



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 JUL 17 AM 10:40

ELIZABETH H. JAMES
CO. CLERK HARRISON CO.

BY AT 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 22nd 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:

Recognition Of The Harrison County Historical Commission Appointees Regarding The Award Of The Distinguished Service Award For The 2019 Year Of Service From Texas Historical Commission For Their Dedication To Preserve And Manage Cultural And Historic Resources In Harrison County.

Presentations by citizens regarding the removal of the Historic Statute located on the Historic Courthouse East Lawn are as follows:

- 1. Leigh Ann Buchanan**
- 2. Tasha Williams**
- 3. Raymond K. Fogg**
- 4. Herman Felton, Wiley College**
- 5. January Simpson**
- 6. Melody Spray**
- 7. Sherri Campbell**
- 8. Jonathan McCarty**

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 transcribed minutes of Commissioner's Court Meeting(s) of June 24, 2020.

C. ROAD AND BRIDGE DEPARTMENT:

Road Construction Progress Report

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 Water Supply

Strong Road, CR 1209

3. Consideration and action regarding the approval of removal of budget control over "Road Damage Fund – Fund 145" with updates from the Road and Bridge Administrator of expenses in this fund due to repairs made during the Construction time frame.

D. SHERIFF'S DEPARTMENT:

1. Consideration and action regarding the approval of the ratification in Open Court to issue payment to Smart Vending Service for E-Cigarettes, Invoice #1474 to be paid from the Jail Commissary Fund and Tim Bryan Badge Sales for badges and collar brass to be paid from equipment/maintenance, 100.561.4572.45 subject to exiting elected official expenditure order for the Sheriff's Dept.
2. Consideration and action regarding the approval of the ratification in Open Court to issue payment to State Comptroller for Q2 Sales Tax to be paid from the Jail Commissary Fund subject to exiting elected official expenditure order for the Sheriff's Dept.
3. Consideration and approval to issue payment for purchases to vendors listed below subject to exiting elected official expenditure order for the Sheriff's Department:

a. Kemp Instrument -- 1 Eaton 9170+ 12 slot chassis, HW, (\$2,419, 1 Eaton 9170+ 12 Series, Split Phase Power Module 3 kVA (\$2,342), Eaton onsite assembly and start-up, (\$2,200) and Onsite Service Plan adder for 12 slot chassis with one additional power module (service plan renew 8-24-2020 (\$390) for a total amount of \$7,351 to be paid from equipment/Maintenance line item 100.565.4572.45.

b. Republic Cabinets Direct – cabinets/materials to house CID Interview Equipment (video & audio) in the amount of \$3,647.20 and additional storage for installation/accessories of

cabinets (\$1,324.71 for a total of \$4,971.91 to be paid from Criminal Invest/Video, 100.561.4417.45.

4. Consideration and approval of ratification in Open Court of the purchase and payment to Teeco Safety for the purchase of K9/Prisoner Transport System in the amount of \$4,999.00 subject to Exiting Elected Official Expenditure Order for the Sheriff's Department.

5. Consideration and Approval for out of state travel for per diem in the amount of \$293.33 for Matthew Argenbright to Little Rock, Arkansas for a one week K-9 training course from August 3, 2020 to August 7, 2019 with the K-9, Lobo. This will be paid from Line Item 100.561.4429.45 Travel Expense.

6. Consideration and Approval to issue payment to Little Rock K9 Academy in the amount of \$3,545 to upgrade to a dual purpose K9, which includes a 14 -24 month old Belgian Malinois, 2 weeks Certified Handler Training, 1 week Hotel Accommodations, 1 year Performance Warranty, 2 Year Health Warranty, and National K9 Certification Fees. This will be paid from Line Item 100-561.4335.45 K9 Expense-Drug Dog. K9 Hank is being returned due to health problems

E. 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.

F. TREASURER:

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

G. HUMAN RESOURCES:

1. Consideration and action regarding the approval of revised Weather Closing and Emergencies (Section 1B-13) of the Harrison County Personnel Policy effective 7-8-2020

H. NEW BUSINESS:

1. Consideration and approval of submission of request to the Texas Comptroller of Public Accounts for unclaimed money from electric cooperatives to distribute a portion of unclaimed capital credits to Harrison County for specific uses in conjunction with LGC Section 381.004 and Texas Property Code Section 74.602

2. Consideration and approval of the selection of three public members to serve on the salary grievance committee with said members to have served on the Grand Jury for the previous year and three alternates for replacement in needed of an original member selected that cannot serve.

