



**County Judge
CHAD SIMS
Harrison County**

#1 Peter Whetstone Square, Room 314
Marshall, Texas 75670
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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD
2020 AUG 14 AM 11:34

LUCAS BETH 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 19th 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: "RECOGNITION OF HARRISON COUNTY RETIREE JOSEPH P. CLARK, INFORMATION TECHNOLOGY ASSISTANT, FOR HIS DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY"

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 July 22, 2020 and August 5, 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:

Eastex Telephone Co-op	Old Woodley Road, CR 1312
Eastex Telephone Co-op	Mercer Road, CR 1314
Etex Telephone Coop, Inc.	1273 Oscar Ragon Road, CR 4715
Comstock Oil & Gas, Louisiana-LLC	Furrh Road, CR 2715

3. Consideration and action to set a Public Hearing for "NO Thru Trucks" Sign Placement on Bailey Cutoff, CR 3812, Precinct 4 and authorization to publish said Public Notice.

D. SHERIFF'S DEPARTMENT:

1. Consideration and action regarding the approval of the ratification in Open Court to issue payment to Wray's Auto Service for repair of Unit 10330 subject to Exiting Elected Official Expenditure Order for the Sheriff's Department.
2. Consideration and approval of the Amendment to Correctional Communications Service Agreement between Harrison County and City Tele-Coin Company.
3. Consideration and action regarding the submission of grant application for the TxDOT Traffic Safety Grant 2021- HarrisonCoSO-5-1YG-00140, Resolution and any other documents for review for this grant to include Harrison County's matching amount.

E. MAINTENANCE DEPARTMENT: NO ITEMS FOR APPROVAL

F. INFORMATION TECHNOLOGY: NO ITEMS FOR APPROVAL

G. FIRE MARSHAL: NO ITEMS FOR APPROVAL

H. PURCHASING: NO ITEMS FOR APPROVAL

I. HUMAN RESOURCES: NO ITEMS FOR APPROVAL

J. TREASURER:

1. Consideration and action regarding the approval of Treasurer's Monthly Report for July, 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 July, 2020.
3. Consideration and approval of Quarterly Criminal and Civil fees paid per LGC Chapter 133.

K. ELECTIONS:

1. Consideration and action for approval for the early voting polling places for the General Election in November, 2020 as requested by Donald Robinette, Elections Administrator.

L. NEW BUSINESS:

1. Consideration and action for Harrison County to submit application to the Texas Historical Commission (THC) for a State Antiquities Landmark (SAL) permit to seek permission to relocate the Confederate Soldier Statute currently located on the east side of the Harrison County Historic Courthouse grounds to another acceptable and secure location.
2. Consideration and action regarding approval of the FY 21 Budget for Title IV-E County Legal Services Budget.
3. Consideration and action regarding approval of the FY 21 Budget for Title IV-E County Child Welfare Services Budget.
4. Consideration and action to discuss proposed 2020-2021 tax rate for Harrison County, take record vote, and schedule Public Hearing on said proposed tax rate and authorize publication of Public Notice.
5. Consideration and approval of the authorization of publication on August 23, 2020 of Notice of Public Hearing on September 2, 2020 regarding the FY 2020-2021 Proposed Salaries, Expenses, and other Allowances for Elected Officials
6. Consideration and action to approve Public Hearings to be held on September 2, 2020 at 9:00 a.m. and authorize publication of Public Notices on August 23, 2020 as follows:
 - a. Public Hearing to consider Proposed 2020-2021 Budget and Proposed Tax Rate.
 - b. Public Hearing to consider the Tax Rate Increase for FY 2020-2021.
 - c. Public Hearing to consider County Clerk's 2020-2021 Proposed Archive Fee Plan
 - d. Public Hearing to consider District Clerk's 2020-2021 Proposed Technology Fund Plan.
8. Consideration and action to set September 2, 2020 at 9:00 a.m. for Adoption of County Budget and to set Tax Rate for Harrison County for FY 2020-2021.

BUDGET WORKSHOP - FY 2020-2021 (if needed)

ADJOURN



CHAD SIMS, COUNTY JUDGE

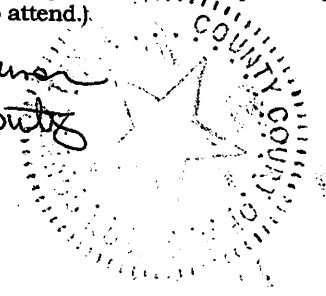
This is to certify that at the time and date stamped hereon, the notice of a meeting, a copy of which is attached hereto, has been filed in my office, and posted on my official bulletin board in the Courthouse, as is required by Texas Government Code, Chapter 551.

