



## **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 OCT -8 PM 1:57

ELIZABETH JAMES  
CO. CLERK HARRISON CO.

BY Am 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 13<sup>th</sup> day of October, 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:** "PRESENTATION OF AWARDS BY MATT GARRETT AND LOURASIAL MCDONALD TO 4-H GOLD STAR WINNERS AND RECOGNIZATION OF SCHOLARSHIP RECIPIENTS"

### **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.
4. Consideration and action to approve CHANGES IN BUDGET FOR COUNTY PURPOSES for FY 20 pursuant to LGC 111.011.

**B. COUNTY CLERK:**

1. Consideration and approval of transcribed minutes of Commissioner's Court Meeting(s) for September 2, 2020, September 16, 2020 and September 30, 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:

West Harrison WSC	Walkers Mill road, CR 3705
Etex Telephone Coop, Inc	2314 Dunn Bottom Road, CR 4420
Etex Telephone Coop, Inc.	295 Redbud Drive, CR 4733

3. Consideration and approval of the Preliminary Plat for the subdivision "Rambling Oaks" with all lots facing Firetower Road, CR 3804, Pct. 3.

**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 for the Harrison County Sheriff's Office to accept a donation from Enterprise Products Operating LLC in the amount of \$800.00.
2. Consideration and action subject to approval of ratification in Open Court of the request by the Sheriff's Department for the purchase and payment to Right Click Plus in the amount of \$1500 to be used for the IP Camera System for Interview Room in CID subject to existing elected official expenditure Order for the Sheriff's Dept.
3. Consideration and action subject to approval of ratification in Open Court of the request by the Sheriff's Office to submit payment to Smart Vending Services for E-Cigarettes in the amount of \$2,065.80 subject to existing elected official expenditure Order for the Sheriff's Dept.

4. Consideration and action subject to approval of ratification in Open Court the request by the Sheriff Department for the purchase and payment to Kemp Instruments (\$12,876), Roger Woods Electric, LLC (\$8,200), Bobcat Communications and Technologies, Inc. (\$7,797.) Piraino Consulting (\$8,994.57), and Xybix (\$59,019.25) subject to existing 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.

**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.

**J. TREASURER:** NO ITEMS FOR APPROVAL

**K. ELECTIONS:** NO ITEMS FOR APPROVAL

**L. NEW BUSINESS:**

1. Consideration and action to approve the FY 2021 TIDC Formula Grant Resolution.
2. Consideration and approval of the maintenance contract with Texas AWOS Service, LLC, regarding the Automated Weather Observation Station (AWOS) located at the Harrison County Airport.
3. Presentation by Nathan Pickle, Enterprise Fleet Management, regarding update on replacement plans for vehicle purchases.

**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: October 8, 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.)

Amelia Noyes

