



**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 Admn. Assist.

FILED FOR RECORD

2020 JUL 31 AM 10:44

BRUCE L. JAMES
CO. CLERK HARRISON CO.

BY A.T. 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 5th day of August, 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:

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) July 1, 2020, July 8, 2020 and July 15, 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	Country Club Road East, CR 3417
Etex Telephone Coop. Inc.	Jackson Road, CR 4128
Etex Telephone Coop. Inc.	Dunn Bottom Road, CR 4420

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 to accept a donation from Major General Vernon B. Lewis, Jr. in the amount of \$10,000 to purchase Watch Guard Vista HD Body Cameras to be used by the Harrison County Sheriff's Office Investigators.
2. Consideration and approval to issue payment to Watch Guard for 8 Watch Guard Vista HD Body Cameras in the amount of \$10,040 to be paid from line item 100.406.4399.00 Donations subject to exiting elected official expenditure order for the Sheriff's Dept.

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.

1. Consideration and approval to expend JP Technology Funds to purchase a new printer to replace existing unrepairable printer for the Hallsville Justice of the Peace Office, Pct.3.

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.
2. Consideration and approval of Qualifications for COVID-19 Quarantine Pay, and approval to add to Harrison County Personnel Policy.

J. TREASURER: NO ITEMS FOR APPROVAL

K. NEW BUSINESS:

1. Consideration and action regarding the approval of the ratification in Open Court to purchase and issue payment to Bobcat Communications for Proposal 2974 and Proposal 2975 (equipment, parts & labor vehicle purchase thru grant) in the amount of \$7,222.46 subject to exiting elected official expenditure order for the Sheriff's Dept.
2. Consideration and approval of the Tyler Tech Services Agreement for the District Clerk's Office for legislative changes training (8 hours).
3. Consideration and action regarding the approval of the ratification in Open Court submit payment to Smart Vending Services for E-Cigarettes in the amount of \$3,924.24 to be paid from the Jail Commissary Fund subject to exiting elected official expenditure order for the Sheriff's Dept.
4. Consideration and action regarding the approval of the Draft Resolution regarding the support of the designation from Harrison County for the extension of SL 390 from US 80 to I-20 and eventual designation of US 59 along the eastern relief route which would ultimately be I-369, as well.
5. Presentation of the Final Report by Richard and Christina Anderson on the recently completed and certified survey of the property boundaries of Peter Whetstone Square by the HCIDA Board of Directors and Volunteer Harrison Courthouse Manager with survey recommended by the Texas Historical Commission and in coordination with Harrison County and approval of the filing of said survey in the County Clerk's Office Deed Records.

BUDGET WORKSHOP – if needed

ADJOURN

Chad Sims

CHAD SIMS, COUNTY JUDGE

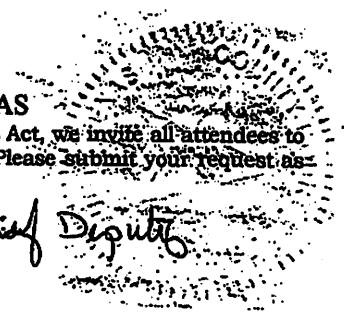
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: July 31, 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



**SPECIAL MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORICAL COURTHOUSE, MARSHALL, TEXAS
THIS THE 15th DAY OF July, 2020**

BE IT REMEMBERED that at 9:00 A.M. on the 15th day of July, 2020, A.D. the Honorable Commissioners' Court of Harrison County, Texas met in Special Session in the Commissioners' Courtroom in the Harrison County Historical Courthouse, in Marshall, Texas for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was open to the public and notices of said meeting were posted as required by law. 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

When the following were heard and the following Orders passed:

Call to Order by Judge Chad Sims at 9:06 A.M.

Public Comments: None

Item #1: 2020-2021 Departmental Budget Hearings.

Presenting budget requests:

- 1. Donald Robinette, Elections Administrator**
- 2. Becky Haynes, County Auditor**
- 3. Brad Thomas, Maintenance Administrator**

With no further business to come before the Court for consideration and action, Commissioner Ebarb made the motion to adjourn. Commissioner Timmins seconded the motion. Meeting adjourned at 10:14 a.m.

ATTEST:

Handwritten signature of Elizabeth James in blue ink.

Elizabeth James, County Clerk
Harrison County, Texas

Handwritten signature of Chad Sims in blue ink.

