



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 AUG 28 PM 1:56

JULIA BETH JAMES
CO. CLERK HARRISON CO.

BY Scoble 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 2nd day of September, 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 – AGENDA ITEMS ONLY

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)
"NO MINUTES FOR APPROVAL"

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:

Leigh WSC	Long John Road, CR2203
Leigh WSC	Mastercraft Drive, CR 4030
Etex Telephone Coop, Inc.	Pope Road, CR 4403
Blocker Crossroads WSC	Newton Road, CR 1333
Etex Telephone Coop, Inc.	Crockett Cemetery Road, CR 4735
West Harrison WSC	Acorn Trail, CR 3112

3. Public Hearing regarding proposed "No Thru Trucks" Order 20-14 for Bailey Cutoff, CR 3812, Precinct 4.
4. Consideration and approval of "No Thru Trucks" Order #20-14 for CR #3812/Bailey Cutoff, Pct. 4.

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: NO ADMINISTRATIVE REPORT

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.

2. Consideration and approval of United Healthcare 2021 Renewal contract to provide group retiree benefits for Medicare-eligible retirees.

J. TREASURER: NO ITEMS FOR APPROVAL

K. ELECTIONS:

1. Consideration and action to approve the Notice of Joint Election between Harrison County and Local Cities and Schools to be held on November 3, 2020 which includes Branch Early Voting Locations and Extended Early Voting Hours.
2. Consideration and approval of the elections contract with the local cities and schools.
3. Consideration and approval of Order of General Election for County Offices to include updated list of established Voting Precincts, Early Voting locations and Election Day Polling places,
4. Consideration and approval of the appointment of the Election Judges and Alternates for the November 3, 2020 General Election in Harrison County.
5. Consideration and approval of the 26 Election Day precincts as an extension of the approval of the early voting precincts for the November 3, 2020 General Election.
6. Consideration and approval of the number of workers, hours, and pay of election workers for Early Voting and Election Day for the November Election.

L. NEW BUSINESS:

1. Public Hearing regarding discussion on Tax Increase.
2. Public Hearing regarding Proposed County Clerk's Record Archive Fee Plan 2020-2021.
3. Public Hearing regarding Proposed District Clerk's Records Technology Plan 2020-2021.
4. Public Hearing regarding Proposed 2020-2021 Salaries, Expenses and other Allowances of Elected County Officials.
5. Public Hearing regarding Proposed 2020-2021 Harrison County Budget and Proposed Tax Rate.
6. Consideration and action regarding the following:
 - a. Setting of salaries, expenses, and other allowances of Elected County Officials for FY 2020-2021.
 - b. Setting of pay for Jurors for District and County Court, Grand Jurors, Door Bailiff and Grand Jury Commissioners for FY 2020-2021.
 - c. Order setting 2020-2021 Salaries of County Auditor and Assistant Auditors.
 - d. Order appointing District Court Reporter and setting of salary.
 - e. Order appointing County Court at Law Reporter and setting of salary.
 - f. Order appointing District Court Bailiff and setting of salary.

g. Order appointing County Court at Law Bailiff and setting of salary.

h. Approval of County Clerk's 2020-2021 Record Archive Fee Plan.

i. Approval of District Clerk's 2020-2021 Records Technology Plan.

7. Consideration and action regarding the adoption of the Harrison County Budget for FY 2020-2021.

8. Consideration and action to take a record vote to adopt and set Ad Valorem Tax Rate for Harrison County FY 2020-2021.

9. Consideration and action to ratify property tax collection increase of \$354,116.00 for FY 2020-2021.

10. Consideration and approval of action to establish the 2020-2021 annual employment positions and compensation for county employees.

11. Consideration and approval of setting fees to be collected by the County Clerk and District Clerk for FY 2020-2021 that are not mandated by statute.

12. Consideration and approval of the SAVNS FY 2021 TX VINE Service Agreement Renewal – Harrison County, TX, Contract No. 20202144900-393-01 effective September 1, 2020 – August 31, 2021.

13. Consideration and approval of setting Sheriff's and Constables' fees for 2021.

14. Consideration and action regarding the approval of the ratification in Open Court to approve the Public Safety Office – Prohibited Telecommunications and Video Surveillance Services and Equipment Certification Form as requested by the Sheriff's Department.

15. Consideration and action regarding the approval of the ratification in Open Court to approve request by Phillip Mauldin, Pct. 3 Commissioner for the Road & Bridge Department to dispose of an abandoned house at Pine Hill Landfill in an amount no to exceed \$3,000 that was left in the middle of Redmon Road, CR 3418.

