421.45.

e. Accept the delivery of 7 Tahoe's for FY19, instead of the planned delivery in FY20, and the associated Line Item Transfer in the amount of \$20,562.36 from Line Item 100.561.4575.45 Automobile Purchases to Line Item 100.561.4588.45 Auto Lease Payment.

f. Issue payment to Right Click Plus in the amount of \$1500 for an IP Camera System for the CID Interview Room. This will be paid from Line Item 100.561.4417.45 Criminal Investigation/Video.

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. PURCHASING:

1. Consideration and action to award the following bid: Bid #2020-02 Seal Coat Project.

2. Consideration and action to award the following bid: Bid # 2020-03 Fox Gove Lane Overlay Project.

I. HUMAN RESOURCES:

1. Consideration and approval of Personnel Actions as submitted by the Human Resources Department.
2. Consideration and approval of reclassification (Grade/Step) for Sr. Purchasing Assistant and Purchasing Assistant effective June 8, 2020 with said changes to reflect Sr. Purchasing Assistant to move from 39-4 to 36-7 and Purchasing Assistant will move from 39-3 to 26-3.

J. NEW BUSINESS:

1. Consideration and approval of the Public Safety Office – CEO/Law Enforcement Certifications and Assurances Form from the Office of the Governor - Coronavirus Emergency Supplemental Funding (CESF) grant.
2. Consideration and approval of the Resolution associated with the COVID-19 SUPPORT – OAG GRANT for submission to the Office of the Governor.
3. Consideration and action to approve the New Declaration of a Local Disaster dated June 4, 2020 by the County Judge.
4. Consideration and action regarding approval subject to ratification in Open Court of the Sheriff's Office request to repair Unit #9872 and issue payment to Wray's Auto Service & Express in the amount of \$1,112.03.

K. 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), relating to Harrison County.
2. Consideration and action relating to items discussed in executive session.

ADJOURN



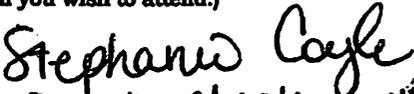
CHAD SIMS, COUNTY JUDGE

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: June 10, 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



PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE HARRISON COUNTY COMMISSIONERS COURT BE BROADCAST VIA FACEBOOK. THOSE WHO WISH TO PARTICIPATE IN THE MEETING CAN ACCESS IT VIA THE ZOOM INFO BELOW. IF YOU WISH TO SPEAK ON A PARTICULAR ITEM YOUR REQUEST MUST BE RECEIVED 24 HOURS PRIOR TO THE MEETING. YOU MAY EMAIL YOUR REQUEST AND COMMENT TO charlene@co.harrison.tx.us

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. ^{June 10,} ~~April 29,~~ 2020.

HOW TO PARTICIPATE IN VIDEO CONFERENCE:

Harrison County is utilizing the Zoom video conferencing service for Commissioner Court Meetings as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/82260176906>

Meeting ID: 822 6017 6906

One tap mobile

+13462487799,,82260176906# US (Houston)

+12532158782,,82260176906# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 822 6017 6906

Find your local number: <https://us02web.zoom.us/u/kec5Mtqgku>

**** All participants will be muted upon entrance to the meeting unless chosen to speak by the County Judge. A participate 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 10th DAY OF June, 2020**

BE IT REMEMBERED that at 9:00 a.m. on the 10th day of June, 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
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 9:06 a.m.**

ITEM A: County Auditor:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-201

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

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-202

- 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. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-203

- 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. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-204

- 4. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Budget Amendment pursuant to LGC Sec. 111.0106, SPECIAL BUDGET FOR GRANT OR AID MONEY that upon certification, the court shall adopt a special budget for the limited purpose of spending the grant or aid money for its intended purpose. Exhibit A-4
-

ITEM B: County Clerk:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-205

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the minutes of the Regular Commissioners' Court Meeting of May 13, 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. Exhibit-C

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-206

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 21, 2020 through June 3, 2020. Exhibit C-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-207

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

Gum Springs WSC	Walkers Mill Road, CR 3705
Etex Telephone Coop, Inc.	Dave Wilson Road, CR 4409
Center Point Energy	Creekwood Lane, CR 3413
Etex Telephone Coop, Inc	Edmonson Road, CR 4600
Etex Telephone Coop, Inc.	Pope Road, CR 4403

3. Public hearing regarding proposed speed limit change for Towering Oaks Haven, CR 3471, Pct 3. Exhibit C-3

Opened at 9:28 A.M. Closed at 9:29 A.M.

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

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Speed Limit Issuance Order #20-171 for CR #3471/Towering Oaks Haven, Pct, 3. to 20 mph. Exhibit C-4

5. Public hearing regarding proposed speed limit change for Towering Oaks Forest, CR 3468, Pct 3. Exhibit C-5

Opened at 9:29 A.M. Closed at 9:29 A.M.

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-209

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Speed Limit Issuance Order # 20-169 for CR #3468/Towering Oaks Forest, Pct. 3 to 20 mph. Exhibit C-6

7. Public hearing regarding speed limit change for Towering Oaks Meadows, CR 3469, Precinct 3 and authorization to publish said Public Notice. Exhibit C-7

Opened at 9:31 A.M. Closed at 9:31 A.M.