Executed on: August 14, 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



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 19TH DAY OF AUGUST, 2020**

BE IT REMEMBERED that at 9:00 a.m. on the 19th 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: "RECOGNITION OF HARRISON COUNTY RETIREE JOSEPH P. CLARK, INFORMATION TECHNOLOGY ASSISTANT, FOR HIS DEDICATED SERVICE TO THE CITIZENS OF HARRISON COUNTY"

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by Judge Chad Sims at 9:58 a.m.

ITEM A: County Auditor:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-291

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the total of \$32,248.45 Exhibit A-1

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-292

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 #2020-293

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. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-294

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the minutes of the Regular Commissioners' Court Meeting of July 22, 2020, and August 5, 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. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-295

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 30, 2020, through August 12, 2020. Exhibit C-1

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-296

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

Eastex Telephone Co-op	Old Woodley Road, R 1312
Eastex Telephone Co-op	Mercer Road, CR 1314
Etex Telephone Coop, Inc.	1273 Oscar Ragon Road, CR 4715
Comstock Oil & Gas, Louisiana-LLC	Furrh Road, CR 2715

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-297

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to set Public Hearing for September 2, 2020 @ 9:00 a.m. to consider, "NO Thru Trucks" Sign Placement on Bailey Cutoff, CR 3812, Precinct 4 and authorization to publish said Public Notice. Exhibit C-3

ITEM D: Sheriff's Department:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-298

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in open Court to issue payment to Wray's Auto Service for repair of unit 10330 subject to exiting Elected Official Expenditure Order for the Sheriff's Department. Exhibit D-1

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-299

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the amendment to Correctional Communications Service Agreement between Harrison County and City Tele-Coin Company. Exhibit D-2

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-300

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve action regarding the submission of grant application for the TxDOT Traffic Safety Grant 2021-Harrison CoSO-5-1YG-00140, Resolution and any other documents for review for this grant to include Harrison County's matching amount. Exhibit D-3

ITEM E: Maintenance Department: No Items For Approval

ITEM F: Information Technology: No Items For Approval

ITEM G: Fire Marshal: No Items For Approval

ITEM H: Purchasing: No Items for Approval

ITEM I: Human Resources: No Items for Approval

ITEM J: Treasurer:

Motioned by Comm. Hatfield
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-301

1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Monthly Report for July 2020 and authorization to publish on the county website pursuant to LGC Section 114.026. Exhibit J-1
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Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-302

2. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Investment Report for July 2020. Exhibit J-2
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Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-303

3. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the Treasurer's Quarterly Criminal and Civil fees paid per LGC Chapter 133. Exhibit J-3
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ITEM K: Elections:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-304

1. **IT IS ORDERED** by the Commissioners' Court of Harrison County, Texas to approve the early voting polling places for the General Election in November 2020 as requested by Donald Robinette, Elections Administrator. Exhibit K-1
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ITEM L: New Business: No Action Taken

1. Consideration and action for Harrison County to submit application to the Texas Historical Commission (THC) for State Antiquities Landmark (SAL) permit to seek permission to relocate the Confederate Soldier Statute currently located on the east side of the Harrison County Historic Courthouse grounds to another acceptable and secure location.

Motioned by Comm. Ebarb
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-305

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the FY 21 Budget for Title IV-E County Legal Services Budget. Exhibit L-2

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-306

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the FY 21 Budget for Title IV-E County Child Welfare Services Budget. Exhibit L-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-307

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to discuss proposed 2020-2021 tax rate for Harrison County, take record vote, and schedule Public Hearing on said proposed tax rate and authorize publication of Public Notice for September 2, 2020. No Exhibit

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-308

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the authorization of publication on August 23, 2020, of Notice of Public Hearing on September 2, 2020, regarding the FY 2020-2021 Proposed Salaries, Expenses, and other Allowances for Elected Officials. Exhibit L-5

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-309

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Public Hearings to be held on September 2, 2020, at 9:00 a.m. and authorize publication of Public Notices on August 23, 2020, as follows. Exhibit L-6

6a. Public Hearing to consider Proposed 2020-2021 Budget and Proposed Tax Rate.
Exhibit A

6b. Public Hearing to consider the Tax Rate Increase for FY 2020-2021.
Exhibit B

6c. Public Hearing to consider County Clerk's 2020-2021 Proposed Archive Fee Plan.
Exhibit C

6d. Public Hearing to consider District Clerk's 2020-2021 Proposed Technology Fund Plan.
Exhibit D

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-310

8. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to set September 2, 2020, at 9:00 a.m. for Adoption of County Budget and to set Tax Rate for Harrison County for FY 2020-2021.

Regular Session recessed at 10:45 a.m.

Regular Session reconvened at 10:59 a.m.

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 Timmins to adjourn the meeting. Motion carried unanimously (5-0). Meeting adjourned at 11:00 a.m.

ATTEST:

Elizabeth James KE

Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:

Chad Sims

Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 9-16-2020.