Chad Sims, County Judge
Harrison County, Texas

**SPECIAL MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORICAL COURTHOUSE, MARSHALL, TEXAS
THIS THE 1th DAY OF July, 2020**

BE IT REMEMBERED that at 9:00 A.M. on the 1th day of July, 2020, A.D. the Honorable Commissioners' Court of Harrison County, Texas met in Special Session in the Commissioners' Courtroom in the Harrison County Historical Courthouse, in Marshall, Texas for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was open to the public and notices of said meeting were posted as required by law. 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

When the following were heard and the following Orders passed:

Call to Order by Judge Chad Sims at 9:10 A.M.

Public Comments: None

Item #1: 2020-2021 Departmental Budget Hearings.

Presenting budget requests:

- 1. Luke Davis, Harrison County Road Administrator**
- 2. Sheriff Department, Presented by Hilton Poindexter**
- 3. Debbie Deen, Indigent Health Care Administrator**
- 4. Darron Forehand, Juvenile Detention Administrator**
- 5. Charlie Nenninger, Information Technology**
- 6. Judge Brad Morin, District Judge**
- 7. Louraiseal McDonald, Extension Agent**

With no further business to come before the Court for consideration and action, Commissioner Hatfield made the motion to adjourn. Commissioner Timmins seconded the motion. Meeting adjourned at 10:27 a.m.

ATTEST:



Elizabeth James, County Clerk
Harrison County, Texas



Chad Sims, County Judge
Harrison County, Texas

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 8th DAY OF July, 2020**

BE IT REMEMBERED that at 9:00 a.m. on the 8th 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

Bailiff:

ANNOUNCEMENTS:

Public Comments: Presentation by Susan Chamberlain regarding the removal of the Historic Statute located on the Historic Courthouse East Lawn. 9:05 A.M – 9:11 A.M.

Presentation by Sherry Tiller regarding the removal of the Historic Statute located on the Historic Courthouse East Lawn. 9:11 A.M. – 9:13 A.M.

Presentation by Elea Merchant regarding the removal of the Historic Statute located on the Historic Courthouse East Lawn. Speaker was not present for Presentation.

Declare A Quorum Present:

**When the following were heard and the following Orders passed:
Call to Order by Judge Chad Sims at 9:14 a.m.**

ITEM A: County Auditor:

Administrative Report: No action to be taken ---- concerning the May 2020 Auditor's Report. The balances are unadjusted and unaudited. Exhibit A

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-245

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the total of \$207,783.65. Exhibit A-1

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-246

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payment of Regular Bills. Exhibit A-2

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-247

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. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-248

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the minutes of the Regular Commissioners' Court Meeting of June 10, 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:

Administrative Report: No action to be taken—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. (Shop Report) Exhibit-C

Comm. Hatfield commented on future ways to build roads when temperatures are below 90 degrees. He would like to see more roads built in each budget year.

Comm. Ebarb commented that different options in past years have been given, considered and we are using most cost effective way. He would like to see fifty to hundred miles of roads built per budget year.

Comm. Timmins commented on a product that the City of Marshall uses. He asked Luke Davis, to contact the City of Marshall Road and Bridge Administration to get information on the product.

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-249

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. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-250

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

Caddeaux Gathering, LLC
Gum Springs WSC

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

ITEM D: Sheriff Department: No report was given in open court

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. Exhibit D

ITEM E: Maintenance: Presented by Brad Thomas

Maintenance Administrative Report: No action to be taken. --- Concerning June 2020 repairs and maintenance performed for upon county owned premises and equipment, status of ongoing projects, and information concerning planned projects. Exhibit E

Judge Sims commented on maintenance working to complete airport Hanger.

ITEM F: Information Technology: Presented by Charles Nenninger

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-G

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: No items for approval.

ITEM I: Human Resources:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-251

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

ITEM J: New Business

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-252

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve 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. Exhibit J-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-253

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Harrison County Employee Benefit Plan Cost Plus PPO Plan Amendment #2 to Plan Document, dated January 1, 2008, and restated January 1, 2018. Exhibit J-2

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-254

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the acceptance of the DOJ COVID-19 grant in the amount of \$58,008 for the project entitled COVID-19 Support. Exhibit J-3

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-255

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Resolution for COVID-19 Support – OOG Grant and Certifications and Assurances for COVID-19 Support – OOG Grant. Exhibit J-4

Regular Session recessed at 9:53 a.m.

Regular Session reconvened at 10:02 a.m.

FY 2020-2021 Budget Workshop

District Clerk Sherry Griffis is seeking the implementation of an online attorney portal, a raise for her employees, a long overdue remodel of the office, laptop computers, a mileage increase and a computer upgrade.

Human Resources Director Velma McGlothlin said that while she usually requests a raise, she's approaching the court this time asking that they consider a salary survey in efforts to upgrade the pay scale for county employees.