3. Consideration and approval for the City of Marshall to make improvements (Street-Scaping) to the sidewalk area on East Houston from R&R Bakery to Telegraph Park as provided on attached plat.

4. Consideration of a redemption deed for property that was bid in trust at a prior tax sale.

5. Consideration and approval of the Tyler Tech Services Agreement for the County Clerk's Office for legislative change training (8 hours).

BUDGET WORKSHOP - FY 2020-2021 (if needed)

ADJOURN

Chad Sims
CHAD SIMS, COUNTY JUDGE

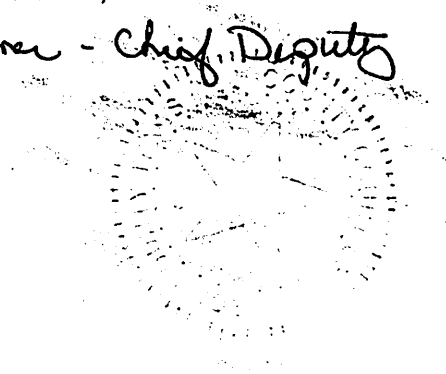
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: July 16, 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.)

Ann Turner - Chief Deputy



FILED FOR RECORD

2020 JUL 17 AM 10:40

PUBLIC NOTICE

CHARLENE JAMES
CO. CLERK HARRISON CO.

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.

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/j/82260176906>

**** 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 22ND DAY OF JULY, 2020**

BE IT REMEMBERED that at 9:00 a.m. on the 22nd day of July 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.

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

ANNOUNCEMENTS:

Recognition Of The Harrison County Historical Commission Appointees Regarding He Award Of The Distinguished Service Award For The 2019 Year Of Service From Texas Historical Commission For Their Dedication To Preserve And Manage Cultural And Historic Resources In Harrison County. Exhibit

Presentation by citizens regarding the removal of the Historic Statute located on the Historic Courthouse East Lawn are as follows:

- 1. Larry Armstrong**
- 2. Leigh Ann Buchanan- January Simpson spoke for Leigh Ann Buchanan**
- 3. Tasha Williams**
- 4. Raymond K. Fogg**
- 5. Herman Felton, Wiley College**
- 6. January Simpson**
- 7. Melody Spray**
- 8. Sherri Campbell**
- 9. Jonathan McCarty**

PUBLIC COMMENTS:

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by Judge Chad Sims at 9:45 a.m.

ITEM A: County Auditor:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-256

- 1. IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the total of \$5,691.00 Exhibit A-1
-

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-257

- 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 #2020-258

- 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. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-259

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the minutes of the Regular Commissioners' Court Meeting of June 24, 2020, as submitted by the County Clerk, Liz James, and **further**, authorize the recording of such minutes in the permanent records of the County. Exhibit B-1

ITEM C: Road and Bridge Department:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-260

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 June 18, 2020, through July 1, 2020. Exhibit C-1

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-261

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 Water Supply

Strong Road, CR 1209

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-262

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the removal of budget control over "Road Damage Fund – Fund 145" with updates from the Road and Bridge Administrator of expenses in this fund due to repairs made during the Construction time frame.

ITEM D: Sheriff's Department:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-263

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court to issue payment to Smart Vending Service for E-Cigarettes, Invoice #1474 to be paid from the Jail Commissary Fund and Tim Bryan Badge Sales for badges and collar brass to be paid for equipment/maintenance, 100.561.4572.45 subject to exiting elected official expenditure order for the Sheriff's Dept. Exhibit D-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-264

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve ratification in Open Court to issue payment to State Comptroller for Q2 Sales Tax to be paid from the Jail Commissary Fund subject to exiting elected official expenditure order for the Sheriff's Department. Exhibit D-2

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve payment for purchases to vendors listed below subject to exiting elected official expenditure order for the Sheriff's Department:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-265