16. Consideration and approval of the Harrison County Holiday Schedule October 1, 2020 through September 30, 2021.

17. Consideration and approval of the Resolution of the Harrison County Commissioners' Court concerning the Regular Term of Court Fiscal Year 2020-2021

18. Consideration and approval of the Regular Meetings of the Commissioners' Court October 1, 2020 through September 30, 2021.

19. Consideration and action to approve appointment of thirteen (13) members pursuant to the Child Welfare Board By-laws to serve on the Harrison County Child Welfare Board as listed:

One (1) Year Terms:
Effective 9-2-2020 — 8-31-2021
Madison Hood
Ashley Madden
Louraiseal McDonald

Two (2) Year Terms:
Effective 9-2-2020 – August 31, 2022
LaDarius Carter
Janie Hill
Chanda Johnson

Charlie Oliver
Pearlie Perkins
Denver Thomas

Robert Johnson
Kurt Truelove
Michelle Wells

20. Consideration and approval of the Service Level Agreement between Texas A&M AgriLife Extension Service and Texas Counties pertaining to Information Technology Services for support of "County Extension Office".

21. Presentation by Jerry Cargill regarding a proposal to erect as statue of civil rights leader, James Farmer, on the grounds of the Harrison County Historic Courthouse.

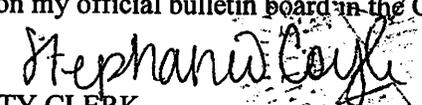
ADJOURN



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 28, 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.)

**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 2nd DAY OF SEPTEMBER, 2020**

BE IT REMEMBERED that at 9:00 a.m. on the 2nd day of September, 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:

Public Comment: Susan Chamberlin

When the following were heard and the following Orders passed:

Call to Order by Judge Chad Sims at 9:08 a.m.

ITEM A: County Auditor: Administrative Report: No action to be taken— Submission of financial reports. Exhibit A

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-311

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the total of \$32,014.67 Exhibit A-1

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-312

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. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-313

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: Consideration and approval of transcribed minutes of Commissioners Court Meeting (s) "No Minutes for Approval"

ITEM 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.

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-314

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 August 13, 2020 through August 26, 2020. Exhibit C-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-315

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

Leigh WSC	Long John Road, CR 2203
Leigh WSC	Mastercraft Drive, CR 4030
Etex Telephone Coop, Inc.	Pope Road, CR 4403
Blocker Crossroads WSC	Newton Road, CR 1333
Etex Telephone Coop, Inc.	Crockett Cemetery Road, CR 4735
West Harrison WSC	Acorn Trail, CR 3112

3. Public Hearing regarding proposed "No Thru Trucks" Order 20-14 for Bailey Cutoff, CR 3812. Exhibit C-3 Public Hearing opened at 9:27 a.m. closed at 9:29 a.m.

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-316

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve "No Thru Trucks" Order #20-14 for CR #3812/Bailey Cutoff, Precinct 4. Exhibit C-4

ITEM D: Sheriff Department: No Items For Approval

ITEM E: Maintenance

Maintenance Administrative Report: No action to be taken. --- Concerning August 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 requested Maintenance to inspect all Walls and Windows around the Historic Courthouse. Exhibit E

ITEM F: Information Technology: No Items For Approval

ITEM G: Fire Marshal:

Administrative Report: No action to be taken ----Duana Couch, Interim Fire Marshal, presented a report 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. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-317

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Personnel Actions for July 30, 2020, to August 26, 2020, as submitted by the Human Resources Department. Exhibit I-1

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-318

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the United Healthcare 2021 Renewal contract to provide group retiree benefits for Medicare-eligible retirees. Exhibit I-2

ITEM J: Treasurer: No items for approval:

ITEM K: Elections:

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-319

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Notice of Joint Election between Harrison County and Local Cities and Schools to be held on November 3, 2020 which includes Branch Early Voting Locations and Extended Early Voting Hours. K-1

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-320

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the elections contract with the local cities and schools. Exhibit K-2

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-321

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the order of General Election for County Offices to include updated list of established Voting Precincts, Early Voting locations and Election Day Polling places. Harrison County. Exhibit K-3

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-322

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of the Election Judges and Alternates for the November 3, 2020 General Election in Harrison County. Exhibit K-4

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-323

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 26 Election Day Precincts as an extension of the approval of the early voting precincts for the November 3, 2020 General Election. K-5

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-324

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the number of workers, hours, and pay of election workers for Early Voting and Election Day for the November Election. Exhibit K-6

ITEM L: New Business:

1. Public Hearing regarding discussion on Tax Increase.

Open 9:52 a.m.

