



County Judge

CHAD SIMS

Harrison County

#1 Peter Whetstone Square, Room 314

Marshall, Texas 75670

903-935-8401

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Charlene Graff, Judicial Admin. Assist.

FILED FOR RECORD

2020 SEP 25 AM 11:22

ELIZABETH JAMES
CO. CLERK HARRISON CO.

BY A.J. 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 30th 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:

AWARD PRESENTATION – "REGION 4 COUNCIL OF CHILD WELFARE BOARDS HONORS MICHELLE WELLS AS THE 2019-2020 VOLUNTEER OF THE YEAR"

PROCLAMATION DECLARING OCTOBER 2020 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN HARRISON COUNTY"

PUBLIC COMMENTS – AGENDA ITEMS ONLY

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.
4. Consideration and action to approve a Special Budget in the General Fund for FY20 pursuant to LGC 111.0106: SPECIAL BUDGET FOR GRANT OR AID MONEY.

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:

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
Conterra Ultra Broadband

Owen George Road, CR 2710
Callahan Road, CR 3317

3. Public Hearing regarding proposed STOP Sign Placement on Lonnie Williams Road, CR 1322, Pct. 1.
4. Consideration and approval of STOP Sign Placement Order #20-105 for CR 1322, Lonnie Williams Road at the intersection of CR 1319, Blocker Road South, Pct.1.
5. Consideration and approval of the "Harrison County Road Condition Report" as of September 1, 2020 for the Harrison County Road and Bridge Department.
6. Consideration and action to amend the FY 2020-2021 slot list to adjust the pay rate for regular part-time positions at the Road & Bridge Department from \$10.3476 to \$10.9245 effective 9-28-2020.

D. SHERIFF'S DEPARTMENT:

1. Consideration and approval of acceptance of \$500.00 donation to pay for a dinner as a "thank you" for the Harrison County deputies from East Texas Baptist University.

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 approval of Quarterly Criminal and Civil fees paid to OmniBase Services of Texas, LP for First Quarter, January-March 2020.
2. Consideration and action to approve the addition of the Amendment to the Original Order dated August 7, 2019, Salaries, Related Payroll Deductions and to include the Sales Tax Payable to the Comptroller.

K. ELECTIONS: NO ITEMS FOR APPROVAL

L. NEW BUSINESS:

1. Consideration and action subject to ratification in Open Court for the approval of the Resolution and award for the 2020 HAVA Election Security Sub-Grant to Texas Counties in the amount of \$120,000 with matching funds by the county in the amount of \$16,000 (Elections equipment/maintenance line item) for upgrade of voting equipment.
2. Consideration and action for the approval of Veronica King, Tax Assessor-Collector Continuing Education Transcript to be recorded in the Commissioner's Court minutes.
3. Consideration and approval of the Harrison County Indigent Care Affiliation Agreement with East Texas Border Health dba Genesis Primecare (Clinic).
4. Consideration and approval of the 2019-2020 Annual Contract for the Children's Services Board to include payment of budgeted amount for FY 2019-2020.
5. Consideration and action subject to ratification in Open Court the request of the Sheriff's Department for the purchase and payment to CDW-G in the amount of \$7617.44 for items for Dispatch Renovations subject to exiting elected official expenditure order for the Sheriff's Department.
6. Consideration and action subject to ratification in Open Court to approve the request by the Sheriff's Department for the purchase and payment to Bob Barker Company in the amount of \$5674.06 for mattresses, mattress covers, unwrapped deodorant soap and orange wash clothes for the Main Jail and Annex Jail per quote #UT1000499050.
7. Consideration and approval of the Business Associate Agreement effective September 30, 2020 between Harrison County Employee Benefit Pan and KISx Card, LLC in which Business Associate may use, disclose, receive, transmit or create from or on behalf of Harrison County protected health information as defined by the Privacy Rule.
8. Consideration and approval of the Services Agreement effective September 30, 2020 between KISx Card, LLC and Harrison County which specializes in network management of medical claims on behalf of insurance carriers, self-insured employers and third party administrators.
9. Consideration and action regarding the approval of the County Transportation Infrastructure Fund Grant Eligible Grant Award in the total amount of \$901,867.00 with the county's matching funds portion to be \$100,541.00 and Resolution supporting the grant award and authorization for the County Judge to execute said documents.