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-210

8. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Speed Limit Issuance Order # 20-170 for CR #3469/Towering Oaks Meadows, Pct. 3 to 20 mph. Exhibit C-8

9. Hearing for proposed speed limit change on Towering Oaks Way, CR 3472, Precinct 3 and authorization to publish said Public Notice. Exhibit C-9

Opened at 9:29A.M. Closed at 9:30 A.M.

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-211

10. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Speed Limit Issuance Order # 20-172 for CR #3472 Towering Oaks Way, Pct. 3 to 20 mph. Exhibit C-10

11. Public hearing regarding speed limit change on Towering Oaks Branch, CR 3473, Precinct 3 Exhibit C-11

Opened at 9:32A.M. Closed at 9:32 A.M.

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-212

12. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Speed Limit Issuance Order # 20-173 for CR #3473 Towering Oaks Branch, Pct. 3 to 20 mph. Exhibit C-12

ITEM D: Sheriff's Department:

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

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-214

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the items listed below due to the Exiting Elected Official Expenditure Order:

a. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve payment to TXFACT, LL in the amount of \$1,190 so Investigator Livingston and Investigator Clinton, (\$595 for each student) can attend Basic Criminal Investigation case Assignment to Courtroom course. This class will be held July 20th -24th. This will be paid out of Line Item 100.561.4429.45 Travel Expense. Exhibit 1a

b. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment to Investigator Livingston and Investigator Clinton for Per Diem, as they attend the Basic Criminal Investigation: Case Assignment to Courtroom, in the amount of \$586.66 each for a total of \$ 888.33. This will be paid out of Line Item 100.561.4429.45 Travel Expense. Exhibit 1b

c. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment to Hilton Garden Inn DFW North Grapevine, 205 W. State Highway 114, Grapevine, Texas, in the amount of \$537.85 for one Hotel room for Investigator Livingston and Investigator Clinton to stay in July 19th -July 23rd while they attend Basic Criminal Investigation; Case Assignment to Courtroom. This will be paid out of Line Item 100.561.4429.45 Travel Expense.

d. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the payment to Deputy Matthew Argenbright, who has been promoted to Patrol Sergeant, the \$20 monthly Uniform allowance and the \$40 monthly cell phone allowance. The Uniform allowance will be from Line Item 100.561.4282.45 and the Cell Phone allowance will be paid from Line Item 100.561.4421.45. Exhibit 1d

e. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the delivery of 7 Tahoe's for FY 20, instead of the planned delivery in FY 20, and the associated Line Item Transfer in the amount of \$20,562.36 from Line Item 100.561.4575. 45 Automobile Purchases to Line Item 100.561.4588.45 Auto Lease Payment. Exhibit 1e

f. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve payment to Right Click Plus in the amount of \$1,500 for an IP Camera System for the CID Interview Room. This will be paid from Line Item 100.561.4417.45 Criminal Investigation/Video. Exhibit 1f

ITEM E: Maintenance Department: Judge Sims reviewed report, Brad Thomas was not present.

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: Presented by Charles Ninniger

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: Presented by Duana Couch, Interim Fire Marshal.

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

ITEM H: Purchasing:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-214

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the award the following bid: Bid # 2020-02 Seal Coat Project. Exhibit H-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-215

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the award the following bid: Bid # 2020-03 Fox Glove Lane Overlay Project. Exhibit H-2

ITEM I: Human Resources:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-216

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel Actions for May 6, 2020 through June 3, 2020 as submitted by the Human Resources Department. Exhibit I-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-217

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the reclassification (Grade/Step) for Sr. Purchasing Assistant and Purchasing Assistant effective June 8, 2020, with said changes to reflect Sr. Purchasing Assistant to move from 39-4 to 36-7 and Purchasing Assistant will move from 39-3 to 26-3. Exhibit I-2

ITEM J: New Business:

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-218

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Public Safety Office of the Governor – Coronavirus Emergency Supplemental Funding (CESF) grant. Exhibit J-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-219

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Resolution associated with the COVID-19 SUPPORT-OAG GRANT for submission to the Office of the Governor. Exhibit J-2

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-220

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the New Declaration of a Local Disaster dated June 4, 2020, by the County Judge. Exhibit J-3

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-221

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court of the Sheriff's Office request to repair Unit #9872 and issue payment to Wray's Auto Service & Express in the amount of \$1,112.03. Exhibit J-4

Court Recessed at 10:07 a.m.
Court Reconvened Regular Session at 10:21 a.m.

Court called Executive Session to Order at 10:22 a.m.

ITEM K: 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), relating to Harrison County.

Court Recessed Executive Session at 11:15 a.m.

Court Reconvened Regular Session at 11:21 a.m.

Motioned by Judge Sims
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-222

2. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the FY 2018-2019 Outside Audit by John Manning, Pattillo, Brown and Hill. Exhibit A-5

ADJOURNMENT:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
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 11:39 a.m.

ATTEST:



Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:



Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 7-8-2020.