Court Recessed at 10:59 a.m.

Court reconvened at 11:12 a.m.

Court called to Executive Session at 11:12 a.m.

Court closed Executive Session at 12:04 p.m.

Court called to open regular session at 12:04 p.m.

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 motion was made by Commissioner Timmins and seconded by Commissioner Mauldin to adjourn the meeting. Motion carried unanimously (5-0). Meeting ajourned at 12:04 p.m.

ATTEST:



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

APPROVED:



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

Minutes approved on 8-5-20.

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 5TH DAY OF AUGUST, 2020**

BE IT REMEMBERED that at 9:00 a.m. on the 5th day of August 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:

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by Judge Chad Sims at 9:03 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 #2020-276

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the total of \$132,186.28 Exhibit A-1

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-277

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Payment of Regular Bills. Exhibit A-2

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-278

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. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-279

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the minutes of the Regular Commissioners' Court Meeting of July 1, 2020, July 8, 2020, and July 15, 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:

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 #2020-280

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 July 16, 2020, through July 29, 2020. Exhibit C-1

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-281

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	Country Club Road East, CR 3417
Etex Telephone Coop, Inc.	Jackson Road, CR 4128
Etex Telephone Coop, Inc	Dunn Bottom Road, CR 4420

ITEM D: Sheriff's Department:

Administrative Report: Report presented by 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. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-282

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the a donation from Major General Vernon B. Lewis, Jr. in the amount of \$10,000 to purchase Watch Guard Vista HD Body Cameras to be used by the Harrison County Sheriff's Office Investigators. Exhibit D-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
Motion carried unanimously (5-0)
Order #2020-283

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 of payment to Watch Guard for 8 Watch Guard Vista HD Body Cameras in the amount of \$10,040 to be paid from line item 100.406.4399.00 Donations subject to exiting elected official expenditure order for the Sheriff's Dept. Exhibit D-2

ITEM E: Maintenance Department: No Report Submitted--- concerning repairs and maintenance performed upon county owned premises and equipment; status of ongoing projects, and information concerning planned projects.

Administrative Report: No action to be taken

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 E

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-284

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to expend JP Technology Funds to purchase a new printer to replace existing unrepairable printer for the Hallsville Justice of the Peace Office, Pct 3. Exhibit F-1

ITEM G: Fire Marshal: Administrative Report: No action to be taken ... concerning status of OSSF permits; emergency management; solid waste site investigations. Exhibit G

ITEM H: Purchasing: No Items for Approval

ITEM I: Human Resources:

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-285

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Personnel Actions as submitted by the Human Resources Department. Exhibit I-1

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-286

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Qualifications for COVID-19 Quarantine Pay, and approval to add to Harrison County Personnel Policy. Exhibit I-2

ITEM J: Treasurer No Items for Approval

ITEM K: New Business:

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-287

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court to purchase and issue payment to Bobcat Communications for Proposal 2974 and Proposal 2975 (equipment, parts & labor vehicle purchase thru grant) in the amount of \$7,222.46 subject to exiting elected official expenditure order for the Sheriff's Dept. Exhibit K-1

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-288

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Tyler Tech Services Agreement for the District Clerk's Office for legislative changes training (8 hours). Exhibit K-2

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-289

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 in the amount of \$3,924.24 to be paid from the Jail Commissary Fund Subject to exiting elected official expenditure order for the Sheriff's Dept.

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-290

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Draft Resolution regarding the support of the designation from Harrison County for the extension of SL 390 from US 80 to I-20 and eventual designation of US 59 along the eastern relief route which would ultimately be I-369, as well. Exhibit K-4

Regular Session recessed at 9:42 a.m.

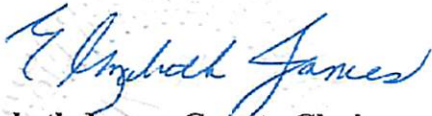
Regular Session reconvened at 9:53 a.m.

5. Presentation by Richard and Christina Anderson of the Final Report on the recently completed and certified survey of the property boundaries of Peter Whetstone Square by the HCIDA Board of Directors and Volunteer Harrison Courthouse Manager with survey recommended by the Texas Historical Commission and in coordination with Harrison County and approval of the filing of said survey in the County Clerk's Office Deed Records. Exhibit K-5

ADJOURNMENT:

With no further business to come before the Court for consideration and action, the motion was made by Commissioner Hatfield and seconded by Commissioner Timmins to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 10:32 a.m.

ATTEST:



Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:



Chad Sims, County Judge
Harrison County, Texas

Minutes approved on August 19, 2020