



**County Judge
CHAD SIMS
Harrison County**

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Marshall, Texas 75670
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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD
2020 JUL -2 AM 10:50

ELIZABETH JAMES
CO. CLERK HARRISON CO.
BY PR 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 8th day of July, 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:

Presentation by Susan Chamberlain regarding the removal of the Historic Statute located on the Historic Courthouse East Lawn.

Presentation by Sherry Tiller regarding the removal of the Historic Statute located on the Historic Courthouse East Lawn.

Presentation by Elea Merchant regarding the removal of the Historic Statute located on the Historic Courthouse East Lawn.

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.

B. COUNTY CLERK:

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) June 10, 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:

Caddeaux Gathering, LLC
Gum Springs WSC

Concord Road, CR 2713
Country Club Road West, CR 3429

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.

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: No items for approval

I. HUMAN RESOURCES:

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

J. NEW BUSINESS:

1. Consideration and action regarding the re-appointment of Maynard Chapman, one year term, Billy Westbrook, two year term, and Jim Harris three year term with all terms effective July 8, 2020 to serve as members on the Marshall-Harrison County Health District Board.
2. Consideration and approval of Harrison County Employee Benefit Plan Cost Plus PPO Plan Amendment #2 to Plan Document, dated January 1, 2008 and restated January 1, 2018.
3. Consideration and action to approve the acceptance of the DOJ COVID-19 grant in the amount of \$58,008 for the project entitled COVID-19 Support.
4. Consideration and action regarding Resolution for COVID-19 Support – OOG Grant and Certifications and Assurances for COVID-19 Support – OOG Grant
5. Consideration and approval of Ratification in Open Court to approve the transfer of \$200,000 to be transferred from Group Health Insurance into the e Medical Trust Employer Checking Account to pay medical claims due on July 2, 2020.

K. EXECUTIVE SESSION:

1. Call of Court to Executive Session pursuant to Government Code Section 551.074, (personnel matters – review of Fire Marshal Applications), relating to Harrison County.
2. Consideration and action relating to items discussed in executive session.

BUDGET WORKSHOP – if needed

ADJOURN



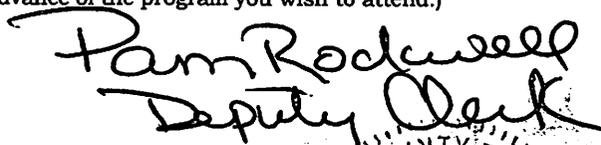
CHAD SIMS, COUNTY JUDGE

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: July 2, 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