10. Consideration and action to approve the one (1) year contract for Duana Couch as the Harrison County Fire Marshal effective 9-28-2020 and terminating 9-28-2021 at an annual salary of \$48,709.

11. Consideration and action to approve the Interlocal Agreement between the City of Marshall and Harrison County for the 2020-2021 Courthouse Light Display for Wonderland of Lights.

12. Consideration and action regarding the approval of the contracts with Enterprise Fleet Management for lease of vehicles for Harrison County Sheriff's Department and the Road & Bridge Department to include Quote # 4738235, 2021 Ford F-150 - Quote # 4738246, 2021 Ford F-150 - Quote #4737016, Chevrolet Silverado 3500 HD Chassis - Quote #4736989, 2021 Chevrolet Silverado 1500 - Quote #4737059, 2021 Chevrolet Silverado 1500 - Quote #4737137, 2021 Ford F150 - Quote #4738190, 2021 Ford F-150 - Quote #4738197, 2021 Ford F-150 - Quote #4738208, 2021 Ford F-150 - Quote 4738226, 2021 Ford F-150 - Quote #4738260, 2021 Ford F-150.

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: September 25, 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 Clerk



**REGULAR MEETING OF THE COMMISSIONERS' COURT
HELD IN THE HISTORIC HARRISON COUNTY COURTHOUSE
MARSHALL, TEXAS
THIS THE 30TH DAY OF SEPTEMBER, 2020**

BE IT REMEMBERED that at 9:00 a.m. on the 30th 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: AWARD PRESENTATION- "REGION 4 COUNCIL OF CHILD WELFARE BOARDS HONORS MICHELLE WELLS AS THE 2019-2020 VOLUNTEER OF THE YEAR"

Declare A Quorum Present:

When the following were heard and the following Orders passed:

Call to Order by Judge Chad Sims at 9:07a.m.

ITEM A: County Auditor:

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-357

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Line Item Transfers in the total of \$267,619.75 Exhibit A-1

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2019-358

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. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-359

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve County Payroll as submitted for payment. Exhibit A-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-360

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve A Special Budge in the General Fund for FY20 pursuant to LGC 111.0106: SPECIAL BUDGET FOR GRANT OR AID MONEY. Exhibit A-4

ITEM B: County Clerk: NO ITEMS FOR APPROVAL

ITEM C: Road and Bridge Department:

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-361

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the personnel changes for the Harrison County Road & Bridge Department. Exhibit C-1

Motioned by Comm. Mauldin
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-362

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
Conterra Ultra Broadband

Owen George Road, CR 2710
Callahan Road, CR 3317

3. Public Hearing regarding proposed STOP Sign Placement on Lonnie Williams Road, CR 1322, Pct, 1. Opened at 9:17 a.m. Closed at 9:18 a.m. Exhibit C-3

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-363

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the "STOP" Sign Placement Order #20-105 for CR 1322, Lonnie Williams Road at the intersection of CR 1319, and Blocker Road South, Pct.1. Exhibit C-4

Motioned by Comm. Hatfield
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-364

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the "Harrison County Road Condition Report" as of September 1, 2020, for the Harrison County Road and Bridge Department. Exhibit C-5

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-365

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve to amend the FY 2020-2021 slot list to adjust the pay rate for regular part-time positions at the Road & Bridge Department for \$10.3476 to \$10.9245 effective 9-28-2020. Exhibit

ITEM D: Sheriff's Department:

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-366

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the acceptance of \$500.00 donation to pay for a dinner as a "thank you" for the Harrison County deputies from East Texas Baptist University. Exhibit D-1

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. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-367

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve Quarterly Criminal and Civil fees paid to OmniBase Services of Texas, LP for First Quarter, January-March 2020. Exhibit J-1

Motioned by Comm. Mauldin
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-368

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the addition of the Amendment to the Original Order date August 7, 2019, Salaries, and related Payroll Deductions and to include the Sales Tax Payable to the Comptroller. Exhibit J-2