3a. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve payment for Kemp Instrument—1 Eaton 9170+ 12 slot chassis, HW, (\$2,419), 1 Eaton 9170+ 12 series, Split Phase Power Module 3 kVA (\$2,342), Eaton onsite assembly and start-up, (\$2,200) and Onsite Service Plan adder for 12 slot chassis with one additional power module (service plan renew 8-24-2020 (\$390) for a total amount of \$7,351 to be paid from equipment/Maintenance line item 100.565.4572.45. Exhibit D-3a

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-265

3b. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Republic Cabinets Direct – cabinets/materials to house CID Interview Equipment (video & audio), in the amount of \$3,647.20 and additional storage for installation/accessories of cabinets \$1,324.71 for a total of \$4,971.91 to be paid from Criminal Invest/Video, 100.561.4417.45. Exhibit D-3b

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-266

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court of the purchase and payment to Teeco Safety for the purchase of K9/ Prisoner transport System in the amount of \$4,999.00 subject to Exiting elected Official Expenditure Order for the Sheriff's Department. Exhibit D-4

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-267

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the out of state travel for per diem in the amount of \$293.33 for Matthew Argenbright to Little Rock,

Arkansas for a week K-9 training course from August 3 – August 7, 2020, with the K-9 Lobo. Per diem to be paid from Travel Expense 100.561.4429.45. Exhibit D-5

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-268

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve payment to Little Rock K9 Academy in the amount of \$3,545 to upgrade to a dual purpose K9, which includes a 14-24 month old Belgian Malinois, 2 weeks Certified Handler Training, 1 week Hotel Accommodations, 1 year Performance Warranty, 2 Year Health Warranty, and National K9 Certification Fees. This will be paid from Line Item 100.561.4335.45 K9 Expense-Drug Dog. K9 Hank is being returned due to health problems. Exhibit D-6

ITEM E: Information Technology: No Report Submitted

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.

ITEM F: Treasurer:

Motioned by Comm. Mauldin
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-269

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

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-270

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

ITEM G: Human Resources:

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-271

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the revised Weather Closing and Emergencies (Section 1B-13) of the Harrison County Personnel Policy effective 7-8-2020.

ITEM H: New Business

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-271

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the submission of request to the Texas Comptroller of Public Accounts for unclaimed money from electric cooperatives to distribute a portion of unclaimed capital credits to Harrison County for specific uses in conjunction with LGC Section 381.00 and Texas Property Code Section 74.602. Exhibit H-1

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-272

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the selection of three public members (Kenneth Don Beard), (James Shirley Boules Copeland), and (Richard Blair Abney) to serve on the salary grievance committee with said members to have served on the Grand Jury for the previous year and three alternates (Billy Wayne Johnson), (Alfred Lee Praeger), and (Jennifer Lynne Spear) for replacement if needed of an original member selected that cannot serve. Exhibit H-2

Motioned by Judge Sims
Seconded by Comm. Timmins
All members voting in favor
Motion carried (3-2)
Comm. Hatfield and Comm. Ebarb Opposed
Order #2020-273

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the City of Marshall to make improvements (Street Scaping) to the sidewalk area on East Houston from R&R Bakery to Telegraph Park as provided on attached plat. Exhibit H-3

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-274

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the redemption deed for property that was bid in trust at a prior tax sale. H-4

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-275

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Tyler Tech Services Agreement for the County Clerk's Office for legislative change training (8). Exhibit H-5

Regular Session recessed at 10:24 a.m.

Regular Session reconvened at 10:34 a.m.

FY 2020-2021 Budget Workshop


Joe Black is seeking re-classification of Administrative Assistant, upgrade on laptop, replace TV and jury chairs in the County Court At Law courtroom.

Sheriff's Department is seeking (1) K9, Salary increase for Lieutenant in the Main Jail, (1) additional patrol Deputy, (2) Detention Officers for the main jail. Additional work on the renovation in Dispatch.


ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Mauldin and seconded by Commissioner Ebarb to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 11:14 a.m.

ATTEST:


Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:


Chad Sims, County Judge
Harrison County, Texas

Minutes approved on August 19, 2020.