2. Public Hearing regarding Proposed County Clerk's Record Archive Fee Plan 2020-2021. Exhibit 2

3. Public Hearing regarding Proposed District Clerk's Record Archive Fee Plan 2020-2021. Exhibit 3

4. Public Hearing regarding Proposed 2020-2021 Salaries, Expenses and other Allowances of Elected County Officials. Exhibit 4

5. Public Hearing regarding Proposed 2020-2021 Harrison County Budget and Proposed Tax Rate. Exhibit 5

Closed 9:56 a.m.

6. Consideration and action regarding the following:

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-325

a. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the setting of salaries, expenses, and other allowances of Elected County Officials for FY 2020-2021. Exhibit 6a

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-325

b. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the setting of pay for Jurors for District and County Court, Grand Jurors, Door Bailiff and Grand Jury Commissioners for FY 2020-2021. Exhibit 6b

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-325

c. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the setting 2020-2021 Salaries of County Auditor and Assistant Auditors. Exhibit 6c

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

d. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the order appointing District Court Reporter and setting of salary. Exhibit 6d

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-325

e. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the order appointing County Court at Law Reporter and setting of salary. Exhibit 6e

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-325

f. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the order appointing District Court Bailiff and setting of salary. Exhibit 6f

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-325

g. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of the County Court at Law Bailiff and setting of salary. Exhibit 6g

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-325

h. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the County Clerk's 2020-2021 Record Archive Fee Plan. Exhibit 6h

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-325

i. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the District Clerk's 2020-2021 Records Technology Plan. Exhibit 6

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-326

7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the adoption of the Harrison County Budget for FY 2020-2021.

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-327

8. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to adopt and set Ad Valorem Tax Rate for Harrison County FY 2020-2021. Exhibit 8

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-328

9. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to ratify property tax collection increase of \$354,116.00 for FY 2020-2021. Exhibit 9

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-329

10. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to establish the 2020-2021 annual employment positions and compensation for county employees. Exhibit 10

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-330

11 IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the setting of fees collected by the County Clerk and District Clerk for FY 2020-2021 that are not mandated by statute. Exhibit 11

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-331

12. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the SAVNS FY 2021 TX VINE Service Agreement Renewal-Harrison County, TX, Contract No. 20202144900-393-01 effective September 1, 2020- August 31, 2021. Exhibit 12

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-332

13. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the setting Sheriff's and Constables' fees for 2021. Exhibit 13

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-333

14. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas the approval of the ratification in Open Court to approve the Public Safety Office – Prohibited Telecommunications and Video Surveillance Services and Equipment Certification Form as requested by the Sheriff's Department. Exhibit 14

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-334

15. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court to approve request by Phillip Mauldin, Pct. 3 Commissioner, for the Road & Bridge Department to dispose of an abandoned house at Pine Hill Landfill in an amount no to exceed \$3,000 that was left in the middle of Redmon Road, CR 3418. Exhibit 15

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-335

16. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Holiday Schedule October 1, 2020, through September 30, 2021. Exhibit 16

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-336

17. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Resolution of the Harrison County Commissioners' Court concerning the Regular Term of Court Fiscal Year 2020-2021. Exhibit 17

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-337

18. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Regular Meetings of the Commissioners' Court October 1, 2020 through September 30, 2021.
Exhibit 18

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-336

19. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the appointment of thirteen (13) members pursuant to the Child Welfare Board By-laws to serve on the Harrison County Child Welfare Board as listed: Exhibit 19

One (1) Year Terms:	Two (2) Year Terms:
Effective 9-2-2020 -- 8-31-2021	Effective 9-2-2020 -- 8-31-2022
Ashley Madden	Janie Hill
Louraiseal McDonald	Chanda Johnson
Charlie Oliver	Robert Johnson
Pearlie Perkins	Kurt Truelove
Denver Thomas	Michelle Wells
Madison Hood	

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-337

20. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Service Level Agreement between Texas A&M AgriLife Extension Service and Texas Counties pertaining to Information Technology Services for support of "County Extension Office".
Exhibit

21. Presentation by Jerry Cargill regarding a proposal to erect as statue of civil rights leader, James Farmer, on the grounds of the Harrison County Historic Courthouse. Exhibit
Not present- No presentation was given

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 10:20 a.m.

ATTEST:



Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:



Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 10-13-20.