ITEM K: Elections: No Items for Approval

ITEM L: New Business

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-369

1. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court for the approval of the Resolution and award for the 2020 HAVA Election Security Sub-Grant to Texas Counties in the amount of \$120,000 with matching funds by the county in the amount \$16,000 (Elections equipment/maintenance line item) for upgrade of voting equipment. Exhibit L-1

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-370

2. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve of Veronica King Tax Assessor-Collector Continuing Education Transcript to be recorded in the Commissioner's Court Minutes. Exhibit L-2

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-371

3. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Harrison County Indigent care Affiliation Agreement with East Texas Border Health dba Genesis Primecare (Clinic) Exhibit L-3

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-372

4. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the 2019-2020 Annual Contract for the Children's Services Board to include payment of budgeted amount for FY 2019-2020. Exhibit L-4

Motioned by Comm. Ebarb
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-373

5. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court the request of the Sheriff's Department for the purchase and payment to CDW-G in the amount of \$7,617.44 for items for Dispatch Renovations subject to Exiting Elected Official Expenditure Order for the Sheriff's Department. Exhibit L-5

Motioned by Comm. Timmins
Seconded by Comm. Hatfield
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-374

6. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the ratification in Open Court the request of the Sheriff's Department for the purchase and payment to Bob Barker Company in the amount of \$5,674.06 for mattresses, mattress covers, unwrapped deodorant soap and orange wash clothes for the Main Jail and Annex Jail per quote #UT1000499050. Exhibit L-6

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-375

8. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Services Agreement effective September 30, 2020, between KISx Card, LLC and Harrison County which specializes in network management of medical claims on behalf of insurance carriers, self-insured employers and third party administrators. Exhibit L-8

Motioned by Comm. Timmins
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-375

7. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Business Associate Agreement effective September 30, 2020 between Harrison County Employee Benefit Plan and KISx Card, LLC in which Business Associate may use, disclose, receive, transmit or create from or on behalf of Harrison County protected health information as defined by the Privacy Rule. Exhibit L-7

Motioned by Comm. Hatfield
Seconded by Comm. Timmins
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-375

9. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Transportation Infrastructure Fund Grant Award in the total amount of \$901,867.00 with the County's matching funds portion to be \$100,541.00 and Resolution supporting the grant award and authorization for the County Judge to execute said documents. Exhibit L-9

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
Comm. Hatfield Opposed
Motion carried (4-1)
Order #2020-376

10. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the one year (1) contract for Duana Couch as the Harrison County Fire Marshal effective 9-28-2020 and terminating 9-28-2021 at an annual salary of \$48,709. Exhibit L-10

Motioned by Comm. Timmins
Seconded by Comm. Ebarb
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-376

11. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the Interlocal Agreement between the City of Marshall and Harrison County for the 2020-2021 Courthouse Light Display for Wonderland of Lights. Exhibit L-11

Motioned by Comm. Ebarb
Seconded by Comm. Mauldin
All members voting in favor
Motion carried unanimously (5-0)
Order #2020-377

12. IT IS ORDERED by the Commissioners' Court of Harrison County, Texas to approve the contracts with Enterprise Fleet Management for lease of vehicles for Harrison County Sheriff's Department and the Road & Bridge Department to include Quote # 4738235, 2021 Ford F-150 – Quote #4738246, 2021 Ford F-150 – Quote #4737016, Chevrolet Silverado 3500 HD Chassis – Quote #4736989 2021 Chevrolet Silverado 1500 – Quote #4737059, 2021 Chevrolet Silverado 1500 – Quote #4737137, 2021 Ford F-150- Quote #4738190, 2021 Ford F-150 – Quote #4738197, 2021 Ford F-150 Quote #4738208, 2021 Ford F-150 – Quote 4738226, 2021 Ford F-150 – Quote #4738260, 2021 Ford F-150. Exhibit L-12

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 9:52 a.m.

ATTEST:



Elizabeth James, County Clerk
Harrison County, Texas

APPROVED:



Chad Sims, County Judge
Harrison County, Texas

Minutes approved on 10-13-20.